 **Livable Community for Successful Aging Policy Board**

 **Meeting date: Tuesday, December 13, 2022 2:30-4 PM**

 **Health and Human Services Building, Room 203 (2nd Floor, 855 S. Dubuque St., Iowa City)**

 **or attend via Zoom:** <https://us02web.zoom.us/j/85362624451>

 Meeting ID: 853 6262 4451

 Zoom Dial by phone number (312) 626-6799

 **AGENDA**

1. Welcome & Introductions – Untiedt
2. Public Comments – Comments on items not on the agenda
3. Approval of Minutes from Meetings of October 11th
4. Update from Aging Specialist – Kellbach
5. Finances – Jacoby
6. Bills
7. Finance update
8. JCLC Presentation to Board of Supervisors- 9AM on 1/25/2023
9. Policy Agenda
10. AARP Age-Friendly Action Team Update
11. Meeting format
12. Strategic Plan
13. Action Teams and Committees
14. Caregivers
15. Communications Committee- Requesting articles from Action Teams for newsletter.
16. Falls Prevention
17. Housing
18. AARP Age-Friendly
19. Dementia Friendly Johnson County
20. Meeting dates for future meetings
	1. 2023 Meeting Schedule attachment
	2. Executive Committee Meeting- January 10th at 2:30PM
	3. Policy Board Meeting- February 14th at 2:30PM
21. Future Meeting Topics
	1. Mobility Coordinator, Kelly Schneider- Available for February 14th meeting at 3:30PM.
22. Announcements
	1. Facebook Page Link: <https://www.facebook.com/JCSocialServices>
	2. Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
	3. Other
23. Adjournment

**Packet**

Agenda for December 13th Meeting, October 11th meeting minutes, 2023 Meeting Schedule

NOTE: ALL AGENDA ITEMS ARE FOR PURPOSES OF DISCUSSION AND ACTION. *In order to provide for most efficient use of our limited meeting time, the Exec Committee requests that any “handouts” or written materials other than the financial report should be provided in advance only. Such handouts will be e-mailed to the board members in order that people have an opportunity to read these in advance of the meeting.*

Johnson County Livable Community Mission Statement:

Help Johnson County become a livable community where everyone can age successfully.