



Livable Community for Successful Aging Policy Board

Minutes February 26, 2019 2:30 PM
Location: Johnson Co. Health and Human
Services Bldg. Rm. 203B

Members Present: Almass Abuzaid, Tracey Achenbach, Lorraine Bowans, Michelle Buhman , Eve Casserly, Maria Donohoe, Cathy Fitzmaurice- Hill, Lynette Jacoby, Dave Koch, Scott McLeod, Annie Pollock, Rosemary Schwartz, Carolyn Warkentin, Bob Welsh

Staff Present: Jeff Kellbach, Callissa Mescher [student]

Welcome and Introductions: Cathy Fitzmaurice-Hill called meeting to order with a round of introductions noting regular February meeting rescheduled due to weather & welcomed new member Scott McLeod.

Public Comment: None

Approval of Minutes: Casserly moved & Pollock seconded to approve December 11, 2018 minutes, motion carried.

Updates from Aging Specialist- Kellbach reported working with 48 clients in FY 18 and 130 new clients thus far in FY 19. Many of the issues are financially related (affordable Housing) and 90% of the referrals come from the Senior Center. Kellbach introduced Callissa Mescher student calling & updating information of care for Senior Residential Living Facilities.

Finances: Jacoby reported that basic monthly expenses were the normal and that we have received \$750.00 in contributions through the Charitable Giving Fund. FY 20 requesting additional funding to hire a Social Worker to work half time as an Aging Specialist and half time as a Navigator. Adding the half time Aging Specialist would replace the Administrative Specialist. We are researching moving the Livable Community website over to Johnson County, the benefits would be less cost, ADA compliance, mobile friendly and more user friendly. Our quarterly newsletter will change after the May Newsletter and may be shorter and more frequent. The FY 20 budget for JCLC will be \$8,000.

Strategic Plan: Pollock reported the Strategic Planning Committee has met & will present for review in April final input June 2019.

Older Americans Month: Theme is CONNECT, CREATE, CONTRIBUTE , presentations talked about were Car fit, AARP Fraud Prevention, Tai Chi, Senior Center Fair, Housing Action Team planning Lunch & Learn sessions with IC Realtors starting in May. Topics mentioned Checklist from last year, Aging in Place, Health, Finances, Housing options & modifications.

Welsh moved, Warkentin seconded to allow \$650.00 not to exceed \$1000 to fund events. Motion carried.

Reports from Action Teams & Committes

CAREGIVERS: Because of weather committee has not met.

COMMUNICATIONS COMMITTEE: Working with web transition. Johnson County Social Services has a Facebook page and everyone was encouraged to like/ follow and help spread the word about the new page.

FALLS PREVENTION: September 20, Johnson County Health Resource Fair looking at Oakdale Kirkwood Campus in Coralville. Casserly moved Buhman seconded to approve \$30.00 for Fitness Assessment printing. Motion carried.

HOUSING: Lunch & Learn sessions were well received & attended last year. JCLC & Iowa City Realtors & Home Builders Associations are working on topics to start presenting in May & continue once a month thru the fall.

TRANSPORTATIONS: Rescheduled meeting is March 12 where approval of Strategic Plan & asking for input. Brock Grenis will provide an update on the I-380 Express Bus Service & will discuss ideas for Older Americans Month.

Welsh asked if JCLC could help with Public Health Needs Assessment this summer.

Moved by Schwartz seconded by Bowans to adjourn, motion carried.

NEXT MEETING is April 9, 2019

Respectfully submitted Carolyn Warkentin