



## Livable Community for Successful Aging Policy Board

Minutes February 9, 2021 2:30 PM

Location: Zoom Meeting

**Members Present:** Tracey Achenbach, Josey Bathke, Lorraine Bowans, Michelle Buhman, Scott Hawes, Lynette Jacoby, Scott McLeod, Doreen Nott, Stacia Rath, Janelle Rettig, Victoria Steelman, Bob Welsh

**Members Excused:** Dave Koch, Carla Phelps

**Staff Present:** Jeff Kellbach

- 1) **Welcome & Introductions** – Bathke called meeting to order at 2:30PM
- 2) **Public Comments** – no comments
- 3) **Approval of Minutes from Meeting of December 8, 2020**
  - a) approved
- 4) **Update from Aging Specialist – Kellbach**
  - a) Annual JCLC report to Board of Supervisors in January and was well received (Jeff emailed PDF of the presentation to all Policy Board members).
- 5) **Finances – Jacoby**

1 new expense for Facebook ad promoting Holiday Coping Strategies Webinar for \$20.  
Contract for website – 18<sup>th</sup>, \$518 for 6 months – webhosting payment  
New Johnson County credit - \$87 for zoom, IT department  
Donation in statement for \$1,000 donation from the Kearns' Family fund, went to charitable giving account.

\$8,074.54 new balance  
\$2,850 endowment balance
- 6) **COVID**
  - a) COVID-19 Vaccine Webinar on Monday, February 1<sup>st</sup> with Senior Center and Johnson County Task Force. 180 participants but there was an issue with meeting getting zoom bombed. Michelle Buhman reports that the Senior Center is already taking security precautions to avoid it from happening again. Planning another webinar for early March.

- b) **Vaccine** – Some apartment building and Assisted Living facilities have already received first dose or have recently completed 2<sup>nd</sup> dose. All Skilled Nursing Facilities are fully vaccinated, but there were many staff that declined the vaccine. There are limited number of vaccines and UIHC is working with 75+ population and Mercy doing 65+. Pharmacy partners are focusing on other Tier1B groups.
- c) **Vaccine Transportation**- Meeting this Thursday regarding seniors needing transportation to vaccination sites (Kelly Schneider). Possibly Lifts, Seats may be able to help. Suggestion made to see if City could set up free rides and the problem of trying to do mass transit to appointments.  
B. Welsh – Low-income and minorities need to be made a priority.

**7) Strategic Plan**- Action Teams – working on defining goals/priorities for their next meetings.

- a) A motion by Welsh to add an additional strategy to Goal 3 of inviting community members to a conversation to get their opinions about being a livable community. McLeod second. Motion carried.

**8) Reports from Action Teams and Committees**

- a) **Housing Action Team**– Educational opportunities – continue with forum series. Starts the 2<sup>nd</sup> Wednesday of each month May through October for a total of 6. Looking for guest speakers. Developing a marketing/outreach strategy.
- b) **Caregiver Action Team**-Partnering with Heritage again to create a Caregiver Wellness Webinar Series beginning in July and running through October.
- c) **Falls Prevention** – Educational online events – short videos leading up to Falls Prevention in September. No Falls Prevention in person event.

**9) Meeting dates for future meetings**

- a) Executive Committee Meeting- March 9<sup>th</sup> at 2:30PM
- b) Policy Board- April 13<sup>th</sup> at 2:30PM

**10) Future Meeting Topics**- Ongoing COVID-19

**11) Announcements**

**12) Adjournment** –meeting adjourned at 3:34PM