



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, April 13, 2021 2:30 PM

Zoom Meeting- <https://us02web.zoom.us/j/88028149348>

Meeting ID: 880 2814 9348

Passcode: 397069

Zoom Dial by phone number (312) 626-6799

AGENDA

- 1) Welcome & Introductions – Bathke
 - a) New Member welcome and introductions
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of February 10, 2020
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) COVID
 - a) Share Johnson County Public Health Site- <https://coronavirus-johnsoncounty.hub.arcgis.com/>
 - b) Vaccine Webinar by Johnson County Public Health Update
 - c) Vaccines going to Senior homes/ apartments Update
- 7) Strategic Plan
 - a) Review Strategic Plan and ask each action team to define goals/ priorities for next meeting

Johnson County Livable Community Strategic Plan 2020-2022

GOAL 1: AFFIRM AND PROMOTE A COMMON UNDERSTANDING OF THE JCLC POLICY BOARD

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Ensure the work of JCLC aligns with Strategic Plan goals	1. Review and evaluate progress at each board meeting.	Policy Board	monthly
	2. Review and evaluate action Teams/ committees	Policy Board	annually
	3. Orient and mentor new members	Executive Committee	within 1 month of appointment to Policy Board

GOAL 2: IMPROVE AND INCREASE JCLC OUTREACH AND ENGAGEMENT

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Improve communications	1. Increase newsletter circulation by	Communications Committee	12/2022

200 people through Identification of mailing lists and agencies to publicize and distribute newsletter

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|---|--------------------------|----------|
| 2. Complete migration of JCLC website | Communications Committee | 12/2020 |
| 3. Review website info/printed material and update (i.e. housing options) | Communications Committee | annually |

Identify and strengthen government and Community partnerships

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| 1. Present year end report to at least 2 City Councils and/ or joint entities (at least 5 different communities) | Executive Committee | 12/2022 |
| a. 2 nd Quarter - Attend Board of Supervisors meeting – April 29 th or May 6 th | | |
| a. File request for Proclamation for Older Americans Month (May) | | |
| b. 3 rd Quarter – possibly have Exec Comm attend Supervisors meeting? | | |

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|---|---------------------|-----------|
| 2. Attend Board of Supervisor meetings, provide annual report and information on aging initiatives | Executive Committee | quarterly |
| 3. Conduct outreach to at least 1-2 rural Communities to inform them about JCLC and services available through Aging Specialist | Aging Specialist | annually |

Increase educational initiatives and opportunities

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| 1. Provide a minimum of 5 forums, presentations, booths and other programs | Action Teams | annually |
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Goal 3: BUILD AND SUSTAIN JOHNSON COUNTY AS A LIVABLE COMMUNITY

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Effectively advocate on behalf of older Adults residing in Johnson County	1. Develop the JCLC policy agenda and present to the Board of Supervisors for approval	Policy Board, Action Teams	annually, by 10/31
	2. Develop an outreach plan to promote our approved policy agenda	Policy Board	annually
	3. Develop at least one program or Initiative to promote policy agenda	Policy Board	annually
	4. Visit the State Capitol on Older Iowans Day to meet with our Legislators and promote our Policy agenda	Policy Board, Action Teams	annually

Explore livable community designation for Johnson	1. Research and determine feasibility	Policy Board	6/30/2021
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County

a. Create Committee and select Chair

Invite community members to a conversation via Zoom to get their opinions about being a livable community	1. Invite to Johnson County Agency to Policy Board Meeting Individually- Social Services, Public Health, Emergency Management, SEATS	Policy Board	12/31/2021
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a. Board Members Come Prepared to April Mtg: Policy Board Members answering the questions and then brainstorming external people to invite using Bob's recommendations of people to invite to start the list

i. Thinking of the county has a whole - what one or two actions do you think could be taken by someone, county included, that would make Johnson County a more livable community? ("someone" might be the University of Iowa or one part of the University, the business community or a particular business, a social or public service agency/organization, or others, anybody, any group.)

ii. Who else should we talk to? Groups or individuals

8) Board Member Expectations and Ideas

a) Sign up for Action Teams/ Committees

9) Reports from Action Teams and Committees

- 1) Caregivers
- 2) Communications Committee
- 3) Falls Prevention
- 4) Housing
- 5) Transportation- Not Currently Meeting- No chair

10) Meeting dates for future meetings

- a) Executive Committee Meeting- May 11th at 2:30PM
- b) Policy Board- June 8th at 2:30PM

11) Future Meeting Topics

12) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Newsletter Link: <https://mailchi.mp/b7d71f1fec3d/january2021newsletter>
- c) Other

13) Adjournment

Packet

Agenda for April 13th meeting and February 9th meeting minutes

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.