



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, August 10, 2021 2:30 PM
 Johnson Co. Health and Human Serviced Bldg. Room 203C
 or attend via Zoom: <https://us02web.zoom.us/j/85420626673>
 Meeting ID: 854 2062 6673
 Zoom Dial by phone number (312) 626-6799

AGENDA

- 1) Welcome & Introductions – Bathke
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of June 8, 2021.
- 4) Introduction of new Board of Supervisors representative – Jon Green
- 5) Update from Aging Specialist – Kellbach
- 6) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 7) Meeting Format Going forward
 - a) Policy Board – Hybrid
 - b) Exec – Zoom
 - c) Action Teams – report out on decision
- 8) American Rescue Plan Act
- 9) Strategic Plan
 - a) Debrief discussion with Iowa City and if we want to go forward with more
 - b) 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 200 people through Identification of mailing lists and agencies to publicize and distribute newsletter | Communications Committee | 12/2022 |
| | 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 | 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 a. April 29 th Older Adults Month Proclamation | | |
| | b. 3 rd Quarter – possibly have Exec Comm attend Supervisors meeting? | | |
| | 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 | 1. Provide a minimum of 5 forums, presentations, booths and other programs | Action Teams | annually |

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 | 1. Research and determine feasibility | Policy Board | 6/30/2021 |

designation for Johnson
County

a. Subcommittee met and is working to get application completed.

| | | | |
|---|--|--------------|------------|
| 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 |
|---|--|--------------|------------|

- a. Iowa City P&Z staff and commission attending June 8th Meeting.
- b. 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

10) Reports from Action Teams and Committees

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

11) Meeting dates for future meetings

- a) Executive Committee Meeting- September 14th at 2:30PM
- b) Policy Board- October 12th at 2:30PM

12) Future Meeting Topics

13) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Newsletter Link: <http://www.livablecommunity.org/Content/About/Sign-up-for-our-newsletter/View-JCLC-Newsletters.aspx>
- c) Other

14) Adjournment

Packet

Agenda for August 10th meeting, June 8th meeting minutes and JCLC Policy Board Roster

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.