



Livable Community for Successful Aging Policy Board Minutes

Meeting date: Tuesday, April 11, 2023 1-2:30 PM

Health and Human Services Building, Room 214 (2nd Floor, 855 S. Dubuque St., Iowa City)
or attend via Zoom

- 1) Welcome & Introductions – Untiedt
 - a) Present: Jon Green, Cathy Dolan, Dorene Nott, Micah Ariel James, Lynette Jacoby, Bob Welsh, Stacia Rath, John Kalohn (new Board Member)
 - b) Absent: Josey Bathke, Lorraine Bowans, William Gorman, Bob Untiedt (Josey, William and Bob all attempted to sign onto the meeting via Zoom but it would not allow the passcode)
 - c) Staff Present: Jeff Kellbach, Emily Benamati (intern)
- 2) Public Comments – Cathy Dolan stated that AARP has a community livability index on their website.
- 3) Approval of Minutes from Meetings of February 14, 2023 meeting. Motion by Welsh, second by Jacoby, approved.
- 4) Update from Aging Specialist – Kellbach
 - a) Increase in clients from the same time period in last fiscal year to this fiscal year. At this time in April 2022 the Aging Specialist served 109 clients with 546 documented contacts. This fiscal year through today the Aging Specialist has served 153 clients with 659 documented contacts. We are seeing increases in referrals from DHS and once we work with a client it is highly likely we will work with them again as they need assistance with renewal paperwork from Medicaid or Food Assistance or completing Iowa Rent Reimbursement. It is budgeted to have 2 new staff in FY 2024 for another Navigator position and a Community Services Manager.
 - b) Falls Prevention Action Team is finalizing the venue for the September 22nd event that has been known as the Falls Prevention, Health and Resource Fair. This event will likely be held at the Kirkwood Regional Center and additional information will be out in the near future.
 - c) Danielle Pettit-Majewski has resigned from the Board. We have invited her or another member from Public Health to consider joining us when they have available time.
 - d) The County is looking to transition away from Zoom to Teams so this will likely be our last Policy Board Meeting on Zoom.
 - e) There is another hybrid meeting scheduled for the room we are in that begins at 2:30PM so we need to complete our meeting by 2:25PM to allow them time to set up.
- 5) Finances – Jacoby
 - a) Finance Update- The only funds dispensed at this time were \$250 towards OIL membership for JCLC. We still have \$4,750 available to dispense this Fiscal Year.
- 6) JCLC Action Team Funding Requests- Motion was made by Dolan, seconded by Welsh to move agenda item #7 JCLC Action Team Funding Requests up to discuss now. All ayes.
 - a) Housing Action Team- Has requested funds towards publication of TRAIL's Senior Housing Guide. The request is for \$2,500 to TRAIL for the design, layout and printing of the Guide. By doing so, JCLC for Successful Aging will be listed as a Sponsor on the cover of the Guide.
 - b) AARP Age-Friendly Action Team- This Action Team is currently applying for grant funds through the Thoreson initiative at the Csomay Center. They are requesting funds to allow the group to proceed with working with Daniel Liebrecht from the University of Iowa College

of Nursing to create a community wide assessment. Stacia mentioned that she has been in contact with Brian Kaskie who was able to provide a copy of the survey that was done several years back. They requested \$3,000-\$3,500.

- c) Falls Prevention Action Team- Has requested \$2,500 towards Room Rental, subsidizing non-profit rate as a vendor and food and beverages for the September 22nd Falls Prevention, Health and Resource Fair.

The Policy Board has requested additional information from the Falls Prevention and AARP Age-Friendly Action Teams regarding their requests with more information on the exact expenses. Motion by Welsh and seconded by Dolan to have the Executive Committee determine ***the appropriate*** distribution of these funds ***with the following priority 1. AARP Action Team; 2. Falls Prevention Action Team; and 3. Housing Action Team with the goal of some funding to all of these at some level if the budget will support it.*** All ayes

- 7) Older Americans Month Programming- Jeff reported that we will be holding Proclamations at the County and for all willing communities within Johnson County. We have several volunteers from the Housing Action Team but are requesting additional volunteers to fill communities where we do not have volunteers or to have a larger showing. Dorene Nott will be assisting with setting up the Proclamations.
- 8) Legislative Advocacy Updates- Were not able to discuss this topic due to running out of time.
 - a) House File 3
 - b) Senate File 43
 - c) House File 106
- 9) AARP Age-Friendly Action Team Update- Were not able to discuss this topic due to running out of time.
- 10) Housing Action Team Update- Were not able to discuss this topic due to running out of time.
- 11) Future Meeting Topics- Were not able to discuss this topic due to running out of time.
 - a) AARP ADU Slideshow Presentation
- 12) Announcements- Were not able to discuss this topic due to running out of time.
 - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
 - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
 - c) Other
- 13) Adjournment- Motion was made at 2:25PM by Dolan seconded by Welsh to adjourn the meeting.