



## **Livable Community for Successful Aging Policy Board Minutes**

**Meeting Date: Tuesday, December 13, 2022 2:30-4 PM**

**Health and Human Services Building, Room 203 (2<sup>nd</sup> floor, 855 S. Dubuque St., Iowa City) or attend via Zoom**

- 1) **Welcome & Introductions** – Untiedt opened meeting at 2:30 p.m.
  - a) Present: Bob Welsh, Cathy Dolan, Dorene Nott, William Gorman, Lorraine Bowers, Stacia Rath, Josey Bathke, Jon Green, Bob Untiedt
  - b) Absent: Danielle Petit-Majewski, Lynette Jacoby, Micah Ariel James
  - c) Staff Present: Jeff Kellbach
  
- 2) **Public Comments** – none this month.
  
- 3) **Approval of Minutes** from October 11, 2022 meeting. Motion by Gorman, second by Nott, approved.
  
- 4) **Update from Aging Specialist** – Kellbach – to date has worked with 100 different residents, 364 contacts with those residents. Most are low income. Seeing a myriad of resource needs. Affordable housing is difficult to find.  
  
Short presentation for Board of Supervisors meeting January 25, 2023 at 9:00 a.m. Will highlight things that Action Teams have been working on along with updated Strategic Plan.  
  
Discussion of 2023 Policy Agenda. Recommendations made for 4 OIL priorities, 4 Housing Action team recommendations and 4 remaining priorities from 2022 Policy Agenda. Bowans moved to support all legislative priorities, second by Welsh, passed. Will be forwarded to the Board of Supervisors.
  
- 5) **Finances** – Jacoby – no report this month
  
- 6) **Revised Slate of Officers** –
  - a) Chair – Bob Untiedt
  - b) Vice Chair – Vacant
  - c) Treasurer – Lynette Jacoby
  - d) Secretary – Dorene Nott
  
- 7) **Meeting Format** – Kellbach –Discussion regarding future meetings to be held in-person, via zoom or hybrid. Will continue hybrid meetings. Meeting time changed to 1:00PM-2:30PM for February Meeting.

**8) Strategic Plan** – to be discussed at JCLC executive meeting.

**9) Action Teams and Committees**

- 1) Caregivers to be discussed at February meeting.
- 2) Communications Committee – December newsletter went out. Action Teams encouraged to submit articles regarding progresses.
- 3) Falls Prevention – Kellbach- Health and Resource Fair to be held in person this year. Tentatively set for Friday, September 22nd, 2023 at the Kirkwood Center Oakdale Campus. This is a 3 hour event. In the past, have had about 50 vendors and nonprofit organizations. Has been well attended.
- 4) Housing – Gorman – training session on ABC’s of ADU’s held in November. Went well, 36 attendees. Moving forward will meet with cities to discuss code. Some cities have no code and others need to update.

Conference call held in November regarding the issue of resident rights in mobile home parks. Many residents low-income and/or disabled. The new owners of the mobile home parks have dropped services such as shoveling, maintaining lawns, etc. Discussing how to address.

- 5) AARP Age-Friendly – Rath – met with JCPH regarding survey. Will provide summary of three types of survey options: national (professional), working with JCPH or JCLC creating their own.
- 6) Dementia Friendly Johnson County – Kellbach – Law enforcement officers will be attending joint training sessions in January. This year Dementia Friendly training will be included. Officers attending will be from North Liberty, Coralville and Iowa City. Kellbach will do a presentation for Johnson County staff about Dementia Friendly training.

**10) Next Policy Board meeting** – February 14, 2022 at 1:00 PM

Kelly Schneider from Johnson County Transportation tentatively scheduled to make brief presentation at the meeting.

**11) Future Meeting Topics**

- a. AARP Age-Friendly

**12) Announcements**

- a. Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b. Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>

**13) Adjournment** – Meeting adjourned at 4:00 p.m.

