



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, February 8, 2022 2:30 PM

Johnson County Administration Building, Betty Sass Room (1st Floor near entrance)

or attend via Zoom: <https://us02web.zoom.us/j/85362624451>

Meeting ID: 853 6262 4451

Zoom Dial by phone number (312) 626-6799

Present: Bob Welsh, Josey Bathke, Lorraine Bowans, Jon Green, William Gorman, Micah James, Danielle Pettit-Majewski, Lynette Jacoby, Dorene Nott, Tracey Achenbach

Staff: Jeff Kellbach, Social Work Intern Emmy Brewer

Absent: Staci Rath

Notes

- 1) Welcome & Introductions – Bathke called to order at 2:32PM
 - a) Resignation – Carla Phelps
 - b) New Member – Danielle Pettit-Majewski, Johnson County Public Health Director
- 2) Public Comments – none this month
- 3) Approval of Minutes from Meetings of December 14, 2021
 - a) Revise item 8c should be for 2023 and not 2022
 - b) Approved as revised
- 4) Update from Aging Specialist – Kellbach
 - a) **Legislative Priorities Update:** consider reaching out to peers in urban counties to see if we can all advocate for some of the same priorities
 - i. **Jon, Josey and Jeff TO DO: work on this for 2023 leg session**
 - b) **February Newsletter** came out earlier this week
 - i. Financial programming through Horizons
 - c) **Policy Board Members**
 - i. JC Supervisors will continue to run ad for another 30 days
 - ii. 1 applicant to go forward for JC Supervisor approval
- 5) **Finances – Jacoby**
 - a) **County Budget \$5,000 Annual (to be used first – use it or lose it)**
 - a. \$0 spending since beginning of fiscal year
 - b. full annual budget balance of \$5,000 available
 - c. Jacoby has requested \$5,000 for FY23 as well
 - b) **Endowment/foundation accounts (to be used last)**
 - a. \$2,850 in endowment account (below threshold and cannot be accessed)
 - b. \$8,574.54 in charitable giving account
 - c. Community Foundation Designated Funds:
 - i. For the Aging Specialist (\$1,120)
 - ii. For the Falls Prevention or Housing Action teams (\$1,200)
- 6) **Strategic Plan** – tabled until April
- 7) **Action Teams and Committees**
 - 1) **Caregivers**
 - 2) **Communications Committee**

- a. Hard copy mail out newsletter
 - i. TO DO: Get address through voter rolls or real estate
 - ii. TO DO: convert newsletter to hard copy format
- b. Free donut day with the newsletter
- c. May Day
- d. May is older Americans month
- e. What about - DRIVE THRU RESOURCE FAIR in PARKING RAMP
 - i. Postcard invite with RSVP
 - ii. Booths
 - 1. Signup for newsletter via email
 - 2. Free food/donut
 - 3. Housing plan brochures
 - iii. Invite
 - 1. JC Depts
 - 2. Homebuilders
 - 3. TRAIL
 - 4. Banks
 - 5. Heritage
 - 6. AARP
 - 7. United Way/Volunteers
 - 8. Meals on Wheels

3) Falls Prevention

4) Housing

- a) Housing Action Committee TO DO – compile ideas and provide feedback to JCBOS about eligibility criteria (limits, income criteria, grant vs loan structure, etc.);
 - a. Concerned about when we can do educational programs in-person and have luncheons/snacks
 - b. Homebuilders show will be virtual this year
 - c. Has a library of great videos
 - i. Mail out letter saying videos can be checked out!
 - ii. Using voter rolls or real estate
 - d. Modifying home layouts – mail out
 - e. Consider large spaces for events (6' spacing)

5) AARP Age-Friendly

- 6) Transportation- Not Currently Meeting- No chair
- 7) Older Americans Month 2022 - <https://acl.gov/oam/2022/older-americans-month-2022>
 - a. Resource Fair Drive Thru
 - b. Outdoor Tai Chi
 - c. Fraud presentations in large venue
 - d. Free donut coupons at agency that provides food

8) Meeting dates for future meetings

- a) SPECIAL POLICY BOARD MEETING in lieu of Executive Committee Meeting
 - i. March 8th at 2:30PM
 - ii. TOPIC – EVENTS FOR OLDER AMERICANS MONTH
 - iii. Jeff TO DO: add Policy Board members and all action team chairs to pass on to their members to the invitation
- b) Policy Board- April 12th at 2:30PM

9) Future Meeting Topics

10) Announcements

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

11) Adjournment