



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, February 13, 2023 1-2:30 PM

Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 224 396 576 763

Passcode: 45rdzR

Or call in (audio only)- [+1 773-352-2004,,127675880#](#)

Phone Conference ID: 127 675 880#

AGENDA

- 1) Welcome & Introductions – Untiedt
 - a) Rachel Carr, Community Services Manager
 - b) Thomas McDanel, New policy Board Member
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of December 12th
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
 - c) Welsh Memorial update/ vote
- 6) AARP Age-Friendly Action Team Update- Daniel Liebzeit
- 7) JCLC Fund Requests
 - a) Constant Contact
 - b) Housing Action Team
- 8) JCLC Annual Presentation to Board of Supervisors- Kellbach
- 9) AARP Community Challenge Grants
- 10) Cycling Without Age/ Johnson County Request for Letter of Support
- 11) Action Teams and Committees
 - a) Communications Committee- Report included in Aging Specialist Report
 - b) 2024 Healthy Aging Fair Planning Committee
 - c) Housing Action Team
 - d) Dementia Friendly Johnson County- Report included in Aging Specialist Report
- 12) Strategic Plan Review
- 13) Policy Agenda
- 14) Meeting dates for future meetings
 - a) Executive Committee Meeting- March 26th at 1PM

b) Policy Board Meeting- April 9th at 1PM

15) Future Meeting Topics

16) Announcements

a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>

b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>

c) Other

17) Adjournment

Packet

Agenda for February 13th Meeting, December 12th meeting minutes, Aging Specialist Report, Policy Board Member Roster, Constant Contact Funding, Housing Action Team Funding Proposal, Letter of Support Request- Cycling Without Aging/ Johnson County, Strategic Plan

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.