



Livable Community for Successful Aging Policy Board Meeting Minutes June 13, 2023

- 1) Welcome & Introductions-Untiedt
 - a.) Present: Lorraine Bowans, William Gorman, Josey Bathke, Lynette Jacoby, Bob Welsh, John Kalohn, Jon Green, Stacia Rath, Catherine Dolan, Maggie Kiiru-Zambrano, Bob Untiedt, Micah Ariel James, Katrina Hochstetler (intern)
 - b.) Absent: Dorene Nott, Jeff Kellbach
- 2) Public Comments – None
- 3) Approval of Minutes from Meetings of April 11th. Motioned by by Jacoby, second by Gorman, approved.
- 4) Update from Aging Specialist – Kellbach
 - a) Older Americans Month Programming Proclamations Wrap-Up
18 proclamations, “thanks”
 - b) JCLC Action Team Funding Requests Results:
Constant Contact- \$294 to maintain subscription for next year, we utilize this service for our JCLC Newsletter.

Caregiver Wellness Day- \$600 to have a booth at the Caregiver Wellness Day on November 6th, 2023. Payment was due by June 2023.

AARP Age-Friendly Request- \$2,000 approved to hire a Graduate student to assist Daniel Liebrecht from the University of Iowa College of Nursing. A Memorandum of Understanding needs to be created and signed by June 1, 2023.

TRAIL of JC raised \$2,500 to print the guide, the total cost will be \$9,600
 - c) The JCLC Falls Prevention Action Team is planning the 2023 Healthy Aging Fair (formerly known as the Falls Prevention, Health, and Resource Fair) on Friday, September 22nd from 9AM-12PM at the Kirkwood Regional Center at the University of Iowa (2301 Oakdale Blvd, Coralville, IA 52241). More details to come in the near future. The UIHC is working on creating an Eventbrite for vendors (Pricing- \$50 for non-profit entities, \$100 for profit).
 - d) Dementia Friendly Johnson County
Jeff Kellbach is currently attempting to set up trainings in North Liberty
 - e) Communications Committee:
An email was sent out to organizations listed in the JCLC Service Directory requesting they update their listing. There is quite a bit of follow-up as many of the contacts have changed and need to be updated. The Communications Committee continues to go through the entire website and has a schedule of review each month to ensure that content is accurate. Committee is also meeting monthly to plan out topics for the monthly newsletter.

f) Aging Specialist year to date stats:

Current Fiscal Year: July 1, 2022- May 31, 2023 170 Clients and 779 documented contacts

Last Fiscal Year: July 1, 2021- May 31, 2022 122 Clients and 614 documented contact

5) Finances – Jacoby

a) Bills

Annual Constant Contact subscription \$294, Caregiver wellness event table \$600,
TRAIL guide sponsorship: \$2500

b) Finance update

Spending FY 23: \$3,644

c) Endowment Money

No changes

d) Charitable Giving Account

No changes

e) FY24 JCLC Funding Available to Action Teams/ Committees July, 1, 2023

The University of Iowa College of Nursing will no longer be given \$2,000 to assist with the creation of a survey. The U of I will retain the rights to the survey information. This is not off the table, but FY23 funding will not be utilized for this project.

6) AARP Decades Dinner

They would like a focus group of 10-13 residents in the area with different roles in the community, different ages and different backgrounds to attend. They are requesting help for the dinner in August. Bob Untiedt will work in collaboration with Jeff on the Decades Dinner.

7) AARP Age-Friendly Action Team Update

The Action Team secured a \$5,000 grant through the Thoreson initiative at the Csomay Center to work with Daniel Liebzeit from the University of Iowa to develop the survey in mid-July.

Catherine Dolan suggested that the Age Friendly Action Team coordinate with other events such as the fair and Lego build projects to advertise the survey.

TRAIL Senior Housing/ Resource Fair

Will be held on 6/15 from 11:30-1:30 at Kirkwood CC on Oakdale Blvd in Coralville

36 organizations will be attending

Free copy available at the fair: Senior Housing Resource Guide (60 pages)

8) Housing Action Team Update

AARP \$12,000 ADU grant received, 311 were awarded total.

Lego design competition with students

Jessica Andino from JCAHC is the coordinator of the event.

June prep month: Purchase Legos, online announcements, secure booths, find Lego storage afterwards for later use.

June 21st: AARP will make the official announcement, no marketing event before
Activities will start in July
Sites: Coralville and North Liberty libraries, IC Farmers Market, Tiffin REC Fest
They could use more board member volunteers to assist during the events

Mobile home park housing rights: Welsch mentioned brainstorming with Senators Janice Weiner and Zach Wahls about how to address this concern at the next meeting. Leadership from Republicans is necessary to pass a bill at the next session.

ADUs: Swisher planning and zoning code received approval. It's on the council's agenda to set a public hearing date. Welsh explained that one member is opposed. His comments and concerns should be addressed. It would be beneficial to have a Swisher resident speak in person at the July public hearing, write a letter, or have a phone call with a council member, showing their support. William Gorman will send a letter to Swisher council in support of zoning policy.

Lynette Jacoby-Policy statement needs to be created to share with the board in support of ADUs. This statement should be given to all of the communities. A county zoning person would be helpful. Jon Green-conduit to support.

Bob Welsh recommended that William Gorman speak at the council meeting that Jon Green will be presenting this to the board. If an informal presentation is 3 minutes maximum, this can be share at Wednesday or Thursday 9: 00 AM meetings during the public comment sessions. Catherine Dolan motioned-William Gorman write a letter in support of zoning policy. All ayes. William Gorman will send this letter to Josh Busard by Friday for review by board members on Wednesday during their work session.

Lynette Jacoby suggested that policy issues and recommendations be presented to the policy board first before the board of supervisors. It was also suggested that these recommendations be put in writing and delivered in advance for review before discussion. Electronic votes will be used. Motion-Bob Welsh, second Catherine Dolan, motion granted.

9) Future Meeting Topics

- a) AARP ADU Slideshow Presentation
Will be shown at the next meeting (20-25 minute video)

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-Motion made at 1:48 PM by Untiedt seconded by Welsh to adjourn the meeting.

Packet- Agenda for June 13th Meeting, April 11th meeting minutes, Aging Specialist Report and AARP Decades Dinner Information

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.