



Livable Community for Successful Aging Policy Board

Minutes February 11, 2020 2:30 PM
Location: Johnson Co. Health and Human
Services Bldg. Rm. 203B

Members Present: Tracey Achenbach, Josey Bathke, Lorraine Bowans, Michelle Buhman, Cathy Fitzmaurice-Hill, Pat Heiden, Lynette Jacoby, Dave Koch, Doreen Nott, Gerald Rath, Bob Welsh

Staff Present: Jeff Kellbach

Welcome and Introductions: Cathy Fitzmaurice-Hill called meeting to order at 2:35 PM.

Public comments- comments on items not on the agenda- JCLC had a booth at the Home Show. Low attendance but Lorraine Bowans spoke with many individuals interested in the Aging in Place Forums.

Approval of Minutes: Bowans moved & Heiden seconded to approve December 10th and January 14th minutes with the strategic plan attached to the January minutes, motion carried.

Updates from Aging Specialist: Kellbach reported about Aging in Place Forums, May Caregiver Event and will reach out to cities to see if they have any Older Americans Events to create a single flyer with all of them listed. Also discussed upcoming newsletter, it was suggested that instead of having the same events listed out with all of the information for several months to list out the event when it is first created and a month prior to it and then have links to all upcoming

Finances: Jacoby reported that web hosting and Exhibit Fee for Home Builders Show were are only expenses and that there are no action team requests for funds.

Strategic plan update- The Strategic Plan draft was shared and discussed.

Reports from Action Teams & Committes

CAREGIVERS: Planning for Event in May.

COMMUNICATIONS COMMITTEE: Newsletter & Website discussion

FALLS PREVENTION: Discussion on Falls Prevention program & Falls Prevention event

HOUSING: Position letter presented to Policy Board- Policy Board requests for it to be more general and not singling out any one particular community.

Transportation: Not currently meeting.

Future Meeting Topics: A suggestion to have Committee reports switched to be written or to share the group's meeting minutes if they have them.

Next Meeting: April 14, 2020 with possible strategic plan discussion.

Adjournment: Meeting adjourned at 4:10PM

Respectfully submitted Jeff Kellbach