



## Livable Community for Successful Aging Policy Board Minutes

Meeting Date: Tuesday, October 10, 2023 1:00-2:30 PM

Microsoft Teams Meeting

### MINUTES

- 1) Welcome & Introductions – Untiedt opened meeting at 1:03 p.m.
  - a) Present: Lorraine Bowans, William Gorman, Micah Ariel James, Lynette Jacoby, John Kalohn, Dorene Nott, Louis Tassinary, Stacia Rath, Bob Untiedt, Bob Welsh
  - b) Absent: Maggie Kiiru-Zambrano, Josey Bathke, Jon Green
  - c) Staff Present: Jeff Kellbach
  - d) Guests: Mary Issah (NAMI), Joyce McKinley
- 2) Public Comments –None
- 3) Approval of Minutes from Meeting of August 8<sup>th</sup> – motion by Bowans, second by Kalohn, approved.
- 4) Update from Aging Specialist – Kellbach
  - a) **2023 Healthy Aging Fair**- The event was held on September 22<sup>nd</sup> and had an estimated 167 in attendance. The Falls Prevention Action Team met to recap the event on October 3<sup>rd</sup> and to discuss doing a 2024 event. The plan is to invite a few groups to partner on a larger event. It is possible that the date may be moved from our traditional September date which has centered around National Falls Prevention Awareness Week (first day of Autumn).
  - b) **Dementia Friendly Johnson County**- No updates for this group, but if you know of any businesses, groups, or individuals in going through the 1-hour training please reach out to me at [jkellbach@johnsoncountyiowa.gov](mailto:jkellbach@johnsoncountyiowa.gov)
  - c) **Communications Committee**- The Communications Committee continues to go through the entire website and has a schedule of review each month to ensure that content is accurate. The committee meets monthly to plan out topics for the monthly newsletter.
  - d) **Aging Specialist Client Statistics**- We are seeing a dip in numbers compared to last year at this time, but I think it still feels quite busy as the complex cases feels similar to last year as the documented contacts is still pretty high.  
Current Fiscal Year 2024: 7/1-10/2, 2023- 48 Clients and 186 documented contacts  
Last Fiscal Year 2023: 7/1- 10/2, 2022- 81 Clients and 229 documented contacts
- 5) Finances – Jacoby
  - a) Bills- \$250 Older Iowans Legislature membership for JCLC
  - b) Finance update
  - c) Endowment Money – balance \$2850
  - d) Charitable Giving Account – balance \$8574.54
- 6) Funding Request- We discussed a funding request from the Housing Action Team to support the application fee for the Parade of Homes for an ADU Home.

- 7) AARP Decades Dinner Update – The Dinner will be tonight.
- 8) Legislative Policy Agenda
  - a) OIL Priorities- We have not received their priorities.
  - b) AARP Iowa- We do not have their priorities but have requested them.
  - c) ADU Ordinance
  - d) Other- Suggestion of Manufactured Housing Legislation. Ask BOS what their deadline to receive legislative priorities.
- 9) Slate of Officers: Motion was made to accept the officers as presented by Gorman; seconded by Bowan. All ayes- motion passed.
  - a) Chair- Bob Untiedt
  - b) Vice-Chair- John Kalohn
  - c) Treasurer- Lynette Jacoby
  - d) Secretary- Louis Tassinary
- 10) Review Operating Rules- We reviewed the Operating Rules- no suggested edits or amendments. Jeff will update the document to reflect it was reviewed.
- 11) AARP Age-Friendly Action Team Update-Jeff reported that Daniel Leibzeit from UI College of Nursing and Dr. Sato Ashida from UI Public Health are helping take more of a lead role. The group is meeting monthly and working to create the Community Advisory Board.
- 12) Housing Action Team Update - Gorman
  - a) ADU Building Challenge Recap– Farmer’s Market scheduled for 10/7 moved to Iowa City Public Library on 10/14. Upcoming Lego Builds will be 11/4 at the Robert A. Lee Rec Center, 11/15 at the North Liberty Public Library and 11/20 at the Solon Public Library. Jessica Andino is working with Coralville Public Library for a date and time.
- 13) Hoarding Task Force- Jeff discussed a newly formed Task Force that is working on a process to best deal with hoarding situations as well as resources available.
- 14) Future Meeting Topics- Look at doing Teams Meeting over the Winter Months and possibly return to a hybrid meeting in April 2024.
- 15) Announcements
  - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
  - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
- 16) Adjournment – Next meeting is scheduled for December 12, 2023. Motion was made by Kalohn to adjourn the meeting; second by Tassinary. All ayes- motion passed.