

# Minutes

## JCLC Executive Committee Meeting

<b>DATE</b>	December 12th, 2023
<b>TIME</b>	1:00 PM
<b>VENUE</b>	Virtual (Microsoft Teams)
<b>MEETING CALLED TO ORDER BY</b>	Bob Untiedt at 1:17 PM
<b>MEETING ENDED AT</b>	2:37 PM

### IN ATTENDANCE

Jeff Kellbach (Aging Specialist); Bob Untiedt (Chair); Lynette Jacoby (Treasurer); Louis Tassinary (Secretary); Mica Ariel James (Resident); John Kalohn (Resident); Bob Welsh; Jon Green (County Government); Dorene Nott; Bill Gorman (Resident); Stacia Rath (Affiliated); Loraine Bowans (Affiliated).

### ABSENT

Josey Bathke (Affiliated); Thomas McDanel (Resident)

### COMMENTS OF NON-AGENDA ITEMS

None

### APPROVAL OF MINUTES

Unanimous verbal consent

### UPDATES/REPORTS

Jeff Kellbach presented:

*\*Summary of Dementia Friendly Report.*

*\*Brief review of website, newsletter and tribute to Bob Welsh*

*\*Summary of Client Statistic Report*

*\*Legislative Priorities Document*

*1. Review of AARP Priorities*

*2. Review of Older Islands Priorities*

*3. Facilitated broader general discussion of advocacy as part of the JCLC mission and a consensus that the EXEC committee have an extended conversation regarding this issue specifically and policy issues generally.*

*\*Request from the Communication Committee for articles from the various action teams for inclusion in the newsletter*

Lynette Jacoby presented:

*\*Overview and highlights of Financial report for fiscal year 2023*

Stacia Rath presented:

*\* AC Action Team updates.*

*Currently developing and reviewing survey questions across eight domains, as well as actively working on best way to ensure broad and deep participation from local communities.  
Anticipated completion sometime in 2025.*

*Bill Gorman presented:*

*\* Housing Action Team updates regarding ADUs*

- 1. Successful LEGO building events across several cities in Johnson County in multiple venues, the most successful of which occurred in public libraries. These efforts have been supported and expanded by a partnership with Hills Bank*
- 2. Discussion of applying for a future AARP Challenge Grant to create web-based 3D interactive documentation of existing ADUs*
- 3. Based on what the action team submitted and recommended to Iowa City City Council, major positive changes were made to existing ADU code. Current initiatives underway to facilitate equivalent code changes in North Liberty, Coralville and Johnson County.*
- 4. No takers as of yet regarding the JCLC Parade of Homes Incentive Registration.*

## **NEW BUSINESS**

*\*Request to partner with “Cycling without age” to purchase one or more handicap accessible bikes.*

*\* Strategic Plan Review - Briefly reviewed the three goals and concluded that a more in-depth review needs to be made a standing agenda item given both the complexity and timeliness of such a review.*

*\* Considered requests to both disband the Falls Prevention Action Committee and create a 2024 Healthy Aging Fair Planning Committee*

*\*General discussion of what, if anything, the JCLC should do to honor the passing of Bob Welch. A motion was made, seconded and approved by unanimous verbal vote to spend \$50 on a memorial gift to the community in the name of the JCLC, contingent upon approval by the Johnson County Attorney’s Office. A need for a longer discussion on the general issue of endowments was also acknowledged.*

## **ANNOUNCEMENTS**

*\*Upcoming Board of Supervisors Meeting*

*\* Deadlines regarding AARP Community Challenge Grants*

## **NEXT MEETING**

February 13th, 2024 - Virtual