



Livable Community for Successful Aging Policy Board Minutes

Meeting Date: Tuesday, February 13, 2024 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, Louis Tassinary, Stacia Rath, Bob Untiedt, Thomas McDanel, Jon Green, Rachel Carr
 - b) Absent: Maggie Kiiru-Zambrano, Josey Bathke
 - c) Staff Present: Jeff Kellbach, Rachel Carr
 - d) Guests: Daniel Liebrecht, Jennifer Jones, Sophia Abodeely
- 2) Public Comments – Jacoby requested to move Liebrecht's presentation earlier in the agenda.
- 3) AARP Age-Friendly Action Team Update- Daniel Liebrecht. Granted funds to support the development and implementation of the community survey. The Action Team has gathered strong expertise in the 8 Domains of Livability. Currently the Team is developing the survey questions with influence from the AARP survey template and community expertise to make the survey more relatable to Johnson County. Four Domains are completed. University of Iowa hopes to disseminate the survey by Fall of 2024 with an Action Plan to follow in February 2025. Tassinary asked what the sampling strategies are of the survey? Liebrecht shared this is not an academic survey but rather an engagement with partners in the community of Johnson County, including rural areas. The Team is doing outreach to local communities to assist with the survey.
- 4) Approval of Minutes from Meeting of December 12, 2023 – motion by Bowans, second by Jacoby, approved.
- 5) Update from Aging Specialist – Kellbach
 - a) 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: July 1, 2023- February 6, 2024
91 Clients and 508 documented contacts

Last Fiscal Year 2023: July 1, 2022- February 6, 2023
135 Clients and 507 documented contacts
 - b) Rent Reimbursement- Johnson County staff are hosting Rental Reimbursement clinics at local subsidized housing complexes. Thus far they have completed 100+ applications. Staff have also taken the opportunity to assist tenants in applying for LIHEAP.
- 6) Finances – Jacoby
 - a) Finance update – balance \$5,000 through June 30th
 - b) Endowment Money – balance \$2850

- c) Charitable Giving Account – balance \$8574.54
 - d) Discussion was held regarding the need for recommendations from the Executive Committee to the Board of Supervisors on the Endowment Fund as only 5% can be withdrawn at a time.
 - e) Bob Welsh Memorial that was approved last meeting cannot be taken from the \$5,000 fund. A motion was made by Kalohn to utilize \$50 from the Community Foundation Fund to donate to Community Crisis Services in memory of Bob Welsh. Motion 2nd by Tassinary, approved.
- 7) Funding Request- Discussion was had regarding the request for funding from the Housing Action Team regarding ADU videography. The videos will be used for promotional material all over the community to spread awareness of the concept. Motion by Kalohn, second by Tassinary, \$1,500.00 approved.
- Discussion was had regarding the request for funding for the website through Constant Contact. Motion by Kalohn, second McDanel, \$316.33, approved.
- 8) AARP Community Challenge Grants – No updates
- 9) Cycling Without Age/Johnson County Request for Letter of Support – Kellbach informed the Board that Cycling without Aging has intent to apply for an AARP Community Challenge Grant. The group would like a letter of support from the Board to use as part of the application as well as promotional material on their website. Motion by Bowans, second by Kalohn, approved. Untiedt will draft a letter and send to Kellbach.
- 10) AARP Age-Friendly Action Team Update- No additional conversation post-presentation earlier in the meeting.
- 11) Housing Action Team Update – Gorman – Reiterated the need for the ADU videography as the Team will be distributing them as much as possible: Homeowners and Realtors Association, Iowa Public Television, etc.
- 12) Healthy Aging Fair – Kellbach advised that Parkview Church will be the likely location for the next fair that will take place mid-August 2024.
- 13) Strategic Plan Review/Policy Agenda – Untiedt suggested a 2-4 hour strategic planning session that includes a “Meet & Great” for new members. Many members were in support of this idea.
- 14) Future Meeting Topics- No suggestions made
- 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 April 9, 2024. Motion was made by Bowans, second by McDanel, approved.