



Livable Community for Successful Aging Policy Board Minutes

Meeting Date: Tuesday, April 9, 2024, 1:00-2:30 PM

Microsoft Teams Meeting

MINUTES

- 1) Welcome & Introductions – Untiedt opened meeting at 1:03 p.m.
 - a) Present: William Gorman, Micah Ariel James, John Kalohn, Stacia Rath, Bob Untiedt, Thomas McDanel, Jon Green, Josey Bathke
 - b) Absent: Lorraine Bowans, Louis Tassinary
 - c) Staff Present: Jeff Kellbach, Rachel Carr
- 2) Public Comments – Untiedt requested the Policy Board consider contacting the 11 City Councils in Johnson County as well as the Board of Supervisors to have a proclamation read for Older Americans Month. Untiedt advised the Senior Center is also willing to collaborate. McDanel offered to contact North Liberty, Swisher, and Shueyville. Kalohn offered to contact Coralville, Lone Tree, and Hills. Rath will contact Tiffin. Untiedt will contact Iowa City. Untiedt will send out an email with contact information, additional language, and other details.
- 3) Approval of Minutes from Meeting of February 13, 2024. Kalohn motioned, McDanel second, all in favor, motion carried.
- 4) Housing Action Team Update -- Gorman provided an update on the Housing Action Team. Hills bank had a Lego display at three locations. Bank staff managed the project. Children visiting the bank created designs, Hills Bank staff took pictures, and the children could reach into a jar of pennies and grab as many as they could as a reward.

Hills Bank will also be hosting an event June 5th and invited the Housing Action Team (HAT) to host the Lego build display as well, for Real Estate Agents.

HAT will also be meeting with the City of North Liberty City Planner and an administrator to begin the conversation about changing ADU code within the city limits.

Videography has filmed three ADUs with two additionally being filmed this week. Editing will soon take place to create a comprehensive video. Organizations will be approached to then share the video on their websites.

A workgroup has also met with Nesterly, a business that matches grad students/traveling nurses with seniors to rent out space in their home. Nesterly provides all the administrative support such as background checks, matching, etc.
- 5) JCLC Funding Request – Gorman requested up to \$150 for the registration fee for the HAT to have a booth for the Lego build. It is an opportunity for JCLC to discuss with the adults, while the children build, ongoing happenings of JCLC as well as ADUs. Kalohn motioned, McDanel second, motion carried. Gorman will send out a sign up for volunteers to staff the booth. Kellbach reported he has supplies to give away at the event.
- 6) Finances – No financial report available. The Healthy Aging Fair and AARP Age Friendly Action Team may have upcoming expenses. Funds need to be expended by June 30th. The Board discussed possible locations for the Healthy Aging Fair as the previously brainstormed location will not be a possibility.

7) Action Teams

- a) AARP Age-Friendly Action Team – Rath reported that Kalohn will join as co-chair of the Action Team and together they will begin coordinating with communities for implementation of the survey, with a focus on building relationships. The co-chairs also will be meeting with Daniel and Happiness to discuss the future of the survey as in its current form it is too long.
- b) Communications Committee – Kellbach reported the committee is focused on newsletter content as well as updating the website.
- c) Dementia Friendly Johnson County – Kellbach advised that Oaknoll now has “Dining with Dignity”, an age friendly night at a restaurant that has a simplified menu. Those that want to attend must RSVP.

8) AARP Age Friendly Certification Process – Kellbach advised a meeting took place with Connie from AARP who advised that Johnson County could be certified through the Housing Action Team. The next step in the process is to draft an Action Plan. Carr advised this is a living document, so that when the survey is complete the information will be added to the Action Plan.

9) Strategic Plan Review Meeting – Kalohn shared it is important to complete a strategic plan and update it as needed. The current strategic plan is through 2025. Untiedt advised the Board has not had a meet and greet in some time and sees value in an in-person meeting to review the strategic plan. Untiedt will create a doodle poll for dates in May and consider a location.

10) Future Meeting Topics- No suggestions made

11) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>

12) Adjournment – Next meeting is scheduled for June 11, 2024. Motion was made by Kalohn, second by McDanel, approved.