



## Livable Community for Successful Aging Policy Board Minutes

Meeting Date: Tuesday, August 8, 2023 1:00-2:30 PM

Health and Human Services Building, Room 203 (2<sup>nd</sup> floor, 855 S. Dubuque St., Iowa City) or attend via Zoom

### MINUTES

- 1) Welcome & Introductions – Untiedt opened meeting at 1:04 p.m.
  - a) Present: Josey Bathke, Lorraine Bowans, Cathy Dolan, William Gorman, Jon Green, Micah Ariel James, Lynette Jacoby, John Kalohn, Jeff Kellbach, Dorene Nott, Bob Untiedt, Bob Welsh (late)
  - b) Absent: Maggie Kiiru-Zambrano, Stacia Rath, Louis Tassinary
- 2) Public Comments – Dolan – announced her resignation from JCLC, after today's meeting, as she is residing in New Mexico.
- 3) Approval of Minutes from Meeting of June 13<sup>th</sup> – motion by Green, second by Gorman, approved.
- 4) Update from Aging Specialist – Kellbach
  - a) **2023 Healthy Aging Fair**- The JCLC Falls Prevention Action Team planning 2023 Healthy Aging Fair (formerly known as the Falls Prevention, Health, and Resource Fair) on Friday, September 22<sup>nd</sup> from 9AM-12PM at Kirkwood Regional Center at the University of Iowa (2301 Oakdale Blvd, Coralville, IA 52241). Limiting vendors to 36, extremely close to being full.
  - b) **Dementia Friendly Johnson County**- Kim Bergen-Jackson and Jeff Kellbach have transitioned leadership of this subcommittee to Lindsey Reed and Kamaryn Atwater from Oaknoll. Jeff will continue to be involved in leading sessions and with the Action Team.
  - c) **Communications Committee** - Continues to go through entire website and has a schedule of review each month to ensure that content is accurate. Committee meeting monthly to plan out topics for monthly newsletter.
  - d) **Aging Specialist Client Statistics-**  
Fiscal Year 2023: July 1, 2022- June 30, 2023: 179 Clients and 817 documented contacts  
Last Fiscal Year 2022: July 1, 2021- June 30, 2022: 127 Clients and 646 documented contacts
- 5) Finances – Jacoby
  - a) Bills
    - a. \$294 for contact program used to distribute monthly newsletters (FY23)
    - b. \$2500 grant made to TRAIL for sponsorship of Senior Housing and Resource guide (FY23)
  - b) Finance update – FY23 spent \$3600 or about 73% of budget; FY24 no current expenses
  - c) Endowment Money – balance \$2850
  - d) Charitable Giving Account – balance \$8574.54

- e) FY24 JCLC Funding Available to Action Teams/ Committees – current balance \$5,000
  - a. OIL Membership Request \$250 – Bowans motion to approve, 2<sup>nd</sup> Gorman, approved
- 6) AARP Decades Dinner Update – Untiedt – scheduled for September 23 from 6-8 p.m. Looking for diverse range of people throughout the decades for multi-generational conversation, approximately 12-14 people.
- 7) Legislative Policy Agenda – Kellbach – by October meeting need to have idea of what we want for legislative session so we can formulate that and forward to Board of Supervisors if it is something we want them to consider for their legislative agenda for 2024.

Gorman – resident rights in Mobile Home Parks which Housing Action Team has been working on.

Dolan – suggests Silver Alerts for Iowa, like Amber Alerts but generally for older citizens who have some cognitive impairment like dementia or Alzheimer's. It is part of a web that stretches from state to state. Allows law enforcement to assist people who qualify for Silver Alerts when they end up in a different state from the state they originated from.

- 8) Nominations Committee – Kellbach – slate of officers to consider for October meeting generally done by Kellbach with internal help such as Jacoby. Vice Chair position has been open this year and that needs to be filled. Jacoby permanent treasurer. Chair position currently held by Untiedt and Secretary position currently filled by Nott. Bathke currently Past Chair position.
- 9) AARP Age-Friendly Action Team Update – Kellbach – Received \$100,000 grant from Thorson Initiative at Solemate Center for Aging to be used for student salary to help out with creating and implementing survey.
- 10) Housing Action Team Update - Gorman
  - a) AARP ADU Overview- see meeting attachments. Continuing work with Johnson County cities regarding ADU's.
  - b) ADU Building Challenge – Lego design competition – present at Johnson County Fair July 23-26; 54 formal designs submitted for competition consideration, but there were a lot more children that started to put together a design and couldn't finish. Awards given each day for 1<sup>st</sup> and 2<sup>nd</sup> place. \$50 cash certificate for 1<sup>st</sup> place and \$25 cash certificate for 2<sup>nd</sup> place. Last Saturday we had the Tiffin Recreation Festival. Total of 17 designs submitted. Andino has scheduled us for Iowa City Farmers Market and will be scheduling events at several libraries around Johnson County.
  - c) ADU Policy Statement Update- has been approved by Johnson County Board of Supervisors. Kellbach will ask to have policy statement put on Johnson County official letterhead with date that it was approved.

## 11) Future Meeting Topics

## 12) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
- c) Other – Kellbach – Admin building may be starting renovations soon so would need to have future meetings online. Bowans offered to reserve room at IC Area Association of Realtors if we need an onsite location.

13) Adjournment – Meeting adjourned 2:20 p.m.

**Packet**- Agenda for August 8<sup>th</sup> Meeting, June 13<sup>th</sup> meeting minutes, Aging Specialist Report, ADU Policy Statement, ADU slides, Policy Board Member List

**NOTE:** ALL AGENDA ITEMS ARE FOR PURPOSES OF DISCUSSION AND ACTION. *In order to provide for most efficient use of our limited meeting time, the Exec Committee requests that any “handouts” or written materials other than the financial report should be provided in advance only. Such handouts will be e-mailed to the board members in order that people have an opportunity to read these in advance of the meeting.*

Johnson County Livable Community Mission Statement:

Help Johnson County become a livable community where everyone can age successfully.