



Livable Community for Successful Aging Policy Board

MINUTES August 10, 2021 2:30PM

Location: Room 203- Health & Human Services Building & Zoom Meeting

Members Present: Josey Bathke, Scott Hawes, Lynette Jacoby, Doreen Nott, Bob Welsh, Victoria Steelman, Carla Phelps, Jon Green, Tracey Achenbach, Lorraine Bowans, Stacia Rath

Members Absent: None

Staff Present: Jeff Kellbach

- 1) **Welcome & Introductions** – Bathke – called to order at 2:33PM
- 2) **Introduction of new Board of Supervisors representative** – Jon Green was introduced and provided information about himself.
- 3) **Public Comments** – No Comments.
- 4) **Approval of Minutes from Meetings of June 8, 2021.**
 - a) Welsh moved; Jacoby 2nd All ayes
- 5) **Update from Aging Specialist**
 - a) Next Aging in Place forum is tomorrow – home evaluations; attendance dipping; do not anticipate in person sessions for the rest of the 2021 schedule.
 - b) New Johnson County Website is live but still need to convert old Livable Community website data/info
 - i. Will maintain web address
 - c) AARP Designation as an Age-Friendly County – have received a letter of support signed by Pat Heiden; Jeff to make edits to the application & upload information; then await approval
 - i. Events to receive the designation **(Exec/Comm continue these conversations):**
 - a. Reception at Johnson County Admin Building - Invite supervisors, media,
 - b. Presentation at each community council meeting
- 6) **Finances – Jacoby**
 - a) Finished FY21 with \$4,044 in expenditures; billed \$2520 fee for Webspecs on FY21
 - b) Renewed domain name
 - c) FY22 just began; no expenses yet; budget of \$5,000
 - a. Budget is less than previous year because no web support expenses or webhosting fees anymore because of new county website
 - b. Encourage Action teams to reach out to Policy Board for event materials, resources!!!**
 - c. Community Foundation Account Balances – charitable giving \$8,074 and endowment fund \$2,850
 - i. Haven't been used recently; previously used to support website expenses; some funds are designated for projects/activities
 - d) FY23 Budgeting begins at the County level in October
 - e) Each Action Team TO DO: determine expenditures at Sept Mtg; bring to Oct Board mtg**

7) Meeting Format Going forward

- a) Policy Board – Hybrid
- b) Exec – Zoom

c) Action Teams TO DO – report out on decision of how meet at Oct board mtg

8) American Rescue Plan Act – Johnson County to receive \$29.3M and asking for input on allocation

- a) Announcement: <https://www.johnsoncountyiowa.gov/news/board-supervisors/2021-08-04/johnson-county-hold-public-input-sessions-american-rescue-plan>
- b) Survey: https://johnsoncountyiowa.iad1.qualtrics.com/jfe/form/SV_425gsQ7THOCMMCO
- c) Allowable Uses:

- i. Support public health response;
- ii. Address negative economic impacts;
- iii. Replace public sector revenue loss;
- iv. Provide premium pay to essential workers; and
- v. Make necessary investments to water, sewer and broadband infrastructure.

d) Board Perspective: (Board members TO DO: respond by Aug 20th with comments/add'l info; Jeff/Josey to draft statement & then Exec committee finalize statement)

- i. Build accessible housing for seniors in our community; provide low-interest loans, forgivable loans, and grants to provide rehabilitation accessibility modification and creation of new rental units for low- to moderate-income older adults
- ii. Lending library (facility) for reusable senior equipment – medical equipment, bath chairs, wheel chairs, etc. (support IC Free Medical Clinic and Eagles Post on Highway

9) Strategic Plan

- a) Debrief discussion with Iowa City and if we want to go forward with more
 - i. *build the relationship; easier to talk in the future
 - ii. Start with educating the entity on LC Policy Board because opening with a question about what they think is a livable community was overwhelming to them
 - iii. Providing them resources of what is a livable community
 - iv. How can they help us; how do they see their community improving
 - v. NEXT:
 - a. North Liberty P&Z Meeting – Sept 7th at 6:30PM
 - b. Johnson County dept heads to see what JoCo should do to make more livable

10) Reports from Action Teams and Committees

1) Caregivers

- a. Will meet in Sept; last met in June
- b. Helped promote Heritage webinar series; looking to have early December event
- c. Look to more webinars in winter months

2) Communications

- a. Possible print materials advertising AARP designation per Lorraine
- b. Newsletter topics
- c. Website conversion & service directory
- d. Meetings will be by Zoom

3) Falls Prevention

- a. Online mtgs; 2nd Tues of the month
- b. Planning falls prevention week symposium
 - i. Already 100 people registered
- c. Don't anticipate need for funds from JCLC

4) Housing

- a. 4th forum tomorrow
 - b. 2 more forums – Sept & Oct
 - c. Good time to discuss expenditures & strategic plan
- 5) Transportation- Not Currently Meeting- No chair

11) Meeting dates for future meetings

- a) Executive Committee Meeting- September 14th at 2:30PM
- b) Policy Board- October 12th at 2:30PM

12) Future Meeting Topics

- a) Potential: How initial CARES funding to the County was spent and any lessons learned by the County?
 - i. Jon Green – encourages us to involve Board office staff when we have questions; he will send us their contact info

13) Announcements

14) Adjournment