



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, August 12, 2025; 4:00pm – 5:30pm
In-person Meeting: Room 203, 855 S. Dubuque St., Iowa City, IA 52240

Meeting Minutes

- 1) Welcome & Introductions – Kalohn
 - a) Meeting was called to order at 4:07PM.
 - b) Present in Person: John Kalohn, Greg Smith, Jeff Kellbach
 - c) Present Virtually: Tom McDanel, Mandi Remington, Stacia Rath, Lorraine Bowans
 - d) Absent: Aria Guzulaityte, Lou Tassinary
 - e) Excused Absent: Haley Crabb
- 2) Public Comment – Comments on items not on the agenda
 - a) None
- 3) Approval of June 2025 Meeting Minutes
 - a) Motion by McDanel, Second by Smith, all in favor, motion carried.
- 4) Update from Aging Specialist – Kellbach
 - a) Healthy Aging Fair- Event will be held October 8th from 1-4PM at North Liberty Community Center.
 - b) Jeff will be doing a joint presentation with Heritage AAA at Gloria Dei Lutheran Church on 8/26/25 and they will be providing a \$100 to our account at the Community Foundation of Johnson County.
 - c) Provided Fiscal Year statistics showing FY25 as having the most clients served by over 40 clients and most contacts served with nearly 200 more than the next closest Fiscal Year.
- 5) Finance Updates – Kellbach
 - a) Endowment
 - i. The endowment has been transferred to Friends of the Senior Center Endowment.
 - b) FY25 funds for Survey
 - i. \$6,985.92 spent on JCLC Survey.
 - c) FY26 Budget
 - i. \$5,000 is our FY26 Budget amount
 - ii. Charitable Giving Account at the Community Foundation has a balance of \$4,713.76.
- 6) Funding Requests
 - a) OIL Membership for 2025-2026 year- \$250
 - i. Motion by Bowans, Second by McDanel, all in favor, motion for JCLC Professional membership through the Older Iowans Legislature (OIL) carried.
 - b) Caregiver Wellness Day- \$250 Sponsorship
 - i. Motion by Bowans, Second by McDanel, all in favor, motion for JCLC to be a sponsor for the Caregiver Wellness Day that will be held in Iowa City in November carried.
- 7) Housing Action Team - ADU Training Session scheduled for September 30 – Bowans
 - a) Training will be limited to 50 people.
- 8) Operating Rules Ad Hoc Committee Review & Discussion of Proposed Revisions – Kalohn

- a) Motion by McDanel, Second by Bowans, all in favor, motion to approve changes to the Operating Rules carried.

9) Meeting dates for future meetings

- a) Policy Board Meeting- Tuesday, September 9, 2025, 4:00pm, hybrid
- b) Policy Board Meeting- Tuesday, October 14, 2025, 4:00pm, hybrid

10) Policy Board Membership Review

- a) Motion by McDanel, Second by Smith, motion to ask the Board of Supervisors to remove Aria Guzulaityte from the JCLC Policy Board, all in favor.

11) Nomination's Committee

- a) Mandi Remington, Thomas McDanel, Stacia Rath and Jeff Kellbach volunteered to serve on the Nomination's Committee.
- b) Officer elections will occur at the October Policy Board meeting.

12) Future Meeting Topics

- a) None

13) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
- c) Other- Lorraine reported she has been collecting Durable Medical Equipment. She is trying to find a way to store them and lend them out to folks in need.

14) Adjournment

- a) Meeting was adjourned at 4:43PM

Johnson County Livable Community Mission Statement:
Help Johnson County become a livable community where everyone can age successfully.