



## Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, June 11, 2019 2:30 PM

Johnson Co. Health and Human Services Bldg. Rm. 203B

### AGENDA

- 1) Welcome & Introductions – Fitzmaurice-Hill
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of April 9, 2019
- 4) Community Health Needs Assessment (CHNA) Data Collection Presentation- Nalo Johnson & Mara Cheney- Johnson County Public Health
- 5) Update from Aging Specialist – Kellbach
  - a. Board Resignation
  - b. Johnson County Fair Senior Day, Monday, July 22<sup>nd</sup>
  - c. OAM review
  - d. Aging In Place
  - e. Admin. Asst., Newsletter, Website
- 6) Finances – Jacoby
  - a) Bills
  - b) Finance update
- 7) FY20 Budget Approval
- 8) Strategic Plan Update
- 9) Reports from Action Teams and Committees
  - 1) Caregivers
    - a. FY20 Funding Request
  - 2) Communications Committee
  - 3) Falls Prevention
  - 4) Housing
  - 5) Transportation
- 10) Meeting dates for future meetings
  - Executive Committee meeting July 9, 2019
  - JCLC Policy Board mtg. – August 13, 2019
- 11) Open agenda

## **Packet**

Agenda for June 11<sup>th</sup> meeting and April 9<sup>th</sup> meeting minutes

**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.