



Livable Community for Successful Aging Policy Board

Minutes December 10, 2019 2:30 PM
Location: Johnson Co. Health and Human
Services Bldg. Rm. 203B

Members Present: Tracey Achenbach, Josey Bathke, Lorraine Bowans, Michelle Buhman, Eve Casserly, Cathy Fitzmaurice-Hill, Pat Heiden, Lynette Jacoby, Scott McLeod, Stacia Rath, Bob Welsh

Staff Present: Jeff Kellbach

Welcome and Introductions: Cathy Fitzmaurice-Hill called meeting to order welcoming new members & a round of introductions.

Public Comment: None

Approval of Minutes: Casserly moved & Heiden seconded to approve October 8th minutes, motion carried.

Updates from Aging Specialist: Kellbach reported about Older Americans Month activities currently planned. Also, noted that Savannah Hartman, MSW intern will return for a 2nd semester. December newsletter will include articles on Library at-home services, Horizons and donating during the holidays. Falls Prevention feedback positive- attendees enjoyed event and venue, maybe adding speakers in food area for 2020 event.

Finances: Jacoby reported all well. Social Services is hiring a new Social Worker (Navigator) with ½ of the time dedicated to working with older adults. Only expense is web hosting and there is funding available for other projects.

Strategic plan update- Needs input from the full board and need for a full meeting with a third party moderator. A few suggestions of people to lead the discussion, Josey Bathke willing to contact a former colleague.

Legislative Update- Bob Welsh presented a 4 point hand out report he was presenting to the Commission on Aging.

Reports from Action Teams & Committes

CAREGIVERS: Planning for Event in May.

COMMUNICATIONS COMMITTEE: Reports it has plenty of ideas for newsletters.

FALLS PREVENTION: No meeting.

HOUSING: Tracy reported there will be a new leader of this committee. Recommend thank you to Realtor and Home builders assoc. Maybe in the Coralville Business journal.

Transportation: Group has not been meeting.

Next Meeting: January 14, 2020 with possible strategic plan discussion.

Adjournment: Casserly moved and Bowans seconded approved.

Respectfully submitted Scott McLeod