



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, December 14, 2021 2:30 PM

Johnson County Administration Building, Betty Sass Room (1st Floor near entrance)

or attend via Zoom: <https://us02web.zoom.us/j/85362624451>

Meeting ID: 853 6262 4451

Zoom Dial by phone number (312) 626-6799

AGENDA

- 1) Welcome & Introductions – Bathke
 - a) New Board Members- Micah Ariel James & William Gorman
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of October 12, 2021.
- 4) Update from Aging Specialist – Kellbach
 - a) 2021 Events Wrap-Up
 - b) Policy Board Openings
 - c) New Board Member Roster
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
 - c) Kearns Gift- \$500
- 6) 2022 Officer Slate
 - a) Chair- Josey Bathke
 - b) Vice-Chair- Lorraine Bowans
 - c) Treasurer- Lynette Jacoby
 - d) Secretary- Dorene Nott
- 7) ARPA Update- Jon Green
- 8) Legislative Priorities Update- Lynette/ Jeff
- 9) Strategic Plan
 - a) Progress Report/ Update
 - b) June 2022- Begin review and update of next Strategic Plan

Johnson County Livable Community Strategic Plan 2020-2022

GOAL 1: AFFIRM AND PROMOTE A COMMON UNDERSTANDING OF THE JCLC POLICY BOARD

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Ensure the work of JCLC aligns with Strategic Plan goals	1. Review and evaluate progress at each board meeting.	Policy Board	monthly
	2. Review and evaluate action Teams/ committees	Policy Board	annually

3. Orient and mentor new members	Executive Committee	within 1 month of appointment to Policy Board
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GOAL 2: IMPROVE AND INCREASE JCLC OUTREACH AND ENGAGEMENT

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Improve communications	1. Increase newsletter circulation by 200 people through Identification of mailing lists and agencies to publicize and distribute newsletter	Communications Committee	12/2022
	2. Complete migration of JCLC website	Communications Committee	12/2020
	3. Review website info/printed material and update (i.e. housing options)	Communications Committee	annually
Identify and strengthen government and Community partnerships	1. Present year end report to at least 2 City Councils and/ or joint entities (at least 5 different communities)	Executive Committee	12/2022
	a. 2 nd Quarter - Attend Board of Supervisors meeting – April 29 th a. April 29 th Older Adults Month Proclamation b. 3 rd Quarter – possibly have Exec Comm attend Supervisors meeting?		
	2. Attend Board of Supervisor meetings, provide annual report and information on aging initiatives	Executive Committee	quarterly
	3. Conduct outreach to at least 1-2 rural Communities to inform them about JCLC and services available through Aging Specialist	Aging Specialist	annually
Increase educational initiatives and opportunities	1. Provide a minimum of 5 forums, presentations, booths and other programs	Action Teams	annually

Goal 3: BUILD AND SUSTAIN JOHNSON COUNTY AS A LIVABLE COMMUNITY

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Effectively advocate on behalf of older Adults residing in Johnson County	1. Develop the JCLC policy agenda and present to the Board of Supervisors for approval	Policy Board, Action Teams	annually, by 10/31
	2. Develop an outreach plan to promote our approved policy agenda	Policy Board	annually
	3. Develop at least one program or Initiative to promote policy agenda	Policy Board	annually

	4. Visit the State Capitol on Older Iowans Day to meet with our Legislators and promote our Policy agenda	Policy Board, Action Teams	annually
Explore livable community designation for Johnson County	1. Research and determine feasibility	Policy Board	6/30/2021
Invite community members to a conversation via Zoom to get their opinions about being a livable community	1. Invite to Johnson County Agency to Policy Board Meeting Individually- Social Services, Public Health, Emergency Management, SEATS	Policy Board	12/31/2021

10) Reports from Action Teams and Committees

- 1) Caregivers
- 2) Communications Committee
- 3) Falls Prevention
- 4) Housing
- 5) AARP Age-Friendly
- 6) Transportation- Not Currently Meeting- No chair

11) Meeting dates for future meetings

- a) Executive Committee Meeting- January 11th at 2:30PM
- b) Policy Board- February 8th at 2:30PM

12) Future Meeting Topics

13) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Newsletter Link: <https://mailchi.mp/5ce6cfe6b1af/november2021newsletter>
- c) Other

14) Adjournment

Packet

Agenda for December 14th meeting, October 12th meeting minutes, Updated Board Member List and 2022 Legislative Priorities

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.