



## Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, February 8, 2022 2:30 PM

Johnson County Administration Building, Betty Sass Room (1<sup>st</sup> 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
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of December 14, 2021.
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
  - a) Bills
  - b) Finance update
- 6) Strategic Plan
- 7) 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
- 8) Meeting dates for future meetings
  - a) Executive Committee Meeting- March 8<sup>th</sup> at 2:30PM
  - b) Policy Board- April 12<sup>th</sup> at 2:30PM
- 9) Future Meeting Topics
- 10) Announcements
  - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
  - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
  - c) Other
- 11) Adjournment

### Packet

Agenda for February 8<sup>th</sup> meeting, December 14<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.