 **Livable Community for Successful Aging Policy Board**

 **Meeting date: Tuesday, October 11, 2022 2:30-4 PM**

 **Health and Human Services Building, Room 203 (2nd Floor, 855 S. Dubuque St., Iowa City)**

 **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 September 13th
4. Update from Aging Specialist – Kellbach
5. Finances – Jacoby
6. Bills
7. Finance update
8. Slate of Officers
	1. Chair- Amber Buer
	2. Vice-Chair- Bob Untiedt
	3. Treasurer- Lynette Jacoby
	4. Secretary- Dorene Nott
9. AARP Age-Friendly Action Team Update
10. Review Caregiver Action Team
11. Review Dementia Friendly Johnson County
12. Meeting format
13. Action Teams and Committees
14. Caregivers
15. Communications Committee
16. Falls Prevention
17. Housing
18. AARP Age-Friendly
19. Dementia Friendly Johnson County
20. Meeting dates for future meetings
	1. Executive Committee Meeting- November 8th at 2:30PM
	2. Policy Board- December 11th at 2:30PM
21. Future Meeting Topics
22. Announcements
	1. Facebook Page Link: <https://www.facebook.com/JCSocialServices>
	2. Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
	3. Other
23. Adjournment

**Packet**

Agenda for October 11th Meeting, September 13th 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.