



## Livable Community for Successful Aging Policy Board

**Meeting date: Tuesday, June 11, 2024 1-2:30 PM**

**Microsoft Teams:** [Click here to join the meeting](#)

Meeting ID: 224 396 576 763

Passcode: 45rdzR

**Or call in (audio only)-** [+1 773-352-2004,,127675880#](#)

Phone Conference ID: 127 675 880#

### AGENDA

- 1) Welcome & Introductions – Untiedt
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of April 9, 2024
- 4) JCLC Funds Request – Deadline to use FY24 funds
  - a) TRAIL request – up to \$3,000 -- Untiedt
  - b) Older Iowans Legislature -- \$250 -- Kellbach
- 5) Update from Aging Specialist – Kellbach
- 6) Finances – Jacoby
  - a) Bills
  - b) Finance update
  - c) Update on approved funds from February 13<sup>th</sup> meeting
- 7) Action Teams and Committees
  - a) AARP Age-Friendly Action Team
  - b) Communications Committee
  - c) 2024 Healthy Aging Fair Planning Committee
  - d) Housing Action Team
  - e) Dementia Friendly Johnson County
- 8) Strategic Plan Review Meeting
- 9) Johnson County Fair- Volunteers for (figure out a date July 20-24)
- 10) Expiring Terms
- 11) Slate of Officers (Nominating Committee)
- 12) AARP Age Friendly Certification Process
- 13) Meeting dates for future meetings
  - a) Executive Committee Meeting- July 9th at 1PM
  - b) Policy Board Meeting- August 13<sup>th</sup> at 1PM

14) Future Meeting Topics

15) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
- c) Other

16) Adjournment

**Packet**

Agenda for June 11, 2024 Meeting, April 9, 2024 meeting minutes, Aging Specialist Report, Policy Board Member Roster

**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.