



Livable Community for Successful Aging Policy Board Minutes

Meeting Date: Tuesday, June 11, 2024, 1:00-2:30 PM

Microsoft Teams Meeting

MINUTES

- 1) Welcome & Introductions – Untiedt opened meeting at 1:03 p.m.
 - a) Present: William Gorman, Micah Ariel James, John Kalohn, Stacia Rath, Bob Untiedt, Thomas McDanel, Lorraine Bowans
 - b) Absent: Louis Tassinary, Josey Bathke, Lynette Jacoby
 - c) Staff Present: Jeff Kellbach, Rachel Carr

- 2) Public Comments – None

- 3) Approval of Minutes from Meeting of April 9, 2024. Gorman suggested Lynette Jacoby be added to the “Absent” section of the minutes. Gorman motioned, Kalohn second, all in favor, motion carried.

- 4) JCLC Funding Request
 - a) Kellbach requested \$250 for the Older Iowans Legislature. Kalohn motioned, McDanel second, all in favor, motion carried.

 - b) Untiedt requested up to \$3,000, or remaining balance for Fiscal Year 2024 for Trail. Untiedt advised the funds would support low-income seniors in accessing Trail services such as access to social and educational programming, transportation to doctors appointments, grocery shopping, technology questions, and some yardwork. Westwinds also provides 20 hours of free maintenance for the low-income seniors. Gorman motioned, Bowens second, all in favor, motion carried.

- 5) Update from Aging Specialist
 - a) Kellbach advised the 2024 Healthy Aging Fair Action Team is actively working towards the Fair in August at the Iowa City Senior Center. Currently there are 26 vendors signed up and anticipate many more. The fair is projected to be well attended.
 - b) Dementia Friends group has not met recently.
 - c) Kellbach advised that while enrolled numbers of cases are down, the referrals remain high. Kellbach also advised the complexity of cases has increased.

- 6) Action Teams
 - a) AARP Age-Friendly Action Team – Rath reported that the Action Team presented to Mayor Bruce Teague, Councilman Mike Knudson, and City Manager of Solon Cami Rasumussen regarding the survey. It was well received. The Community Engagement Committee is currently testing the survey and engaging with the community in other ways. Kalohn reported the consistent feedback is that the survey is lengthy.
 - b) Communications Committee – no additional updates.
 - c) Dementia Friendly Johnson County – Kellbach advised that Oaknoll now has “Dining with Dignity”, an age friendly night at a restaurant that has a simplified menu. Those that want to attend must RSVP.
 - d) Housing Action Team

- i. Gorman advised the Acton Team is continuing with Lego displays. Hosted an event at Hills bank recently and will also be at the Johnson County fair, working with the Affordable Housing Coalition. At the fair they can also market Livable Community Policy Board initiatives, member recruitment, and potentially market the survey as well. Gorman also advised several of the videographies of ADUs are completed and they have really turned out well. Gorman also shared that the mayor of Coralville may be interested in a conversation about ADUs as well.
- 7) Strategic Plan Review Meeting – Next Tuesday, June 18, 5:30p-7:00p will be the Strategic Plan Review meeting. At this meeting the Policy Board will review the previous strategic plan and discuss future planning.
- 8) Expiring Terms – The Policy Board thanks William Gorman and Micah Ariel James for their service on the Livable Community for Successful Aging Policy Board as their terms expire at the end of June. Gorman will continue with the Housing Action Team.
- 9) Slate of Officers (Nominating Committee) Kellbach advised in October new officers will be selected.
- 10) Future Meeting Topics- No suggestions made
- 11) Announcements
 - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
 - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
- 12) Adjournment – Next meeting is scheduled for August 13, 2024. Motion was made by Gorman, second by Bowans, approved.