



Livable Community for Successful Aging Policy Board Minutes

Meeting date: Tuesday, August 13, 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 opened the meeting at 1:06pm.
- 2) Public Comments – None
- 3) Approval of Minutes from Meetings of June 11, 2024 – Kalohn motioned, McDanel second, all in favor.
- 4) Update from Aging Specialist – Kellbach
 - a) Healthy Aging Fair is taking place at the Iowa City Senior Center this month. There will be 60 vendors and free parking. Kellbach shared he has done interviews with KCRG and KCJJ to promote the event.
- 5) Finances – Carr
 - a) Finance update – FY25 new budget is in effect of \$5,000.00
 - b) Discussion on funding request from Housing Action Team - \$1800. After discussion, the Policy Board determined to keep the funding allotment at \$750 and if there is interest in a community member building an ADU, the Housing Action Team may make another request.
- 6) Action Teams and Committees
 - a) AARP Age-Friendly Action Team – Currently the Action Team is piloting the survey. The survey has been reduced in number of questions. Kalohn motioned to restructure the mailings once the survey is live to a sampling plan. Tassinary second, all were in favor.
 - b) Communications Committee – no updates at this time.
 - c) 2024 Healthy Aging Fair Planning Committee – See number 4)a.
 - d) Housing Action Team – Kalohn reported that Gorman sent a memo to planning and zoning commission for ADUS to change the acreage requirement from 2 acres to 1 acre. The next step will be a public hearing. Motion by Kalohn for the Policy Board to support the acreage changes. Tessinary second. All in favor. McDanel shared that the sceptic capabilities are more important than the total acreage. Kalohn responded that AARP does not determine by lot size. Kalohn raised concerns of an Action Team communicating with the Board of Supervisors without discussion and approval from the Policy Board. Untiedt will review previous meeting minutes relating to the approval of ADU communication.
 - e) Dementia Friendly Johnson County
- 7) Strategic Plan Review Outcomes—Kalohn reviewed a document provided to the Policy Board regarding the Strategic Review. The Policy Board is requested to email any comments to Kalohn. One point of interest was the meeting cadence and the consideration of moving to a monthly meeting possibly in person. The time may also need to be reviewed.

- 8) Board Recruitment
- 9) Slate of Officers (Nominating Committee) – Election in October
- 10) Meeting dates for future meetings
 - a) Executive Committee Meeting- September 10 at 1PM
 - b) Policy Board Meeting- October 8 at 1PM
- 11) Future Meeting Topics
- 12) Announcements
 - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
 - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
 - c) Other
- 13) Adjournment – Motion by Kalohn, Bowens 2nd, all in favor.

Packet

Agenda for **August 13, 2024 Meeting, June 11, 2024** 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.