

Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, April 8, 2025; 4:00pm - 5:30pm

In-person Meeting: Room 214 B (South), 855 S. Dubuque St., Iowa City, IA

Community

MEETING MINUTES

1) Welcome & Introductions – Kalohn

52240

- a) Present in Person: John Kalohn, Haley Crabb, Rachel Carr, Jeff Kellbach
- b) Present Virtually: Tom McDanel, Louis Tassinary
- c) Absent: Aria Guzulaityte, Stacia Rath, Mandi Remington, Lorraine Bowans
- 2) Public Comment Comments on items not on the agenda
 - a) None
- 3) Approval of February 2024 Minutes
 - a) Motion by Crabb, Second by McDanel, all in favor, motion carried.
- 4) Update from Aging Specialist Kellbach
 - a) Significant increase in complexity of client cases
 - b) Nearly \$48,000 obtained for low-income seniors in the Rent Reimbursement Clinics
 - c) Accessory Dwelling Unit bill passed in the Iowa Legislature.
- 5) Finances Carr
 - a) Finance update FY25
 - a. No changes in balances, funds obligated for survey related actions.
- 6) Strategic Planning Updates Kalohn
 - a) No updates
- 7) Survey Updates and Action Item for board members– Kalohn, Rath
 - a) Moving into area 5—Tiffin, Iowa City, Coralville, North Liberty. Kalohn will email the Policy Board requesting participation in sharing information with Board members networks.
- 8) Board Recruitment Kalohn
 - a) New member starting soon—Cathryn Schau
- 9) Older Americans Month Proclamations Kalohn
 - a) Look for an email from Carr regarding signing up for accepting Proclamations at local city councils. Script available for acceptance.
- 10) Legislative Updates ADUs -- Carr
- 11) Operating Rules Ad Hoc Committee Updates Kalohn
 - a) No new updates
- 12) Meeting dates for future meetings
 - a) Executive Committee Meeting- Tuesday, May 13, 2025, 4:00pm, hybrid
 - b) Policy Board Meeting- Tuesday, June 10, 2025, 4:00pm, hybrid

- 13) Future Meeting Topics
 - a) A request from Crabb for updates on how changes at the Federal level are impacting Johnson County residents.
- 14) Announcements
 - a) Facebook Page Link: <u>https://www.facebook.com/JCSocialServices</u>
 - b) Latest Newsletter: https://www.johnsoncountyjowa.gov/livable-community/newsletter
 - c) Other

15) Adjournment

<u>Packet</u>

Agenda for, April 8, 2025 Meeting, February 2025 Drafted 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.