



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, February 11, 2025; 4:00pm – 5:30pm

In-person Meeting: Room 214 C (South), 855 S. Dubuque St., Iowa City, IA 52240

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#

Meeting Minutes

- 1) Welcome & Introductions – Kalohn
 - a) Attendance In-Person: John Kalohn, Rachel Carr, Jeff Kellbach
 - b) Attendance Online: Thomas McDanel, Hayley Crabb, Aria Guzulaitye, Stacia Rath, Mandi Remington
 - c) Absent: Louis Tassinary, Lorraine Bowans
- 2) Public Comment – Comments on items not on the agenda
 - a) TRAIL announced the hiring of Executive Director Christine Sheetz. TRAIL will also be hosting a Senior Housing and Resources Fair 6/19/2025
- 3) Approval of December 2024 Minutes
 - a) Motion by McDanel, Second by Crabb, all in favor, motion carried.
- 4) Update from Aging Specialist – Kellbach
 - a) Kellbach has seen an increase in client needs. Rent Reimbursement clinics have been successful.
- 5) Finances – Carr
 - a) Finance update – FY25
 - a. Block Grant Balance: \$4,345.45
 - b. Community Foundation Balance: \$7,268.92
- 6) Constant Contact – Carr
 - a) Motion by Crabb, Second by McDanel, all in favor, motion carried approving a \$353.50 expense for Constant Contact, the platform that emails the newsletter each month.
- 7) Nomination for Secretary Position
- 8) Strategic Planning Updates – Kalohn
- 9) Survey Updates – Kalohn, Rath
- 10) Board Recruitment – Kalohn
- 11) Operating Rules Ad Hoc Committee Updates – Kalohn
 - a) Committee is currently reviewing the Operating Rules.

12) Grant Opportunities – Kalohn

- a) AARP Challenge Grants are due March 5, 2025.

13) Meeting dates for future meetings

- a) Executive Committee Meeting- Tuesday, March 11, 2025, 4:00pm, hybrid
- b) Policy Board Meeting- Tuesday, April 8, 2025, 4:00pm, hybrid

14) Future Meeting Topics

- a) Older Americans Month, “Flip the Script on Aging”, board will request proclamations at each municipality and for the Board of Supervisors.

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, February 11, 2025 Meeting, December 2024 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.