

Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, August 12, 2025; 4:00pm – 5:30pm In-person Meeting: Room 203, 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#

AGENDA

- 1) Welcome & Introductions Kalohn
- 2) Public Comment Comments on items not on the agenda
- 3) Approval of June 2025 Meeting Minutes
- 4) Survey Updates
- 5) Update from Aging Specialist Kellbach
- 6) Finance Updates Kellbach
 - a) Endowment
 - b) FY25 funds for Survey
 - c) FY26 Budget
- 7) Funding Requests
 - a) OIL Membership for 2025-2026 year- \$250
 - b) Caregiver Wellness Day- \$250 Sponsorship
- 8) ADU Training Session
- 9) Operating Rules Ad Hoc Committee Review & Discussion of Proposed Revisions Kalohn
- 10) Meeting dates for future meetings
 - a) Executive Committee Meeting-Tuesday, September 9, 2025, 4:00pm, hybrid
 - b) Policy Board Meeting-Tuesday, October 14, 2025, 4:00pm, hybrid
- 11) Future Meeting Topics
- 12) Announcements
 - a) Facebook Page Link: https://www.facebook.com/JCSocialServices
 - b) Latest Newsletter: https://www.johnsoncountyjowa.gov/livable-community/newsletter
 - c) Other
- 13) Adjournment

Packet

Agenda for August 12, 2025 Meeting
June 2025 Drafted Meeting Minutes
Aging Specialist Report
Caregiver Wellness Day Sponsorship Funding Request
Operating Rules Revised Draft redline and clean versions

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 posted on Teams 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.