



## Livable Community for Successful Aging Policy Board

Minutes June 9, 2020 2:30 PM

Location: Zoom Meeting

**Members Present:** Tracey Achenbach, Josey Bathke, Lorraine Bowans, Michelle Buhman, Cathy Fitzmaurice-Hill, Pat Heiden, Lynette Jacoby, Dave Koch, Scott McLeod, Doreen Nott, Bob Welsh

**Staff Present:** Jeff Kellbach

**Welcome and Introductions:** Cathy Fitzmaurice-Hill called meeting to order at 2:35 PM.

**Public comments- comments on items not on the agenda-** No Public Comments.

**Approval of Minutes:** McLeod moved & Heiden seconded to approve February 11.

**COVID-19:** Kellbach reported County Buildings are open by appointment only. Koch reported that May 5 was the last day of double-digit cases in the County.

**Updates from Aging Specialist:** Kellbach reported that the next Aging in Place Webinar is tomorrow and that the Caregiver Wellness Webinar Series is set to begin on July 14. Kellbach will be distributing Senior Farmers Market Coupon Booklets but Iowa City not currently accepting them with their drive thru program, but IC Farmer's Market is set to open July 4 where they can be used.

**Finances:** Jacoby reported that expenses were from website.

**Strategic plan update-** Welsh moved and Bowans seconded to approve Strategic Plan as presented. Discussion on what is next, Welsh suggested areas of support for workforce development and caregiver wages, which would be Goal 3 Action Step 3 in the Strategic Plan.

### **Reports from Action Teams & Committes**

**CAREGIVERS:** Working with Heritage AAA Caregiver Wellness Day Committee to create a 5 month Caregiver Wellness Webinar Series.

**COMMUNICATIONS COMMITTEE:** Working on Website and Directory. Suggestion to reach out to Harrison march to join the committee.

**FALLS PREVENTION:** Has not been meeting. Announcement that Joyce Eland who was a past chair of this committee and was still actively involved passed away.

**HOUSING:** Aging in Place Webinars are occurring through October.

**Transportation:** Not currently meeting.

**Meeting Dates for Future Meetings:** Executive Committee-July 14, 2020  
Policy Board- August 11, 2020

**Future Meeting Topics:** Review Operating Rules

**Announcements:** This is Eve Casserly's last Policy Board Meeting as she is not seeking reappointment to her expiring term.

Respectfully submitted Scott McLeod