



## Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, September 13, 2022 2:30-4 PM

Health and Human Services Building, Room 203 (2<sup>nd</sup> Floor, 855 S. Dubuque St., Iowa City)

or attend via Zoom: <https://us02web.zoom.us/j/85362624451>

Meeting ID: 853 6262 4451

Zoom Dial by phone number (312) 626-6799

### AGENDA

- 1) Welcome & Introductions – Bathke
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of August 9th
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
  - a) Bills
  - b) Finance update
- 6) Review and Vote on Operating Rules Revision Draft
- 7) Review and Vote on Strategic Plan Revised Draft
- 8) Presentation from AARP Age-Friendly Action Team
- 9) Action Teams and Committees
  - 1) Caregivers
  - 2) Communications Committee
  - 3) Falls Prevention
  - 4) Housing
  - 5) AARP Age-Friendly
  - 6) Dementia Friendly Johnson County
- 10) Meeting dates for future meetings
  - a) Policy Board- October 11<sup>th</sup> at 2:30PM
  - b) Executive Committee Meeting- November 8<sup>th</sup> at 2:30PM
- 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

### Packet

Agenda for August 9th Meeting, June 14<sup>th</sup> meeting minutes, Operating Rules Proposed Revisions and 2022-2025 Strategic Plan Draft

**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.