



## **Livable Community for Successful Aging Policy Board Minutes**

**Meeting Date: Tuesday, February 14, 2023 1:00-2:30 PM**

**Health and Human Services Building, Room 203 (2<sup>nd</sup> floor, 855 S. Dubuque St., Iowa City) or attend via Zoom**

- 1) **Welcome & Introductions** – Untiedt opened meeting at 1:07 p.m.
  - a) Present: Bob Welsh, Cathy Dolan, Dorene Nott, William Gorman, Lorraine Bowers, Stacia Rath, Josey Bathke, Bob Untiedt, Micah Ariel James, Lynette Jacoby, Maggie Kiiru-Zambrano (new board member)
  - b) Absent: Danielle Petit-Majewski, Josey Bathke
  - c) Staff Present: Jeff Kellbach
  
- 2) **Public Comments** – none this month
  
- 3) **Approval of Minutes** from December 13, 2022 meeting. Motion by Bowans, second by Dolan, approved.
  
- 4) **Update from Aging Specialist** – Kellbach – Made short presentation at Board of Supervisors meeting January 25, 2023 at 9:00 a.m. Highlighted programs Action teams have completed, initiatives accomplished and an updated Strategic Plan. Will send presentation to Policy Board members.
  
- 5) **Finances** – Jacoby –
  - a) Bills – One bill \$250 paid for membership to OIL. Funds available: \$4,750. Bring funding requests to the Board for upcoming initiative expenditures. Money left over from this year’s budget does not carry over into the next fiscal year.
  - b) Endowment fund – cannot spend, remains same
  - c) Charitable Giving account – remains same
  
- 6) **Johnson County Mobility Coordinator** - Kelly Schneider – connects residents with transportation resources and navigates options. Provides travel training education for public transit, individual as well as bi-monthly trainings on how to ride.

Transportation available: public transit (fixed route buses, free rides for those 65+, most affordable), Para-transit (Johnson County Seats) for those with disabilities who cannot ride fixed routes, TRAIL volunteers, RSVP medical transportation, Solon Senior Advocates, North Liberty Transport Assistance and Aging Services (under Abbe Health). On Demand, Same Day recently started In the fall M-F 7:30 a.m. -4:30 p.m.

Barriers: accessibility, out-of-county needs (such as dialysis), Sunday services, after hours transport.

**7) Older Americans Month programming** – Ideas discussed: series of programs (in the past, once per week; last year not well attended), one time event such as a breakfast, program plan “For Your Future” for seniors and their children to attend highlighting decisions they will need to make.

Proclamations for Older Americans Month are currently being worked on for Johnson County and city councils in North Liberty, Iowa City, Coralville, Tiffin, Oxford, Hills, Solon, Swisher, Lone Tree, etc.

**8) Legislative Advocacy - Gorman**

- a) House File 3
- b) Senate File 43
- c) House File 106

Brought to our attention in case we would like to pursue individually with our legislators. Motion by Gorman for JCLC Policy Board to JC Board of Supervisors recommending advocacy and support of HF 106 as a board and through the Iowa State Association of Counties. Second by Welsh. Motion approved.

**9) AARP Age-Friendly Action Team Update** – Kellbach – Looking at other options for doing the survey instead of POLCO. Will probably do ourselves. Meeting and gathering information for the survey from various local agencies including Johnson County Public Health, Johnson County Transportation department, etc. Have heard from Telligen. Meeting next week at 2 p.m.

**9) Action Teams and Committees**

- 1) Caregivers – Dolan – Motion by Welsh to disband Caregiver Committee but look at Reinstatement at annual review. Second by Dolan. Approved. (Note: should a need arise earlier it can be reviewed earlier.)
- 2) Communications Committee – Action Teams are encouraged to submit articles for the newsletter regarding progress. Website reviews scheduled for monthly meetings.
- 3) Falls Prevention – Kellbach- Health and Resource Fair to be held in person this year. Tentatively set for Friday, September 22, 2023. Venues are currently being looked at. This is a 3-hour event. In the past, have had about 50 vendors and nonprofit organizations. Could have a JCLC booth or Action Teams could have their own booths. Would provide JCLC more visibility and possibly additional volunteers. Perhaps look at having Dementia Training at that time as well.
- 4) Housing – Gorman – on 12/20/22 recommendations went out to all Johnson County cities and Johnson County regarding ADU information and codes. Some cities have no code and others need to be updated. Swisher and Hills have requested more information. Monica Hayes and Gorman have already attended meeting with Swisher Planning and Zoning Committee. Hoping to meet with other cities as well.

- 5) Dementia Friendly Johnson County – Kellbach – January 2023 to February 1, 2023  
Johnson County law enforcement officers completed Dementia Friendly Training. Officers that attended were from North Liberty, Coralville, Iowa City, UI police, Johnson County sheriffs, University Heights. Kellbach trained staff from Social Services and SEATS on February 15, 2023. Continue to reach out to other businesses and organizations about Dementia Friendly training.

Two subcommittees have been formed: Training and Outreach and Research and Marketing.

**10) Next Policy Board meetings –**

Tuesday, April 11, 2023 1:00-2:30 p.m.

Tuesday, June 13, 2023 1:00-2:30 p.m.

**11) Future Meeting Topics**

- a) ABC's of ADU presentation

**12) Announcements**

a. Facebook Page Link: <https://www.facebook.com/JCSocialServices>

b. Latest Newsletter: <https://www.iohhsoncountyiowa.gov/livable-community/newsletter>

**13) Adjournment – Meeting adjourned at 2:51 p.m.**