Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, April 9, 2024 1-2:30 PM
Microsoft Teams: <u>Click here to join the meeting</u>
Meeting ID: 224 396 576 763
Passcode: 45rdzR
Or call in (audio only)- <u>+1 773-352-2004,,127675880#</u>
Phone Conference ID: 127 675 880#

<u>AGENDA</u>

1) Welcome & Introductions – Untiedt

2) Public Comments – Comments on items not on the agenda

3) Approval of Minutes from Meetings of February 13th

4) JCLC Fund Request – Gorman
    a) $125 for booth at County Fair for ADU Lego builds

5) Update from Aging Specialist – Kellbach

6) Finances – Jacoby
    a) Bills
    b) Finance update
    c) Update on approved funds from February 13th meeting

7) Action Teams and Committees
    a) AARP Age-Friendly Action Team
    b) Communications Committee
    c) 2024 Healthy Aging Fair Planning Committee
    d) Housing Action Team
    e) Dementia Friendly Johnson County

8) Strategic Plan Review Meeting

9) Policy Agenda

10) AARP Age Friendly Certification Process

11) Meeting dates for future meetings
    a) Executive Committee Meeting- May 14th at 1PM
    b) Policy Board Meeting- June 11th at 1PM

12) Future Meeting Topics

13) Announcements
    a) Facebook Page Link: https://www.facebook.com/JCSocialServices
    b) Latest Newsletter: https://www.johnsoncountyiowa.gov/livable-community/newsletter
    c) Other

14) Adjournment

Packet

Agenda for April 9th Meeting, February 13th meeting minutes, Aging Specialist Report, Policy Board Member Roster

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.