



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, February 26, 2019 2:30 PM

Johnson Co. Health and Human Services Bldg. Rm. 203B

AGENDA

- 1) Welcome & Introductions – Fitzmaurice-Hill
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of December 11, 2018
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) FY20 Budget
 - a. Website
 - b. Newsletter
- 7) Strategic Plan Update
- 8) Older Americans Month
- 9) Reports from Action Teams and Committees
 - 1) Caregivers
 - 2) Communications Committee
 - 3) Falls Prevention
 - 4) Housing
 - 5) Transportation
 - 6) Community Dialogue Group
- 10) Meeting dates for future meetings
 - Executive Committee meeting March 12, 2019
 - JCLC Policy Board mtg. – April 9, 2019
- 11) Open agenda

Packet

Agenda for February 26th meeting, December 11th meeting minutes and JCLC Policy Board Member List

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.