



Livable Community for Successful Aging Policy Board

Minutes JUNE 11, 2019 2:30 PM
Location: Johnson Co. Health and Human
Services Bldg. Rm. 203B

Members Present: Michelle Buhman , Cathy Fitzmaurice- Hill, Pat Heiden, Lynette Jacoby, Scott McLeod, Rosemary Schwartz, Carolyn Warkentin, Bob Welsh

Staff Present; Jeff Kellbach, **Speaker;** Nalo Johnson, Johnson County Public Health

Welcome and Introductions: Cathy Fitzmaurice-Hill called meeting to order with a round of introductions.

Public Comment: None;

Approval of Minutes: Schwartz moved & Buhman seconded

Speaker: Nalo Johnson presented [CHNA] Community Health Needs Assessment, State Code requires conducted every 5 years as an accredited Health Department. The plan will be presented in various neighborhoods & citizens encouraged to do survey at www.healthyjoco.com-survey/engagement

Updates from Aging Specialist: Kellbach reported Maria Donohue has resigned & Rosemary Schwartz announced she is resigning due to a job change. Kellbach announced three new appointments- Stacia Rath, Gerald Rath and Dorene Nott.

Jeff recapped Older Americans Month- great attendance at the Senior Center Open House, 20 attended the Embracing the Caregiver Role presentation, 23 attended AARP Fraud Prevention event and 34 attended Aging in Place Forum.

The 2018 Aging in Place forums has been selected as the winner of the Best Public Relations Program Conducted from the National Association of Home Builders Association.

Johnson County Senior Fair Day is Monday July 22 & signup soon for 2 hour shifts.

Sadja Pals contract is ending & future newsletters will be monthly & shorter more timely for events.

Conducting website review & preparing to move to the county website.

Finances: Jacoby reported that basic monthly expenses for Administrative Assistant, Mileage & Web-Site. May is the last month for newsletter & our contract with Sadja Pals, regular expenses reported for the month plus outreach action teams receiving money for training materials, workbooks, Lunch for

Caregivers event, Falls Prevention Awareness Resource Fair, & purchasing a threefold board for displays.
No changes to Charitable Giving Fund.

Starting in July at Senior Center Powerful Tools for Caregivers moved by Warkentin seconded by McLeod to pay \$400.00 from FY 20 to help fund scholarships & snacks for 6 sessions.

Budget FY 20 is \$ 8,000.00 half of the money will be used for updates to Provider Directory & website ADA compliant. Remaining money for outreach materials & programs ending 2019 with zero balance.

Strategic Plan: It was decided to take more time to explore action teams using goals to connect with State, National, World Health & what it would take to obtain AARP National Recognition. They will continue to meet & present to JCLC in the future.

Reports from Action Teams & Committees

CAREGIVERS: July 8th Lunch & Learn with AARP celebrating the Caregivers Care Act. Anthony Carroll AARP will present & answer questions.

Powerful Tools for Caregivers session scheduled to start in July. A funding request for up to \$400 to cover scholarships and snacks was presented and approved.

Communications Committee: Continuing to help with newsletter, information updates & web transition.

FALLS PREVENTION: September 20, Johnson County Falls Prevention, Health & Resource Fair at Oakdale Kirkwood Campus. Display tables for profits & nonprofits are going fast & expecting a record turnout in the second year.

HOUSING: Lunch & Learn sessions continuing once a month with Iowa City Realtors & Home Builders Association topics highlighting universal design homes, handouts, workbooks to educate , improving homes for Handicap Accessible & Aging in Place.

TRANSPORTATIONS: No updates

NEXT MEETING is August 13, 2019

Respectfully submitted, Carolyn Warkentin

