



## Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, December 10, 2019 2:30 PM  
Johnson Co. Health and Human Services Bldg. Rm. 203C

### AGENDA

- 1) Welcome & Introductions – Fitzmaurice-Hill
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of October 8, 2019
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
  - a) Bills
  - b) Finance update
- 6) Strategic Plan Update
- 7) Legislative Update- Welsh
- 8) Reports from Action Teams and Committees
  - 1) Caregivers
  - 2) Communications Committee
  - 3) Falls Prevention
  - 4) Housing
  - 5) Transportation
- 9) Meeting dates for future meetings
  - a) Executive Committee meeting January 14, 2020
  - b) JCLC Policy Board mtg. – February 11, 2020
- 10) Future Meeting Topics
- 11) Announcements
- 12) Adjournment

### Packet

Agenda for December 10<sup>th</sup> meeting and October 8<sup>th</sup> meeting minutes

**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.