



## Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, February 11, 2020 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 10, 2019 and January 14, 2020
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
  - a) Bills
  - b) Finance update
- 6) Strategic Plan Update
- 7) Reports from Action Teams and Committees
  - 1) Caregivers
  - 2) Communications Committee
  - 3) Falls Prevention
  - 4) Housing
  - 5) Transportation
- 8) Meeting dates for future meetings
  - a) Executive Committee meeting March 10, 2020
  - b) JCLC Policy Board mtg. – April 14, 2020
- 9) Future Meeting Topics
- 10) Announcements
- 11) Adjournment

### Packet

Agenda for February 11th meeting, December 10th and January 14th meeting minutes, strategic plan draft

**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.