 **Livable Community for Successful Aging Policy Board**

 **Meeting date: Tuesday, October 12, 2021 2:30 PM**

 **Johnson Co. Health and Human Serviced Bldg. Room 203C**

 **or attend via Zoom:** <https://us02web.zoom.us/j/85362624451>

 Meeting ID: 853 6262 4451

 Zoom Dial by phone number (312) 626-6799

 **AGENDA**

1. Welcome & Introductions – Bathke
2. Public Comments – Comments on items not on the agenda
3. Approval of Minutes from Meetings of August 10, 2021.
4. Update from Aging Specialist – Kellbach
5. Finances – Jacoby
6. Bills
7. Finance update
8. Meeting Format Going forward
	1. Policy Board – Hybrid
	2. Exec – Zoom
	3. Action Teams – report out on decision
9. American Rescue Plan Act
10. Legislative Priorities
11. Strategic Plan
	1. Debrief discussion with North Liberty Planning and Zoning
	2. Review Strategic Plan and ask each action team to define goals/ priorities for next meeting

 **Johnson County Livable Community Strategic Plan 2020-2022**

**GOAL 1: AFFIRM AND PROMOTE A COMMON UNDERSTANDING OF THE JCLC POLICY BOARD**

Strategy Action Plan By Whom By When

Ensure the work 1. Review and evaluate progress at Policy Board monthly

of JCLC aligns with each board meeting.

Strategic Plan goals

 2. Review and evaluate action Policy Board annually

 Teams/ committees

 3. Orient and mentor new members Executive Committee within 1 month of appointment to Policy Board

**GOAL 2: IMPROVE AND INCREASE JCLC OUTREACH AND ENGAGEMENT**

Strategy Action Plan By Whom By When

Improve communications 1. Increase newsletter circulation by Communications Committee 12/2022

 200 people through Identification

 of mailing lists and agencies to

 publicize and distribute newsletter

2. Complete migration of JCLC Communications Committee 12/2020

 website

3. Review website info/printed Communications Committee annually material and update (i.e. housing options)

Identify and strengthen 1. Present year end report to at Executive Committee 12/2022

government and least 2 City Councils and/ or

Community partnerships joint entities (at least 5

 different communities)

* + - 1. 2nd Quarter - Attend Board of Supervisors meeting – April 29th
				1. April 29th Older Adults Month Proclamation
			2. 3rd Quarter – possibly have Exec Comm attend Supervisors meeting?

 2. Attend Board of Supervisor Executive Committee quarterly

 meetings, provide annual report

 and information on aging initiatives

 3. Conduct outreach to at least Aging Specialist annually

 1-2 rural Communities to inform

 them about JCLC and services

 available through Aging Specialist

Increase educational 1. Provide a minimum of 5 forums, Action Teams annually initiatives and opportunities presentations, booths and other

 programs

**Goal 3: BUILD AND SUSTAIN JOHNSON COUNTY AS A LIVABLE COMMUNITY**

Strategy Action Plan By Whom By When

Effectively advocate on 1. Develop the JCLC policy agenda Policy Board, Action Teams annually,

behalf of older Adults and present to the Board of by 10/31

residing in Johnson County Supervisors for approval

 2. Develop an outreach plan to Policy Board annually

 promote our approved policy

 agenda

 3. Develop at least one program or Policy Board annually

 Initiative to promote policy agenda

 4. Visit the State Capitol on Older Policy Board, Action Teams annually

 Iowans Day to meet with our

 Legislators and promote our

 Policy agenda

Explore livable community 1. Research and determine feasibility Policy Board 6/30/2021

designation for Johnson

County

a. Subcommittee met and is working to get application completed.

Invite community members 1. Invite to Johnson County Agency Policy Board 12/31/2021

to a conversation via Zoom to Policy Board Meeting Individually-

to get their opinions about Social Services, Public Health,

being a livable community Emergency Management, SEATS

* + - * 1. Iowa City P&Z staff and commission attending June 8th Meeting.
				2. Policy Board Members answering the questions and then brainstorming external people to invite using Bob’s recommendations of people to invite to start the list

Thinking of the county has a whole - what one or two actions do you think could be taken by someone, county included,that would make Johnson County a more livable community?  ("someone" might be the University  of Iowa or one part of the University, the business community or a particular business, a social or public service agency/organization, or others, anybody, any group.)

Who else should we talk to?  Groups or individuals

1. Reports from Action Teams and Committees
2. Caregivers
3. Communications Committee
4. Falls Prevention
5. Housing
6. Transportation- Not Currently Meeting- No chair
7. Meeting dates for future meetings
	1. Executive Committee Meeting- November 9th at 2:30PM
	2. Policy Board- December 14th at 2:30PM
8. Future Meeting Topics
9. Announcements
	1. Facebook Page Link: <https://www.facebook.com/JCSocialServices>
	2. Newsletter Link:
	3. Other
10. Adjournment

**Packet**

Agenda for October 12th meeting, August 10th meeting minutes and ARPA Recommendations.

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.