



Senior Center Commission Agenda
Thursday, August 15, 2019
4 PM
Iowa City/Johnson County Senior Center - Room 205

- 1. Introductions/Welcome—*K. Bowen***
- 2. Minutes (July 18, 2019)**
- 3. Public Discussion for items not on the agenda**
- 4. Commission Assignments—*K. Bowen***
 - Board of Supervisors - Call in advance to be placed on the agenda**
 - August 20 and 29 9 AM at the CAB**
 - City Council- All meeting dates are tentative and should be checked prior to attending**
 - August 20 and September 3 at 7 PM**
- 5. Operational Overview—*Staff***
 - ❖ **Kitchen Memo Update**
 - ❖ **Emergency Preparedness**
 - ❖ **New Vision Suggestion**
- 6. Commission Discussion— *K. Bowen***
 - ❖ **Meeting Reports**
 - ❖ **Board of Supervisors Meeting**
 - ❖ **Future Agenda Items**
- 7. Adjourn**

****Next meeting is Thursday, September 19 at 4 PM room 205 at the Senior Center****

Meeting Packet Contents:

1. Agenda: Thursday, August 15, 2019
2. Minutes: Senior Center Commission, Thursday, July 18, 2019

If you will need disability related accommodations to participate in this program or event, please contact LaTasha DeLoach at latasha-deloch@iowa-city.org or 319-356-5225. Early requests are strongly encouraged to allow sufficient time to meet your access needs.

MINUTES
SENIOR CENTER COMMISSION
July 18, 2019
ROOM 205, IOWA CITY/JOHNSON COUNTY SENIOR CENTER

Members Present: Kenn Bowen, Cheryll Clamon, Zach Goldsmith, Angela McConville, Hiram Webber

Members Absent: Scott Finlayson, Lorraine Dorfman

Staff Present: LaTasha DeLoach, Kristin Kromray

Others Present: None

CALL TO ORDER:

The meeting was called to order by Bowen at 4:00 PM.

RECOMMENDATIONS TO COUNCIL:

None.

APPROVAL OF MINUTES FROM THE MAY 16, 2019 MEETING:

Motion: To accept the minutes from the May 16, 2019 meeting. Motion carried on a vote of 5/0. Clamon/Goldsmith

PUBLIC DISCUSSION:

None.

COMMISSION ASSIGNMENTS:

Bowen and McConville plan on attending an August Board of Supervisors meeting.

OPERATIONAL OVERVIEW:

DeLoach reported the Senior Center will be working with the University of Iowa Public Policy Center. They will be helping the Senior Center evaluate who the Senior Center serves, who we may serve in the future, as well as ways to improve reporting. The Senior Center is applying for a grant from the Community Foundation to help offset costs associated with this project.

Staff has been working on revamping the Senior Center's mission and vision statements. DeLoach presented a new potential mission: The Center enhances quality of life by creating opportunities to support wellness, social connections, community engagement, and lifelong learning for a diverse and growing older adult population. Commissioners discussed the new mission.

Motion: To approve the new mission statement as presented. Motion carried on a vote of 5/0. Clamon/ Goldsmith

DeLoach reviewed the policies in the packet.

Motion: To approve the Fundraising, Donations, Grants and Partnerships Policy. Motion carried on a vote of 5/0. Webber/McConville

Motion: To approve the Membership Program Policy. Motion carried on a vote of 5/0. Goldsmith/McConville

Motion: To approve the Programs and Services Policy. Motion carried on a vote of 5/0. Clamon/Webber

Motion: To approve the Research Policy. Motion carried on a vote of 5/0. Goldsmith/Webber

Motion: To approve the Senior Center Technology and Video Policy. Motion carried on a vote of 5/0. Goldsmith/Webber

COMMISSION DISCUSSION:

McConville and Bowen will attend an August Board of Supervisor meeting. They will discuss ways that the Senior Center impacts participants that live outside of Iowa City as well as give general information and statistics.

Motion: To Adjourn. Motion carried on a vote of 5/0. Webber/Goldsmith

**Senior Center Commission
Attendance Record**

Name	Term Expires	8/16/18	9/20/18	10/18/18	11/15/18	12/13/18	1/24/18	2/21/19	3/21/19	4/25/19	5/16/19	6/20/19	7/18/19
Kenn Bowen	12/31/20	X	NM	X	X	NM	X	X	NM	X	X	NM	X
Cheryll Clamon	12/31/18	X	NM	X	X	NM	O/E	X	NM	X	X	NM	X
Lorraine Dorfman	12/31/19	O/E	NM	X	X	NM	X	X	NM	O/E	X	NM	O/E
Robert (Scott) Finlayson	12/31/20	X	NM	X	O/E	NM	X	O/E	NM	X	O/E	NM	O/E
Zach Goldsmith	12/31/21	--	--	X	X	NM	X	X	NM	X	X	NM	X
Angela McConville	12/31/2021	--	--	--	--	--	--	--	--	X	X	NM	X
Margaret Reese	12/31/17	X	NM	X	X	NM	--	--	--	--	--	--	--
Hiram (Rick) Webber	12/31/20	X	NM	X	X	NM	X	X	NM	X	X	NM	X

Key: X = Present
O = Absent
O/E = Absent/Excused
NM = No meeting
-- = Not a member

