CITY OF BLOOMINGTON COMMISSION ON AGING Tuesday, July 12, 2016 Minutes

In attendance: Lauren Cowan, Courtney Stewart, Gail Londergan, Julie Hill, Lei Gong, Jim Shelton, Mary Boutain, Jack Kahn and Sue Owens, City Liaison

1. Meeting was called to order by Lauren Cowan, who verified quorum was present.

2. Approval of Minutes for June 14, 2016– Gail proposed minutes change. Motion to approve of changed minutes by Jack, seconded by Mary; unanimously approved.

3. Liaison Report – Sue Owens reported that the expenditures for inviting Jean Joque to our August meeting (\$250) has been approved.

Sue also shared the information about the city hall Atrium display cases which Commissions used to promote programing. Our commission has been cycled out the month of May. Since too many organization wanted to use the display, she suggested that we put in the request early. Mary made motion prefer reserving for the month of April for 2017, seconded by Jack. Approved by the commission.

4. Input from our newly appointed commissioners -

Lauren thanked Gail for drafting the list defining some of the most common acronyms and abbreviations. It was very helpful for the new commissioners.

The question is raised if we wanted a booth at the Monroe County Fair. Courtney offered to add our brochure to her Area 10 table on 7/27/2016.

5. WCOA Presentations:

A. Elder Justice- Courtney presented (See attached document).

B. Healthy Aging- Jack presented, centered on Physical activity, community engagement, Maximize resources, managing chronical conditions and prevent injury.

6. Announcements pertaining to our Existing Initiatives-

A. CREATIVE AGING FESTIVAL (CAF): Julie Hill (See attachment)

B: WHITE HOUSE CONFERENCE ON AGING POLICY BRIEFS: Gail Londergan presented the summary of project team comments to help us to get ready for the big planning meeting in August for commission's future focus.

C. Other Agency Information: Lauren wanted to set up a meeting with Coutney, Mary, Gail and some others to work on the data coming out of the Affordable Living Study Group.

7. New Business

Lauren announced that in September, the city planner will come to talk about the city GPP.

8. Motion to adjourn by Jack Kahn at 6:02 PM.

Respectfully submitted, Lei Gong, commissioner