Commission on Aging - Minutes for February 13, 2018

Present: Phil Stafford, Lauren Cowan, Libby Dawson, Jack Kahn, Gail Londergan, Jenny Donegan, Arlene Flower, Denise Lessow, Sue Owens (Staff Liaison); Guests: Amanda Mosier, Chris Baskins

- 1. Call to Order
 - a. Meeting was called to order by Denise
 - b. January Minutes were approved (Jack motion, Phil second) with one minor change to wording
- 2. Announcements
 - a. Denise reminded Commissioners of communication protocol
 - Phil and Sue provided updates about the Zac Benedict presentation for March 9
- 3. Liaison Report
 - a. No report with an update on the balance of \$2323.07
- 4. New Business: Amanda Mosier facilitated the Dementia Friendly Bloomington training. She did an excellent job. All of the participants passed and received certificates. Amanda was thanked.
- 5. Old Business
 - a. Phil provided on update on the CMP/UDO
 - b. Affordable Living for Seniors: Amy has been reaching out by email, and the group is planning to focus on the topic of affordable housing. Lauren gave an update on the legislation.
 - c. Data: Gail reported that we are still waiting to hear about our data extraction request.
 - d. "Programmatic or Physical" Senior Center: No report. Amy is going to join the Virtual Clearinghouse Feasibility work.
 - e. Creative Aging is interested in working on a small film series. Lauren also reported on DMF meetings and activities planned for May.
- 6. Meeting adjourned at 6:32pm

Respectfully submitted by Denise Lessow