

Bloomington Commission on Aging
Meeting Minutes – May 9, 2017

1. **Attendance:** Sue Owens, Lauren Cowan, Courtney Stewart, Julie Hill, Denise Lessow, Gail Londergan, Jack Kahn, Lei Gong,

Guest: Beverly Calendar-Anderson,

Amanda Mosier: Amanda gave a brief overview of the Dementia Friendly Bloomington Workshop. She shared the seven goals that were identified, and indicated that there is a clear interest in partnering with the Commission on Aging in moving forward with this project. Phil suggested that we try to fold information/language regarding the DFB project into the Bloomington Comprehensive Master Plan (CMP).

2. **Minutes:** April Minutes approved with corrections. Lei suggested that we appoint a secretary to take minutes instead of relying on a volunteer.
3. **Liaison Report:** Sue shared budget balance

4. Old Business:

A. Working Subcommittee Updates:

1. Creative Aging Initiative:

- a. Phil shared information about a series of documentaries that are scheduled to be aired on WTIU on June 30th:
6 p.m. – Coming of Age in America
8 p.m. – Alzheimer’s The Caregivers Perspective
9 p.m.- repeat of Coming of Age in America
- b. Discussion regarding CAF update letter to be revised and submitted to H-T newspaper.

2. Seniors in Poverty:

Courtney shared her reflection on the Area 10 Agency on Aging breakfast fundraiser. Kerry Conway, Executive Director of Area 10 Agency on Aging, attended the last Seniors in Poverty committee meeting.

B. Senior Expo Preparations

-Lauren proposed that the CoA spend money to update the tri-panel display board at an estimated cost of approximately \$500.00. The motion was approved, however, the group agreed that we should wait till after the by-laws have been updated.

-Lei suggested that we make an annual calendar of events that CoA tables at a year ahead schedule – motion approved.

C. City Hall Atrium Display

The CoA City Hall atrium display will go in on June 1st, and will include the following items; Mayors proclamation for DFB project, Words of Wisdom, promotional material about the documentary series, eco hero project and art from Bell Trace to add color.

5. New Business

A. Draft of the CMP:

- Gail shared the two stage process of the Amendment Request Form,

and suggested that we strategically plan to amend the CMP by concentrating on outcomes and indicators per a document that she shared. She proposed a special session meeting to agree upon suggested amendments in to be held in two weeks (May 30) in order to make the CMP amendment dead-line.

- Phil suggested crafting one amendment.

B. New Task Force - A task force was formed to review documents, circulate suggestions, and meet for a special session: [Task force: Phil, Jim, Jack, Gail] The meeting was approved and set for May 30th, 4:30 at City Hall in the Hooker Room, Suite #245.

C. Sue will post a CoA Special Session notice.

D. City of Bloomington 2017 Community Survey

- Gail indicated that the Community Survey was one of the data sources that the new Data Task Force would review to distill information for supporting the Commission's work. She noted that although formation of the Data Task Force had been approved by the Commission at the April meeting, its membership had not been determined then due to time constraints. After, discussion, Phil, Jim, Denise and Gail were proposed members, with additional participation from community volunteers as needed.

6. No Additional Agenda Items

Jack motioned to be adjourned, Julie Second, group approved