

CITY OF BLOOMINGTON COMMISSION ON AGING

Tuesday, February 9, 2016 4:30 p.m.
HOOKER CONFERENCE ROOM #245, CITY HALL
401 N. MORTON STREET, BLOOMINGTON, IN

AGENDA

- Presentation: hOur Bloomington Timebank program – Ryan Conway – 4:30 pm
The website for this is: <http://hourbloomington.org/>
1. Call to order, verification of quorum, introductions – Alice Oestreich – 4:45 pm
 2. Election of Officers for 2016 – 4:45 pm
Chairperson:
Vice-Chairperson:
Secretary:
 3. WHCOA Policy Brief: **Long-Term Services**: Lauren Cowan & Julie Hill – 5:00 pm
 4. Approval of Minutes of January 12, 2016 regular meeting – 5:10 pm
 5. Liaison Report – Sue Owens – 5:15 pm
 6. Initiative Updates
A. Creative Aging Festival – Julie Hill – 5:20 pm
(See emailed minutes from CAF Steering Committee meetings)
B. Sally’s Place – Sophia Hauserman – 5:25 pm
C. Best Cities for Successful Aging – 5:30 pm
Mary Boutain, Lauren Cowan, Jack Kahn & Gail Londergan
 7. Other Agency Information (*Attached to agenda or emailed to Commissioners*) – 5:35 pm
 - A. City Council – Jack Kahn *Council usually meets first four Wednesdays of each month. Each Friday before a Council meeting, the meeting agenda, legislation and all background documents (reports, memoranda & maps) are posted at: http://bloomington.in.gov/sections/viewSection.php?section_id=14.
Upcoming meetings February 10, 17, 24 and March 2, 9, 23 at 7:30 pm*
 - B. Active Aging Coalition – Lauren Cowan *February 18, 11:30 am, Bell Trace downstairs dining area*
 - C. Adult Guardianship Volunteer Committee – Jack Kahn continues with this group.
 - D. Active Living Coalition – Gail Londergan continues with this group.
 - E. Affordable Living Study Group – Lauren Cowan continues with this group.
 8. Old Business
 9. New Business: – 5:35 pm
Lauren Cowan will lead discussion on “How to increase involvement of Commission with decision-making groups in the city” such as our participation/input with these groups:
Final wording of Growth Policies Plan for the City of Bloomington
Standards for developing the areas in downtown Bloomington
Reorganizing the IU Campus Community Children’s Center to become an intergenerational care center
How to re-purpose the current Bloomington Hospital building once the new one is constructed.
 10. Announcements from Commissioners (please bring printed copies or email)
 11. Public Input: – 5:55 pm
 11. Motion to adjourn – Jack Kahn