

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

In attendance: Lauren Cowan, Sophia Hauserman, Julie Hill, Jack Kahn, Gail Londergan, Alice Oestreich, Susan Snider Salmon, and Sue Owens, City Liaison
Guest: Courtney Stewart, Area 10 Agency on Aging

1. Meeting was called to order and quorum verified by Alice Oestreich. She noted that Mary Boutain had emailed a last-minute problem which prevented her attendance.
2. Presentation on Long Term Services will be made next month by Lauren Cowan and Julie Hill.
3. Motion to approve minutes of December 8, 2015 regular meeting (with correction by Gail Londergan to delete last sentence of 5C) was made by Susan Snider Salmon and seconded by Jack Kahn. Unanimously approved
4. Liaison Report – Sue Owens reported the balance of CoA is \$1255.26. The Commission needs a minute-taker, which should not be the chair. A voluntary secretary is needed until a recorder is found. Sophia Hauserman volunteered to take notes for three months. Sue Owens suggests rotating the task; Susan Snider Salmon suggests recording the meeting with minutes then being written from tape. Everyone is encouraged to help us fill this volunteer position. It will be strictly a volunteer position, not an internship, because CFRD has its quota of interns filled.

Susan Snider Salmon volunteered to prepare the 2016 Annual Report. She requested contributions and pictures throughout the year as we have various events.

5. Initiative Updates

A. Creative Aging Festival – Julie Hill reiterated the deadline for event submission is February 19. There was discussion of the proper procedure for billing agencies who wish to purchase an ad to be placed on the back page of the program guide: business card ad at \$250. Sue Owens will provide that information to Julie. Also, Sue can provide a statement to agencies that provide in-kind donations to the Commission. Julie also reviewed event submissions and asked for assistance in getting musical performances paired with the First Friday Gallery Walk on May 6. Lauren Cowan volunteered to do this.

B. Sally's Place – Sophia Hauserman reports Sally's Place is moving along smoothly. Attendance grows slowly and steadily. The membership is working on its event for CAF.

C. Best Cities for Successful Aging (BCFSA) – Gail Londergan had emailed draft copies of final report in advance of meeting. She passed around a mock-up of the final report and solicited members' comments. Lauren Cowan has been working on short descriptions of successful programs in Bloomington to add; Alice provided some text edits. Asked what the new mayor should take away from reading the report, the committee hopes: Beyond support for becoming educated consumers of data/research about cities, come take a look at the CoA, talk to us about what can and cannot be done to develop Bloomington's capacity to care for its aging population, and sign the pledge. Jack Kahn made a motion, seconded by Susan Snider Salmon, to accept the report in its final version. It will be given to Sue Owens with a cover letter from Alice Oestreich by January 21. Sue will deliver to Mayor Hamilton. Motion approved.

6. There were no questions about Other Agency Reports/Updates
7. Old Business – Alice presented a certificate of service to outgoing commissioner Sophia Hauserman, recognizing her being an inaugural member (since 2010) and her outstanding service to the commission. Sophia promised to continue her participation.
8. New business was postponed to later meeting.
9. Courtney Stewart shared information from Indianapolis Star about the shameful statistics of the Adult Protective Services program in Indiana. She will email the articles to commissioners.
10. There was no public input.
11. Motion to adjourn by Jack Kahn at 6:15 pm

Respectfully submitted,
Sophia Hauserman, emerita