

CITY OF BLOOMINGTON COMMISSION ON AGING

Tuesday, February 9, 2016

Minutes

In attendance: Lauren Cowan, Gail Londergan, Alice Oestreich, Susan Snider Salmon, Julie Hill, Jack Kahn and Sue Owens, Liaison

Guest(s): Ryan Conway and Andruja, hOURBloomington Timebank, and Miwako Tamura

1. Meeting was called to order by Alice Oestreich, who verified that a quorum was present.

2. Presentation on hOURBloomington Timebank was made by Ryan Conway and Andruja, who left promptly afterwards.

3. Election of Officers for 2016 –

Chairperson: Julie Hill nominated Lauren Cowan, seconded by Gail Londergan. Jack Kahn nominated Susan Snider Salmon, seconded by Alice Oestreich. Jack Kahn moved for nominations to be closed. Sue Owens counted the ballots. Lauren Cowan was elected.

Vice-Chairperson: Susan Snider Salmon nominated Jack Kahn for the position. Lauren Cowan nominated Gail Londergan for the position. Alice Oestreich moved for nominations to be closed. Sue Owens counted the ballots. Jack Kahn was elected.

Secretary: Gail Londergan nominated Alice Oestreich, seconded by Julie Hill. With no other nominations, Alice Oestreich accepted the position of Secretary.

4. Alice turned over agenda to new Chairperson, Lauren Cowan.

4. WHCOA Policy Brief – Lauren Cowan and Julie Hill made presentation on Long-Term Services.

5. Approval of Minutes – Susan Snider Salmon asked that CFRD in item #2 be spelled out. Minutes approved as amended.

6. Liaison Report – Sue Owens presented Alice Oestreich with a Certificate of Appreciation for her service as Chairperson. She then reported the balance of CoA is \$3505.26. CoA is signed up for two tables at the 50+Senior Expo in May. The Historic Preservation commission has requested to share the atrium display case in May. Everyone agreed to give the Historic Preservation Commission and the Bicycle Commission each one-third of the display case, but requested that the CoA have the first third of the window.

7. Initiative Updates –

CAF – Sue Owens announced that the Creative Aging Festival has received eighteen events. Best Cities for Successful Aging – Gail Londergan reported that the final report has been provided to the mayor (copies distributed to Commissioners). Sue said there has been no response yet.

Sally's Place – Alice Oestreich noted that there was an announcement in this morning's Herald-Times about tomorrow's activities.

8. Other Agency Information –

Jack Kahn had no report on City Council as they have recently been in recess.

Lauren Cowan announced that she had stepped down from the Active Aging Coalition steering group.

Jack Kahn provided a brief update on the Adult Guardianship Volunteer Committee.

For Affordable Living Study Group, Lauren Cowan reported that this group has been studying data and preparing a report for the growth policy plan.

9. Old Business –

Per request of Susan Snider Salmon, it was agreed to postpone the presentation on the WHCOA brief on Healthy Aging to April and to postpone the presentation on the WHCOA brief on Elder Justice to May. Then Gail Londergan will lead a discussion of all four reports and where we go from here.

Susan Snider Salmon brought to attention that the CoA wasn't included anywhere in the Bloomington Retirement Guide, distributed by Visit Bloomington. Alice Oestreich requested to have the guide discussed during the next meeting.

10. New Business

Alice Oestreich suggested that, given the hour, the discussion about increasing CoA involvement be postponed to the next meeting.

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

Respectfully submitted,

Pooja Patel, Volunteer Recorder

February 10, 2016