

Commission on Aging- Minutes for November 13, 2018

In attendance: Phil Stafford, Lauren Cowan, Gail Londergan, Jack Kahn, Libby Dawson, Sue Owens, staff liaison.

1. Call to Order

- a. Meeting called to order by Phil, verified quorum. Approved October minutes with a few corrections. Gail's name was used in error of the correct one, Sue, under announcements b. Last sentence thanking Denise had typo and should read *an* in place of *and*. Libby volunteered to record minutes for this November meeting.

b. Announcements

Sue reminded the commissioners whose term expire in January to reapply if interested. Sue also reminded COA of the appreciation reception this Friday at The Mill.

2. Old Business

a. Data Task Force/Annual Report-Libby/Gail

No report on the Data Task Force.

Gail handed out draft with the 4 *What We Did* topics. Would like to include links to each and noted the DFB not working. Phil added under *Other Outreach & Collaboration* his being interviewed by the Btown Volunteer Networks, Active 8, on WFHB where he presented info on COA. We approved the general structure of document and Gail is to tweak and present at the December meeting.

b. Lifetime Communities

- i. **Dementia Friendly**-link to be attached to the IUHH site now. Now a level 2 training status for businesses.
- ii. **Sharing Lifetime Community Concepts**-Begin presentations around town.
- c. **Comp Plan/UDO**-Nothing new to report, the recent topics they have been covering are not the ones being addressed by COA.
- d. **Teepa Snow Workshop Report**-Lauren/Libby-Well attended, Table manned by Lauren, Libby attended through ECHC. Excellent Information.
- e. **Conference on Aging Workshop**-Was well attended by students. We did not have a table there.

3. New Business

a. Conversion regarding Goals for the Year Ahead

- i. **Data**-We reviewed the way we gather information on senior needs. Data will be reflected and grouped according to the 4 Domains. (relating to our Lifetime Communities focus).
- ii. **Creative Aging**-Lauren/Libby to meet after COA meeting with Arlene Flower to discuss plans for Film Festival. Partnering with School of Gerontology and local Film Group will be discussed.
- iii. **Lifetime Communities**-Jack voiced that he would like to push forward with Senior Center/Comm Center (discussion over *which/how* ensued). Phil shared part of the UDO involves plan for an Art Center. Our Role? Position to advocate vs. 3rd party to facilitate.
- iv. **December Agenda**-Please add topic of virtual Calendar for seniors-How to inform Seniors of events.

4. Adjourn

