

Bloomington Commission on Aging
Meeting Minutes
July 10, 2018

Present: Phil, Libby, Jack, Arlene, Gail, Lauren, Jenny, Yonda (Denise to be late)

Phil called meeting to order at 4:30.

June minutes were reviewed and accepted.

Discussion of WTIU Conference on Aging - Lauren will reach out to see if there is a possible role for the Commission, but concerned that it might be too late. She will email the group with findings.

Three part motion:

- Include brochure in conference packet
- Underwrite attendance of two CoA members at conference
- Give Lauren generic "freedom" to negotiate some kind of Commission representation at the conference.

(no record of vote in notes)

Gail and Jenny were planning to attend.

Sue's Report:

- Reminder of Caregiver U at MCPL 12-2 on July 11.
- Next month Sue will be out and Beverly will represent the Mayor's office at the Commission meeting. This will also serve as her "annual visit". Sue will print materials for the meeting.
- Discussion of verbiage to describe Lifetime Communities for next newsletter.

Subcommittee Reports:

UDO Update: Phil brought draft reports from Dementia Friendly Bloomington Conference. Once complete, will share with the development group. Phil was trying to get meeting with Prospect Hill association to get buy in from adjacent neighborhoods.

Second round of stakeholder meetings with consultant including public meetings on Monday, 7/16. The 1:30 meeting is open stakeholder meeting for those unable to make their assigned group time.

Affordable Living: No report, but Affordable Housing Task Force draft report due soon.

Discussion of group that it might be more dynamic to organize the Commission around Lifetime Community. The Lifetime Community group has not met recently but next activity was to consider public education.

Phil proposed organization around four domains and that the task forces could be subsumed into these. Groups could then invite other community organizations to participate and expand capacity.

(WTIU Conference Update: A booth had been reserved for the Commission. Discussion of assembling a presentation similar to the one that Denise had done for the City Council. Jenny volunteered to assemble presentation based on previous. Beverly would need to approve.

Data Committee: Gail moved, Phil second. Robust discussion of proposed language and how to use the website to share concerns in a balanced fashion. Jack called the question. Gail amended the motion: Request that the city provide resources to analyze other questions most like those previously analyzed and then post both analyses, instead of posting as previously discussed. Jack abstained. All others in favor.

Meeting adjourned at 6:00.