

Bloomington Commission on Aging  
September 8, 2020 - meeting minutes

1. The meeting was called to order at 4:37, with the following persons in attendance: Leanne Zdravecky, Jenny Donegan, Kelsey Haislip, Lori Clendening, Jack Kahn, Phil Stafford, Sue Owens (city liaison). A quorum was constituted.
2. Minutes of the meetings of July and August were approved.
3. Old Business
  - a. Lifetime Community: Phil reported on status of current planning for the redevelopment of the old hospital site. He encouraged commissioners to visit the project website at <https://bloomingtonhospital.com/resources/> To view recent renderings and see questions and comments submitted by the public to date. The site allows for more comment as well. The second forum was on August 6 and the third is to occur nine weeks later. Phil also stated he has emailed the project landscape architect to inquire whether a special zoom meeting for the commission and dementia-friendly community advocates might be set up.
  - b. Provider roundtables: A report has been finished and commissioners agreed that it should be sent to all participants. As a way to keep momentum going, Lori offered to present a zoom talk on pandemic responses at Meadowood that address social isolation and Phil agreed to find a national pro bono speakers to discuss the issue of social isolation in later life more broadly. The Thanksgiving season might be a good time to do this.
  - c. Senior Surveys: no report
  - d. Dementia-Friendly Conference: no date set as of yet
4. New Business
  - a. During the meeting Lori offered a nomination of Jenny Donegan as chair. Jenny Donegan nominated Jack Kahn as Parliamentarian. Prior to asking for seconds or acceptances, it was agreed to move the process to a more private vehicle such as email. Sue agreed to organize this as we will still be scheduled to vote in the October meeting.
5. Announcements:
  - a. Jenny is starting her own 501©3 for TechHeroes, having received excellent support from mentors at SCORE. She will be seeking board members.
  - b. Jack Kahn has been selected by the Office of the Lt. Gov. and FSSA to receive a Golden Hoosier Award! An online ceremony is planned for Sept. 23 and commissioners will receive info regarding online registration.

- c. Jenny and neighbors are holding a bazaar at her place on Saturday from noon-6. 314 W. Second.
  - d. Phil has been in a conversation with the Dance Exchange group of Maryland regarding an idea for animating the B-line through dance and memory site based performances.
6. Motion to adjourn by Kahn, second by Haislip, meeting adjourned at 5:30.