



ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting
308 Central Avenue, Fort Dodge, IA
Wednesday, May 24, 2017
10:30 a.m.

AGENDA

0.0 Call to Order

- 0.1 Roll Call of Advisory Council Members, Introductions of Staff and Visitors
- 0.2 Items to be added to/deleted from the Agenda by Council Members and staff
- 0.3 Adopt Agenda – Note that any items added in 0.2 are for discussion only, not action. [Action Item]

1.0 Council Affairs

- 1.1 Approval of the February 22, 2017, Council Meeting Minutes [Action Item]
- 1.2 Council Membership
 - 1.2.1 Open Counties - Buena Vista, Dickinson, Kossuth, Lyon, Osceola, Webster and Worth Counties [Information]
 - 1.2.2 Members renewed for 2nd terms – Betty Knudsen, Guthrie, Leane Bodle Calhoun, Kelly Schultz, Emmet, Joene Bohlmann, Carroll, Lori Hain, Floyd, Clint Fodge, Pocahontas [Information]
 - 1.2.3 Seating of New Members – Darwin Dau, O’Brien County Becky Koppen, Hamilton County [Action Item]
- 1.3 Appointment of Nominations Committee
- 1.4 Appointment of Liaison to the Board [Action Item]

2.0 Board Liaison Report – Wilma Straus

3.0 Agency Report- Shelly Sindt, CEO

- 3.1 Agency Report
- 3.2 Area Plan Update
- 3.3 Elderbridge Alliance Update

4.0 Community Relations

- 4.1 County Updates – Feedback from Council Members

5.0 Coming Dates

- 5.1 Next Board Meeting – June 13, 2017, 10:00 a.m. Elderbridge Office – Fort Dodge
- 5.2 Older Americans Month – May
- 5.3 Caregiver Outreach Event - Thursday, June 1st---Orange City, Iowa, Pizza Ranch, 1505 8th Street Southeast, 6:00 pm buffet dinner
- 5.4 Caregiver Outreach Event - Thursday, June 8th---Sibley, Iowa, Pizza Ranch, 316 9th Street, 6:00 pm buffet dinner

- 5.5 Caregiver Outreach Event - Tuesday, June 13th---Sanborn, Iowa, Pizza Ranch, 107 West 7th Street, 6:00 pm buffet dinner
- 5.6 World Elder Abuse Awareness Day – June 15
- 5.7 Caregiver Outreach Event -Thursday, June 22nd---Larchwood, Iowa, Grand Falls Casino, 1450 Grand Falls Blvd., 6:00 pm buffet dinner
- 5.8 Next Advisory Council Meeting – August 23, 2017, 10:30 a.m. Elderbridge Office, Fort Dodge

6.0 Adjournment

6.1 Adjournment

[Action Item]