



ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Conference Call
Wednesday, October 23, 2019
9:00 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 August 28, 2019, Council Meeting Minutes **[Action Item]**
 - 1.2** Seating of new Council Member Randy Van Dyke, Clay County **[Action Item]**
 - 1.3** Current Vacant Counties – Buena Vista, Floyd, Greene, Hancock, Humboldt, Osceola, Pocahontas, Sac and Sioux
 - 1.4** Fundraising Committee Report and Annual Fundraiser Report **[Action Item]**
 - 1.5** Older Iowans Legislature Report **[Action Item]**
 - 1.6** Joint Planning Committee Appointments **[Action Item]**
 - 1.6.1** Committee Meeting Nov. 8, 10:00 a.m., Mason City Chamber of Commerce, Farrer Room.
 - 1.7** Review and Discussion of Annual Report **[information]**

- 2.0 Board Liaison Report – Ethan Huizenga** **[Information]**

- 3.0 Agency Report- Shelly Sindt, CEO**
 - 3.1** Agency Report **[Information]**
 - 3.2** Elderbridge Alliance Report **[Information]**

- 4.0 Community Relations**
 - 4.1** County Updates – Feedback from Council Members

- 5.0 Coming Dates**
 - 5.1** Next Advisory Council Meeting – February 26, 2019, 10:30 a.m., Fort Dodge Elderbridge Office
 - 5.2** Next Board Meeting – November 12, 2019, at 10:00 a.m. Conference Call
 - 5.3** Sioux County Caregiver Support Group – November 13, 2019, from 5:00 to 6:30 at the Pizza Ranch, Sioux Center (2nd Wednesday of every month)
 - 5.3** Medicare Part D Open Enrollment – October 15 thru December 7
 - 5.4** Palo Alto Caregiver Support Group – November 18, 2019, 5:30 to 6:30, Pizza Ranch, Emmetsburg (3rd Monday of every month)
 - 5.5** Caregiver Support Group – November 26, 2019, 9:30 a.m., Trinity Lutheran Church, Mason City
 - 5.6** Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
 - 5.7** Elderbridge booth at Estherville VFW Community Table, October 28, 2019, from 5:00 to 7:00 p.m.
 - 5.8** Clay County Caregiver Support Group – October 29, 2019, 3:00 to 4:30 p.m., at Spencer Elderbridge office or 5:30 to 6:30 at the Pizza Ranch in Spencer (4th Wednesday of every month)
 - 5.9** Siouxland Aging Coalition Meeting – October 30, 2019, 11:30 a.m., ISU Extension Office, Orange City

- 6.0 Adjournment**
 - 6.1** Adjournment **[Action Item]**

To connect to conference call, please dial 800-243-0678. Asked to be transferred to Ext. 8508 or Conference Room #4.