



ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting

308 Central Avenue

Fort Dodge, IA 50501

Wednesday, February 26, 2020

10:30 a.m.

AGENDA

0.0 Call to Order

- 0.1** Roll Call of Advisory Council Members, Introductions of Staff & Visitors
- 0.2** Items to be added to/deleted from the Agenda by Council Members & 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 October 23, 2019, Council Meeting Minutes **[Action Item]**
- 1.2** Seating of new Council Members Pat Gansen, Floyd County and Linda Saathoff, Pocahontas County **[Action Item]**
- 1.3** Upcoming term renewals, term completions and current vacant counties **[Information]**
- 1.4** Joint Planning Committee Report – Service Priorities **[Action Item]**
- 1.5** Fundraising Committee Report-Advisory Council Volunteers **[Action Item]**
- 1.6** Area Plan Update **[Action Item]**
- 1.7** Older Americans Act Update **[Information]**

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

3.0 Agency Report- Stacia Timmer, COO

- 3.1** Agency Report **[Information]**
- 3.2** Elderbridge Alliance Update **[Information]**
- 3.3** Healthy Aging Program Update **[Information]**
- 3.4** Lifelong Links Update **[Information]**

4.0 Community Relations

- 4.1** County Updates – Feedback from Council Members

5.0 Coming Dates

- 5.1** Next Advisory Council Meeting – May 27, 2019, 9:00 a.m., Conference Call
- 5.2** Next Board meeting – March 10, 2020, 10:00 a.m., Fort Dodge Elderbridge Office
- 5.3** Webster County Caregiver Support Group – 2nd Wednesday and 4th Thursday of every month, 4:30 to 5:30 p.m. Elderbridge Office, Fort Dodge
- 5.4** Clay County Caregiver Support Group – February 26, 2020, 3:00 to 4:00 p.m., at Spencer Elderbridge office (4th Wednesday of every month)
- 5.5** Caregiver Support Group – March 24, 2020, 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** Medicare Savings Programs Information – February 26, 2020, 12:45 p.m., Northwood Senior Citizens Center, Northwood
- 5.8** Medicare Savings Programs Information – March 18, 2020, 12:45 p.m., Senior Saints Center, St. Ansgar
- 5.9** Fundraiser “Play it Forward” Event, The Waterfront of Arnold Park, April 30, 2020

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.