

Join Zoom Meeting

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Advisory Council Meeting

Conference Call

Wednesday, October 27, 2021

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 25, 2021, Council Meeting Minutes **[Action Item]**
- 1.2** Seating of new Advisory Council Members, Debra Sabin, Franklin County **[Action Item]**
- 1.3** Current Vacant Counties
 - 1.3.1** Audubon, Buena Vista, Greene, Hancock, Kossuth, Mitchell **[Information]**
- 1.4** Fundraising Committee Report **[Action Item]**
- 1.5** Older Iowans Legislature Report **[Information]**
- 1.6** Joint Planning Committee Appointments **[Action Item]**
 - 1.6.1** Meeting date of November 5 from 10:00 to Noon by Zoom & in person
- 1.7** Review and Discussion of Annual Report **[Information]**
- 1.8** COVID-19 Update **[Information]**

2.0 Board Liaison Report – Ethan Huizenga

[Information]

3.0 Agency Report

- 3.1** CEO Report – Shelly Sindt **[Information]**
- 3.2** COO Report – Stacia Timmer **[Information]**

4.0 Community Relations

- 4.1** County Updates – Feedback from Council Members

5.0 Coming Dates

- 5.1** Next Advisory Council Meeting – February 23, 2022, 10:30 a.m., Fort Dodge Elderbridge Office
- 5.2** Next Board Meeting- November 9, 2021, 10:00 am Conference Call
- 5.3** Office Closures – November 11, 25 & 26, 2021, Veteran’s Day, Thanksgiving
- 5.4** Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
- 5.5** Webster County Caregiver Support Group – 4th Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
- 5.6** Clay County Caregiver Support Group – 1st Thursday of the month at 5:15 to 6:15 p.m. or 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.7** Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
- 5.8** Seated Tai Chi for Arthritis – November 2 – December 30, 2021, 9:00 to 10:00 a.m. Tuesdays and Thursdays by Zoom
- 5.9** Tai Chi for Arthritis & Fall Prevention – October 4 to December 6, Mondays & Thursdays at 10:30 a.m., Lake Plaza Apartments, Clear Lake

6.0 Adjournment

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