

RESOLUTION 03-08-12-02

**RESOLUTION ESTABLISHING JOHNSON COUNTY LIVABLE COMMUNITY
FOR SUCCESSFUL AGING POLICY BOARD**

Whereas, the Johnson County Board of Supervisors established the Livable Community for Successful Aging Policy Board in 2007,

Whereas, the Johnson County Board of Supervisors wishes to amend certain matters regarding membership on the Policy board in order to clarify the expectations of the Board of Supervisors and utilize the time and effort of Policy Board members, and

Whereas, it is the intention of the Board of Supervisors to rescind all prior resolutions establishing or amending requirements for the Livable Communities for Successful Aging Policy Board and to replace them with the provisions set forth in this resolution.

Now, Therefore, Be It Resolved by the Johnson County Board of Supervisors that, the Livable Community for Successful Aging Policy Board is hereby established;

Be It Further Resolved That, all prior Resolutions establishing or amending membership requirements, specifically Resolution #001-31-08-01 and 11-04-10-01, are hereby rescinded, and

Be it Further Resolved That Johnson County Social Services is designated as a liaison to the Policy Board to assist with scheduling meetings, producing agendas, running the meetings, fiscal and budgetary oversight and producing minutes and a summary of the Policy Board's recommendations, and

Be It Further Resolved That, the Livable Community for Successful Aging Policy Board shall be similar to other county boards and commissions in that members will be appointed by the Board of Supervisors and all Board meetings will be subject to the Iowa Open Meetings Laws, and

Be It Further Resolved That, the Livable Community for Successful Aging Policy Board will meet as needed but no less than quarterly to provide fiscal oversight and program direction to support the vision of Johnson County a Livable Community for Successful Aging, and will serve in an advisory capacity to the Board of Supervisors, and

Be It Further Resolved That, the Policy Board shall be made up of no less than ten and no more than sixteen members selected consistent with the following criteria, said members to be appointed by the Board of Supervisors:

- At least two and up to three representatives of Johnson County government, persons, including one member of the Board of Supervisors

- At least five and up to eight representatives of non-profit organizations or other governmental bodies working on issues of aging or livable communities in Johnson County;
- At least three and up to five members that are residents of Johnson County and serve in an at-large capacity, with at least two members residing outside of the urbanized area, and

Be it Further Resolved That, a Policy Board member representing a specific organization or governmental body, including Johnson County government, may designate an alternate with voting rights from their respective entity to serve in their absence with support from the executive officer of the respective entity.

Be it Further Resolved That, in general terms will be three years and may be renewed by the Board of Supervisors. Further, terms will be staggered so that approximately one third of the terms expire in each calendar year. Members serving at the time of passage of this resolution whose terms expire in 2013 and 2014 will continue to serve the duration of the terms as appointed.

On **Motion** by Stutsman, seconded by Rettig, passed and approved this 8th day of March, 2012.

Sullivan Aye Harney Aye Neuzil Aye Rettig Aye Stutsman Aye

Rod Sullivan
 Rod Sullivan, Chairperson
 Johnson County Board of Supervisors

Attest:

Tom Slockett
 Tom Slockett, Auditor