




Agenda for Housing Domain of Age-Friendly Louisville
December 2nd, 2020, 2 - 4 pm
Facilitators: Tanya Salle & Kelly Nason

LOCATION: Zoom

Item		Discussion	Action to accomplish	Person Responsible
1.	Welcome/Introduction			
	<ul style="list-style-type: none"> Update Names & Emails by signing in VIA CHAT Introductions Overview of previous meeting 	9 participants (Avery, Holly, Kelly, Tanya, Rod, David, Heather, Adam, Tracey)	Update Mailchimp	Everyone Avery
2.	Housekeeping			
	<ul style="list-style-type: none"> Today's Minute Recorder will be: Avery Meeting photographer will be: Avery Minutes can also be found at agefriendlylou.com Future meeting reminders will come from new AmeriCorps VISTA member, Avery Crews Discussed and sent out a link for photo consent form information!! 	Avery will be keeping the minutes Photo Consent 	Take Minutes Take Pics	Avery

3.	Review Agenda & Goals of Meeting			
	<ul style="list-style-type: none"> ● Objectives of this meeting <ol style="list-style-type: none"> i. Overview of last meeting <ul style="list-style-type: none"> - See minutes ii. Quick review of strategic plan <ol style="list-style-type: none"> 1. What do we want to accomplish next? iii. December 2nd: 8 participants iv. Reached out to Dr. Joe about The Village <ol style="list-style-type: none"> 1. Housing Domains Role in the village now and what to expect in the future for this workgroups role in that aspect of the strategic plane v. Discussed the creation of a manual for aging adults that compiles contacts and community resources <ol style="list-style-type: none"> 1. Relating with the Village as a central contact point for the community vi. Reviewed CAPS Certification resource <ol style="list-style-type: none"> 1. Virtual and In person Courses available 2. Avery has draft: Will send out for edits vii. Discussed new internship for AFL and where she may fit within the organization <ol style="list-style-type: none"> 1. Shadowing opportunities, meetings, etc. viii. Good Neighbors Louisville as a new possible connection! 	<ul style="list-style-type: none"> ● Dr. Joe reached out to clarify that our main role in the Village now is as a support system and we are looking into ways to ease the process of accessing resources, funding, and contacts for community members <ul style="list-style-type: none"> ○ Providing a network of connections and resources for older adults in the community <ul style="list-style-type: none"> ■ Project Echo: Defined the vision for the Village ■ Network of valid contacts that comprise resources into a hub for aging adults ● SilverSpaces: Adam discussed partnership with AFL on a home monitor that goes through a series of resources that addresses safety and accessibility within the home 	Edits to CAPS Resource	Avery All All Holly Kelly/Avery

	<ol style="list-style-type: none"> 1. Volunteer 2. Volunteer Request: Intergenerational opportunities <p>ix. Finish compiling groups for outreach regarding volunteers for basic home maintenance for in need groups</p> <ol style="list-style-type: none"> 1. Avery as new point person 2. Reach out to possible groups and begin to compile contacts for these organizations 	<ul style="list-style-type: none"> ○ CAPS Capacity Resource ● Edits for CAPS resource <ul style="list-style-type: none"> ○ We need to reach out to HOA about dispersing this resource on their websites, mailing addresses, etc in order to get this information more widespread within the community and to truly encourage the CAPS Capacity Building ○ Tanya, David, Rod, and Holly discussed current advocacy for disability discussion and certification within the CAPS realm and the influence of current policies, politics, and pandemic support on how this CAPS resource may be received within the community ● Discussion was held over services and support for home maintenance/repair protocol that exists at the moment and 		
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		<p>in what ways the community is working to assess community needs due to the pandemic: Rod discussed his experiences with this</p> <ul style="list-style-type: none"> ● Accessibility and Housing Codes within Louisville in order to ensure accessibility to medical services, food services, and support in order to make sure we meet the needs of those seeking to age in place <ul style="list-style-type: none"> ○ TARC route reduction as well was discussed and the manner in which this influences access to marginalized communities ● Look at HOA and HBA on donating resources and reduced cost items in the future when doing the community intergenerational connection with the strategic plan <ul style="list-style-type: none"> ○ Flyer, Resource, Send out an email request ○ Unions, subcontractors, builders, private workers 	<p>Possible Community Groups for future community outreach</p> <p>Avery will begin contacting groups and attempting to create a</p>	
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		<ul style="list-style-type: none"> ● Community outreach for volunteer groups for future projects <ul style="list-style-type: none"> ○ List so far: ○ JCPS National Honor Society ○ JCPS Beta Clubs ○ JCPS Key Club ○ Boy Scout Dens ○ Girl Scout Troops ○ Catholic High Schools ○ LMPD (use KIPDA for this?? They have contacts: ask Holly) ○ Louisville NCAA Sports Teams ○ Archdiocese Youth Programming ● Look into creating a manual to disperse regarding types of resources, community networks, and contacts to enable aging adults to successfully age in place <ul style="list-style-type: none"> ○ Holly will reach out about existing manual from the state ○ Small booklet online and in print 	<p>contact list for future opportunities to expand upon this project goal</p>	
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		<ul style="list-style-type: none"> ○ Large font, easily accessible, make community aware of their availability ● Good Neighbors: <ul style="list-style-type: none"> ○ https://www.nesterlygoodneighbors.com/sign-up-to-volunteer-louisville/: Good Neighbors Volunteer Sign Up ○ https://www.nesterlygoodneighbors.com/request-form-louisville/: Good Neighbors Request Form 		
4.	Any announcement from our members?			
		<ul style="list-style-type: none"> ● My Health Matters ● AARP: Prepare to Care ● Welcare ● Medicaid Open Enrollment Meetings and Eligibility: AARP/KIPDA ● Good Neighbors: <ul style="list-style-type: none"> ○ https://www.nesterlygoodneighbors.com/sign-up-to-volunteer-louisville/: Good Neighbors Volunteer Sign Up 		

		<ul style="list-style-type: none"> ○ https://www.nesterlygoodneighbors.com/request-form-louisville/: Good Neighbors Request Form ● AFL Community Update: Link for the recording can be found here: <ul style="list-style-type: none"> ○ https://us02web.zoom.us/j/910HtlO-BBL38ReDslX5dduWJ92kD6y0OmmI4-IT5naTG4lk.ix0Q_gZd1Vlyw8d- 		
5.	Next Workgroup Meeting location?	Zoom, January 6th @ 2pm		

Next Housing Workgroup Meeting: January 6th, 2020, 2 to 4 pm, TBA,
NOTE: Housing Meetings are always the 1st Wednesday of each month, 2-4 p.m