

**Agenda for Housing Domain of Age-Friendly Louisville**  
**January 6th, 2021, 2 - 4 pm**  
**Facilitators: Tanya Salle & Kelly Nason**

**LOCATION: Zoom**

Item		Discussion	Action to accomplish	
<b>1.</b>	<b>Welcome/Introduction</b>			
	<ul style="list-style-type: none"> <li>● Update Names &amp; Emails by signing in <b>VIA CHAT</b></li> <li>● Introductions</li> <li>● Overview of previous meeting</li> </ul>	6 participants (Avery, Holly, Kelly, Tanya, David, Adam)	Update Mailchimp	<div style="border: 1px solid black; padding: 2px; text-align: center;">                     Everyone                      person                      respon                      sible                 </div> <div style="background-color: #f4a460; height: 15px; width: 100%;"></div> <p style="text-align: center;">Avery</p>
<b>2.</b>	<b>Housekeeping</b>			
	<ul style="list-style-type: none"> <li>● Today's Minute Recorder will be: Avery</li> <li>● Meeting photographer will be: Avery</li> <li>● Minutes can also be found at agefriendlylou.com</li> <li>● Future meeting reminders will come from new AmeriCorps VISTA member, <b>Avery Crews</b></li> <li>● <b>Discussed and sent out a link for photo consent form information!!</b></li> </ul>	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"> <li>• Objectives of this meeting               <ol style="list-style-type: none"> <li>i. Overview of last meeting                   <ul style="list-style-type: none"> <li>- See minutes</li> </ul> </li> <li>ii. Quick review of strategic plan                   <ol style="list-style-type: none"> <li>1. What do we want to accomplish next?</li> </ol> </li> <li>iii. January 6th: 6 participants</li> <li>iv. Recognition of the New Year</li> <li>v. Community Housing Information:                   <ol style="list-style-type: none"> <li>1. Metro Council: connecting Adam with this group</li> </ol> </li> <li>vi. Discussed how Tanya is working to link the resources on our Housing page with some community partner                   <ol style="list-style-type: none"> <li>1. Meeting partners had interest in sharing our resources, specifically on housing and aging within the community</li> </ol> </li> <li>vii. Ways to build out our CAPS certification database:                   <ol style="list-style-type: none"> <li>1. What are additional ways that we can work to encourage CAPS certification within the community                       <ol style="list-style-type: none"> <li>a. Spreading awareness of this idea</li> <li>b. Check to ensure the CAPS certification work resource is updated and they are practicing contractors within the community</li> </ol> </li> </ol> </li> </ol> </li> </ul>	<ul style="list-style-type: none"> <li>• 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"> <li>○ TARC route reduction as well was discussed and the manner in which this influences access to marginalized communities</li> </ul> </li> <li>• 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"> <li>○ Flyer, Resource, Send out an email request</li> <li>○ Unions, subcontractors, builders, private workers</li> </ul> </li> </ul>	<p>Edits to CAPS Resource</p> <p>Group CAPS projects intergenerational within the community for future projects</p>	<p>Avery All All Holly Kelly/Avery</p>

	<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>i. NAHB/ BIA could be an option to vet these contractors: Angie's List/Yelp/etc. To vet these resources</li> </ul> </li> <li>2. Reviewed CAPS Certification resource           <ul style="list-style-type: none"> <li>a. Virtual and In person Courses available</li> <li>b. Avery has a final format</li> </ul> </li> </ul> </li> <li>viii. Volunteer Resource List Compilation: Avery has begun to collect contacts from the schools and specific organizations going into the future</li> <li>ix. Good Neighbors Louisville as a new possible connection!       <ul style="list-style-type: none"> <li>1. Volunteer</li> <li>2. Volunteer Request: Intergenerational opportunities</li> </ul> </li> <li>x. Finish compiling groups for outreach regarding volunteers for basic home maintenance for in need groups       <ul style="list-style-type: none"> <li>1. Avery as new point person           <ul style="list-style-type: none"> <li>a. Tanya will be checking in with Shauna on this and making sure she still has an interest in doing this</li> </ul> </li> <li>2. Reach out to possible groups and begin to compile contacts for these organizations</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Community outreach for volunteer groups for future projects       <ul style="list-style-type: none"> <li>○ List so far:</li> <li>○ JCPS National Honor Society</li> <li>○ JCPS Beta Clubs</li> <li>○ JCPS Key Club</li> <li>○ Boy Scout Dens</li> <li>○ Girl Scout Troops</li> <li>○ Catholic High Schools</li> <li>○ LMPD (use KIPDA for this?? They have contacts: ask Holly)</li> <li>○ Louisville NCAA Sports Teams</li> <li>○ Archdiocese Youth Programming</li> </ul> </li> </ul>	<p>Possible Community Groups for future community outreach</p> <p>Avery will begin contacting groups and attempting to create a contact list for future opportunities to expand upon this project goal</p>	
--	--	--	--	--

	<p>xi. Looking into the 2021 Action Plan Projects: Tanya has identified three possible projects and is looking into ways we can complete these projects</p> <ol style="list-style-type: none"> <li>1. Possible resources going into the future that can be built out</li> <li>2. Pass on all of our resources to the Village and the Trager going into this year</li> <li>3. Encouraging other groups (Metro Housing Coalition, etc.) to push out this groups work and establish a timeline for all the projects going into the new year</li> </ol>	<ul style="list-style-type: none"> <li>● Good Neighbors: <ul style="list-style-type: none"> <li>○ <a href="https://www.nesterlygoodneighbors.com/sign-up-to-volunteer-louisville/">https://www.nesterlygoodneighbors.com/sign-up-to-volunteer-louisville/</a>: Good Neighbors Volunteer Sign Up</li> <li>○ <a href="https://www.nesterlygoodneighbors.com/request-form-louisville/">https://www.nesterlygoodneighbors.com/request-form-louisville/</a>: Good Neighbors Request Form</li> </ul> </li> </ul>		
4.	<b>Any announcement from our members?</b>			
		<ul style="list-style-type: none"> <li>● My Health Matters</li> <li>● AARP: Prepare to Care</li> <li>● Welcare</li> <li>● Medicaid Open Enrollment Meetings and Eligibility: AARP/KIPDA</li> <li>● Good Neighbors: <ul style="list-style-type: none"> <li>○ <a href="https://www.nesterlygoodneighbors.com/sign-up-to-volunteer-louisville/">https://www.nesterlygoodneighbors.com/sign-up-to-volunteer-louisville/</a>: Good Neighbors Volunteer Sign Up</li> <li>○ <a href="https://www.nesterlygoodneighbors.com/request-form-louisville/">https://www.nesterlygoodneighbors.com/request-form-louisville/</a>: Good Neighbors Request Form</li> </ul> </li> </ul>		

		<a href="#">form-louisville/</a> : Good Neighbors Request Form <ul style="list-style-type: none"> <li>AFL Community Update: Link for the recording can be found here: <ul style="list-style-type: none"> <li><a href="https://us02web.zoom.us/j/910HtIO-BBL38ReDsIX5dduWJ92kD6y0OmmI4-IT5naTG4lk.ix0Q_gZd1Vlyw8d-">https://us02web.zoom.us/j/910HtIO-BBL38ReDsIX5dduWJ92kD6y0OmmI4-IT5naTG4lk.ix0Q_gZd1Vlyw8d-</a></li> </ul> </li> </ul>		
5.	Next Workgroup Meeting location?	Zoom, <b>February 3rd</b> @ 2pm		

**Next Housing Workgroup Meeting:** February 3rd, 2020, 2 to 4 pm, TBA,  
**NOTE:** Housing Meetings are always the 1<sup>st</sup> Wednesday of each month, 2-4 p.m