| AGE-FRIENDLY<br>LOUISVILLE |  | Agenda for Housing Domain of Age-Friendly Louisville<br>November 4th, 2020, 2 - 4 pm<br>Facilitators: Tanya Salle & Kelly Nason<br>LOCATION: Zoom |  |                           |                           |
|----------------------------|--|---|--|---------------------------|---------------------------|
| ltem                       |  |   | Discussion   | Action to accomplish      | Person<br>Responsibl<br>e |
| 1.                         | Welcome/Introduction   |   |  |                           |                           |
|                            | <ul> <li>Update Names &amp; Emails by signing in VIA CHAT</li> <li>Introductions</li> <li>Overview of previous meeting</li> </ul>  |   | 5 participants (Avery, Holly, Kelly, Kim,<br>Rita) | Update<br>Mailchimp       | Everyone<br>Avery         |
| 2.                         | Housekeeping   |   |  |                           |                           |
|                            | <ul> <li>Today's Minute Record</li> <li>Meeting photographer</li> <li>Minutes can also be for</li> <li>Future meeting reminor</li> <li>AmeriCorps VISTA meeting</li> </ul> | will be: Avery<br>ound at agefriendlylou.com<br>ders will come from new   |  | Take Minutes<br>Take Pics | Avery                     |

| 3. | Review Agenda & Goals of Meeting                    |   |  |   |   |
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|    | í.<br>ii.<br>iii.<br>iv.<br>v.<br>v.<br>vi.<br>vii. | <ul> <li>ves of this meeting</li> <li>Overview of last meeting</li> <li>See minutes</li> <li>Quick review of strategic plan <ol> <li>What do we want to accomplish next?</li> </ol> </li> <li>November 4th : 5 participants</li> <li>Reach out to Dr. Joe about The Village <ol> <li>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</li> </ol> </li> <li>Discussed the creation of a manual for aging adults that compiles contacts and community resources <ol> <li>Relating with the Village as a central contact point for the community</li> </ol> </li> <li>Reviewed CAPS Certification resource <ol> <li>Virtual and In person Courses available</li> <li>Avery has draft: Will send out for edits</li> </ol> </li> <li>Discussed new internship for AFL and where she may fit within the organization <ol> <li>Shadowing opportunities, meetings, etc.</li> </ol> </li> </ul> | <ul> <li>Edits for CAPS resource         <ul> <li>Who is this sent to?</li> </ul> </li> <li>Community outreach for volunteer groups for future projects             <ul> <li>Schools, clubs, churches,</li> <li>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></ul></li></ul></li></ul> | Edits to CAPS<br>Resource<br>Possible<br>Community<br>Groups for<br>future<br>community<br>outreach<br>Holly looking<br>into existing<br>manual for<br>aging adults | Avery<br>All<br>All<br>Holly<br>Kelly/Avery |

| <ul> <li>2. Volunteer Request:<br/>Intergenerational opportunities</li> <li>ix. Finish compiling groups for outreach<br/>regarding volunteers for basic home<br/>maintenance for in need groups</li> <li>1. Shawna as point person</li> <li>2. Reach out to possible groups</li> </ul> | <ul> <li>Flyer, Resource, Send<br/>out an email request</li> <li>Unions, subcontractors,<br/>builders, private workers</li> <li>Good Neighbors:         <ul> <li>https://www.nesterlygoo<br/>dneighbors.com/sign-up-<br/>to-volunteer-louisville/:<br/>Good Neighbors<br/>Volunteer Sign Up</li> <li>https://www.nesterlygoo<br/>dneighbors.com/request-<br/>form-louisville/: Good<br/>Neighbors Request<br/>Form</li> </ul> </li> <li>Defined Housing role in the<br/>Village as providing a network<br/>of connections and resources<br/>for older adults in the<br/>community         <ul> <li>Project Echo: Defined<br/>the vision for the Village</li> <li>Network of valid contacts<br/>that comprise resources<br/>into a hub for aging<br/>adults</li> </ul> </li> </ul> |
|--|---|
| 4. Any announcement from our members?  |   |

|    |                                  | <ul> <li>My Health Matters</li> <li>AARP: Prepare to Care</li> <li>Welcare</li> <li>Medicaid Open Enrollment<br/>Meetings and Eligibility:<br/>AARP/KIPDA</li> <li>Good Neighbors:         <ul> <li>https://www.nesterlygoo<br/>dneighbors.com/sign-up-<br/>to-volunteer-louisville/:<br/>Good Neighbors<br/>Volunteer Sign Up</li> <li>https://www.nesterlygoo<br/>dneighbors.com/request-<br/>form-louisville/: Good<br/>Neighbors Request<br/>Form</li> </ul> </li> <li>AFL Community Update: Link for<br/>the recording can be found here:         <ul> <li>https://us02web.zoom.us/re<br/>c/share/C-NgGyrXkF30nei8<br/>9/0Ht/O-BBL38ReDsIX5ddu<br/>WJ92kD6y00mml4-IT5naT<br/>G4lk.ixoQ_gZd1Vlyw8d-</li> </ul> </li> </ul> |  |
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| 5. | Next Workgroup Meeting location? | Zoom, <mark>Dec 3rd</mark><br>@ 2pm  |  |

**Next Housing Workgroup Meeting:** Oct. 7th, 2020, 2 to 4 pm, TBA, **<u>NOTE</u>**: Housing Meetings are always the 1<sup>st</sup> Wednesday of each month, 2-4 p.m