



Institute for Livable and Equitable Communities Steering Committee Meeting

LOCATION: MVRPC – 10 N. Ludlow Street, Suite 700, Dayton, OH

DATE/TIME: Friday, October 28, 2022 at 9:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions	9:30	Debborah Wallace
* II.	Approval of July 29, 2022 – Meeting Minutes	9:35	Debborah Wallace
III.	Public Comment Period on Action Items	9:40	Debborah Wallace
IV.	Information Items		
* A.	Miami Valley Age-Friendly Network Update <ul style="list-style-type: none"> MVAFN October Meeting Recap Age-Friendly Cohort Future Funding Outreach to Diverse Communities 	9:45	Serena Anderson & Donna Kastner
* B.	Regional Equity Initiative Update <ul style="list-style-type: none"> Definition of Equity REI Subcommittee Membership Community Engagements PLAN 4 Health Equity Analysis Environmental Justice Update <ul style="list-style-type: none"> Thriving Communities Technical Assistance Program 2022 NARC Executive Director's Conference 	10:05	Fabrice Juin Brian Martin
* C.	MVRPC Agency Updates <ul style="list-style-type: none"> Staff Update Budget 	10:25	Brian Martin
V.	Discussion	10:40	Debborah Wallace
VI.	ADJOURNMENT	10:45	Debborah Wallace

Next Meetings

Institute Steering Committee	Friday, January 27 th 9:30 a.m.	MVRPC
Age-Friendly Network	Wednesday, January 11 th 10:00 a.m.	Zoom
Regional Equity Initiative	Tuesday, November 22 nd 2:30 p.m.	Zoom

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
INSTITUTE FOR LIVABLE AND EQUITABLE STEERING COMMITTEE MEETING
MINUTES**

**Miami Valley Regional Planning Commission
10 N. Ludlow St., Suite 700, Dayton, OH 45402**

**July 29, 2022
9:30 AM**

Members/ Alternates

Debborah Wallace, Beavercreek Township
Becky Benná, Five Rivers MetroParks
Rap Hankins, City of Trotwood
Geraldine Pegues, Montgomery County
Barbra Stonerock, The Dayton Foundation
Sarah Williams, City of Huber Heights

Staff

Chanda Hunter
Brian Martin
Fabrice Juin
Jessica Hansen

The Miami Valley Regional Planning Commission's Institute Steering Committee met on Friday, July 29, 2022 at 9:30 a.m. at MVRPC, 10 N. Ludlow St., Suite 700, Dayton, Ohio 45402. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. WELCOME AND INTRODUCTIONS

Chairperson Wallace called the meeting to order at 9:30 a.m. Self-introductions were made.

II. APPROVAL OF April 15, 2022 MEETING MINUTES

Ms. Benná made a motion to approve the minutes from the April 15, 2022 Institute Steering Committee meeting. Mr. Hankins seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT ON ACTION ITEMS

None

IV. INSTITUTE STEERING COMMITTEE ACTION ITEMS

None

V. INFORMATION ITEMS

A. MVRPC Staff Updates

Mr. Martin informed the committee that Leigh Semples accepted a promotion with The Dayton Foundation and that Donna Kastner, a Senior Fellow would be replacing Leigh as our Del Mar Fellow. He also informed the committee that Stacy Schweikhart departed MVRPC to become the CEO of Learn to Earn Dayton.

Mr. Martin briefly discussed the hiring challenges that MVRPC has experienced and how MVRPC is still steadfast on hiring the best talent for the agency.

B. Age-Friendly Initiative Updates

Ms. Benná provided a recap of the Age-Friendly meeting hosted on July 13, 2022. The meeting was focused on healthcare. MVRPC presented the health environment assessment. The group primarily focused on focused on healthcare and on changing the narrative for how older adults are treated in healthcare.

Mr. Martin mentioned how he attended another meeting that was focused on grant funding with the Age-Friendly Cohort. During the Age-Friendly Cohort meeting, Mike Bottomly, the Wright State University Statistical Consultant, spoke and offered his services to help communities implement the community survey that is required to receive grant funding. The purpose of the survey is to gauge community needs when it comes to being age friendly. Mike Bottomly spoke on best practices when conducting the survey and the appropriate questions to ask survey respondents. Mike also offered a free hourly consultation and Wright State's hourly rate for assisting communities implement the survey. Various jurisdictions represented by MVRPC were present. The Village of Yellow Springs shared their experience regarding their community survey.

C. Regional Equity Initiative Updates

Mr. Martin introduced Fabrice Juin, the Regional Equity Initiative Manager at MVRPC and elaborated on the many things that Mr. Juin is currently involved in. Mr. Juin Introduced himself to the Committee and shared his background in Public Health. Mr. Juin provided an updated on the Regional Broadband and Digital Equity Forum held on May 10th at Sinclair Community College. He stated that the Technology & Connectivity Work Group worked on broadband profiles identifying areas with low connectivity and connectivity issues. The affordable connectivity program provides a subsidy for monthly billing and making sure companies are offering plans that meet the subsidy amount to insure that customers can be covered for broadband through the subsidy. The other areas that the Technology & Connectivity Work Group are focused on are education and infrastructure. Mr. Juin explained that it is important to educate communities on how to utilize broadband and how to take advantage of the subsidies being offered and to insure that a firm broadband structure is in place in said communities.

Mr. Juin asked for recommendations to any contacts who may be interested in joining the Technology & Connectivity Work Group. Mr. Hankins recommended inviting companies such as Spectrum and Verizon to forums discussing broadband connectivity as a way to explain the concept to older adults. Chairperson Wallace explained concerns around the VA (Veterans Affairs) implementing a QR code check-in process. The concerns around implementing QR codes for Veterans to check-in at the VA is another instance where people may be left behind, due to lack of knowledge, experience, and familiarity with QR codes.

D. Environmental Justice Academy

The graduation ceremony was held on June 4, 2022 at the UD Curran Place. 21 participants graduated from the program. Four project Ideas were funded through the Piranha Bowl. MVRPC hopes to continue the EJ Academy and facilitate meetings and engagement among the EJ Academy Alumni.

E. The Electric Vehicle Charging Readiness Meeting

The Regional Equity Initiative met with the Electric Vehicle Charging Readiness Meeting to discuss the National Electric Vehicle Infrastructure program and where to place EV charging stations. The placement of EV chargers in underserved neighborhoods is a way to embed equity and prevent said communities from being left behind.

F. County Ambassadors

The Regional Equity Initiative would like to establish County Ambassadors to be the ears and eyes in the communities to identify areas where there is a need to address equity issues. Ms. Wallace added that having County Ambassadors would ensure transparency of information. Ms. Benná added that organizations such as Five Rivers MetroParks would like to be at the table in conversations involving Equity, Environment, Transportation, Health, etc.

Chairperson Wallace recommended that Mr. Juin reach out to the Chambers of Commerce to engage diverse businesses.

VI. ADJORNMENT

Chairperson Wallace called for a motion to adjourn the meeting. Ms. Benná made a motion to adjourn the meeting. Ms. Stonerock seconded the motion and all were in favor. Chairperson Wallace adjourned the meeting at 11:00 a.m.

Welcome Donna Kastner



NY ♦ OH ♦ MI ♦ NJ ♦ NY ♦ MI ♦ OH ♦ KY ♦ OH



MVAFN October Meeting Recap

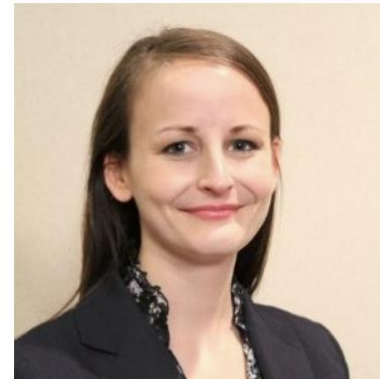
INSTITUTE FOR LIVABLE & EQUITABLE COMMUNITIES



Brian O. Martin, AICP
Executive Director, MVRPC



Rebecca Benná
CEO, Five Rivers



Serena Anderson
Regional Transit Manager, MVRPC



Mary E. Tyler
Strategist for Organizational
Performance



Fabrice Juin
Regional Equity Initiative
Manager, MVRPC



Donna Kastner
Del Mar Encore Fellow
The Dayton Foundation



What is the difference between the concept of livable & equitable communities?

"age affects everyone but doesn't affect everyone equally"

"equity is not just black and white, there are many forms of inequity"

"one's equity is not equal"

"anything can be livable but not everything is equitable"

"livability is class oriented"

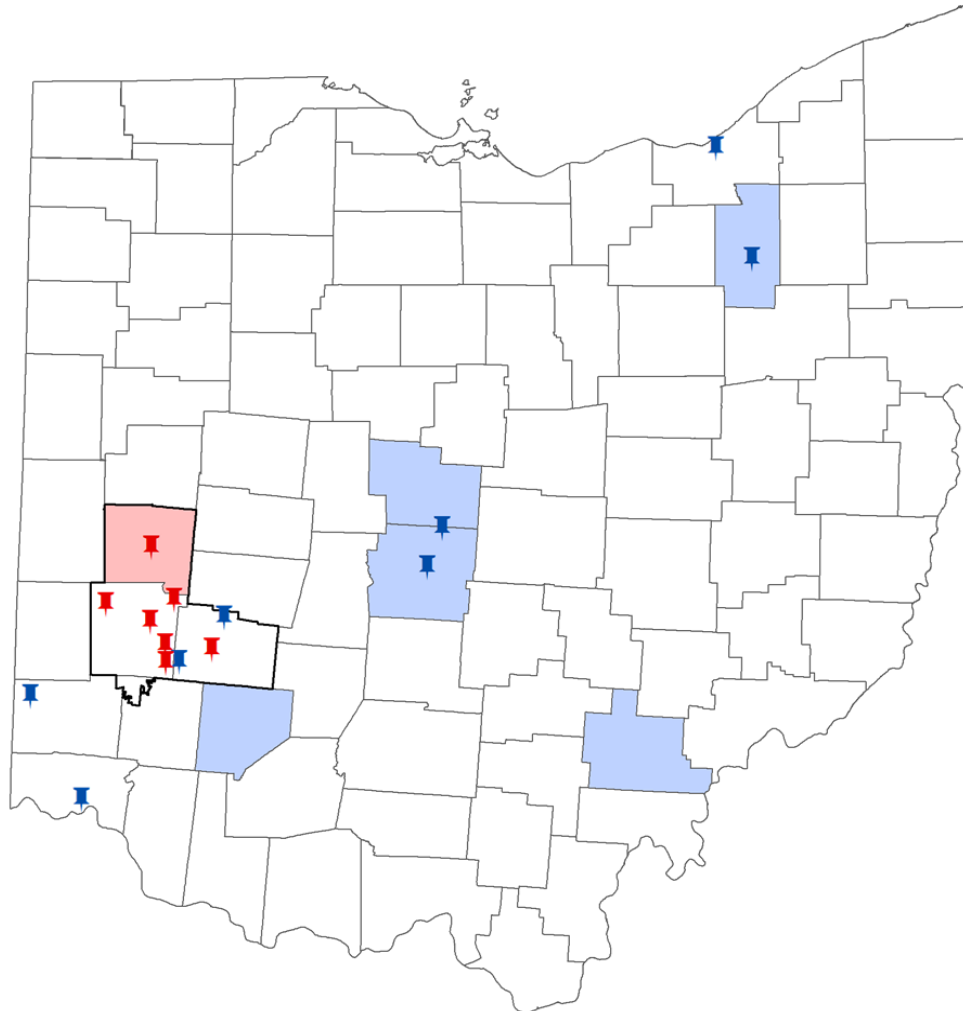


Ohio's First Age-Friendly Region

Miami Valley Age-Friendly Cohort

Coalition of Age-Friendly Communities Ohio

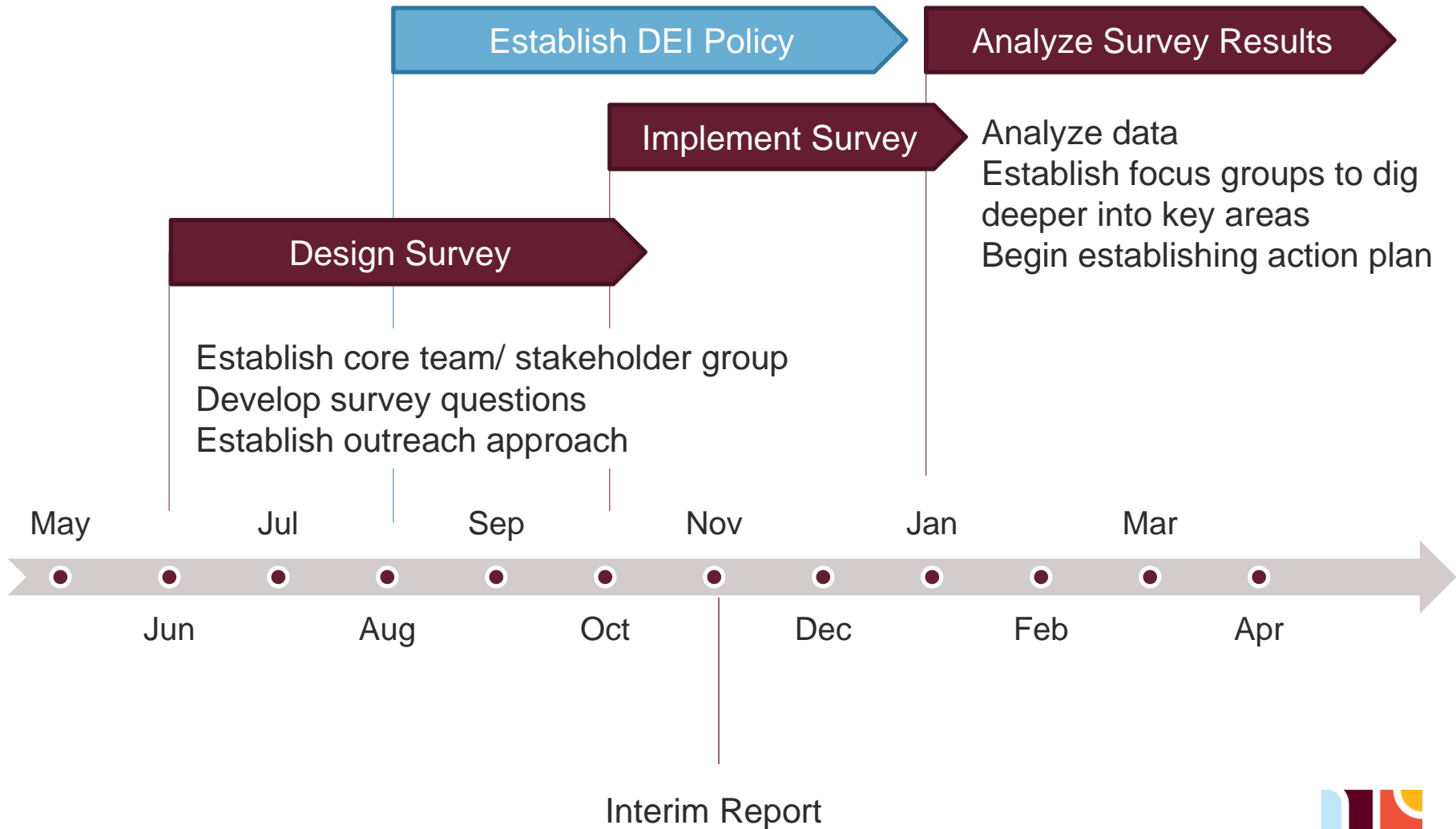
- Miami County
- Harrison Twp
- Washington Twp
- Bellbrook
- Brookville
- Centerville
- Huber Heights
- Kettering
- Xenia
- Yellow Springs



- Athens County
- Clinton County
- Delaware County
- Franklin County
- Summit County
- Akron
- Cleveland
- Columbus
- Cincinnati
- Oxford
- Westerville



Age-Friendly Cohort



Livable & Age-Friendly Grants 2023

Goal: keep the momentum of what we started and provide opportunity for new communities to join at the same time

Key strategies moving forward:

- Direct outreach
- Learn and partner with existing cohort members
- Identify potential key partners to take on the work
- Identify a potential “champion” to lead



Other Age-Friendly Events



Celebrating Miami Valley's Age-Friendly Achievements

October 1st – 10:30am to 11:45am

FREE Workshop at the Vandalia Library
(330 South Dixie Drive, Vandalia OH 45377)



Our Definition of Equity

- Equity: A condition of parity that is achieved by being intentional about improving quality of life for populations that are underserved, under-resourced, and vulnerable.
- Informed by three questions:
 - Are there deficits?
 - Who experiences the burden of the deficits?
 - How do we make sure well-intentioned interventions do not make deficits worse (and actually serve to optimize positive impact)?

REI Subcommittee Membership

- Special thanks to Mary Tyler (Mary E. Tyler Consulting LLC) for her time with the Institute!
- New Members:
 - Courtney Rutledge (Advocates for Basic Legal Equality)
 - Stephanie Van Hoose (Indigenous Advocate)
- Recent Replacements:
 - Tom Kelley, United Way of the Greater Dayton Area (replacing Tom Maultsby)
 - Nina Carter, Learn to Earn Dayton (replacing Tom Lasley)

Recent Sponsorships

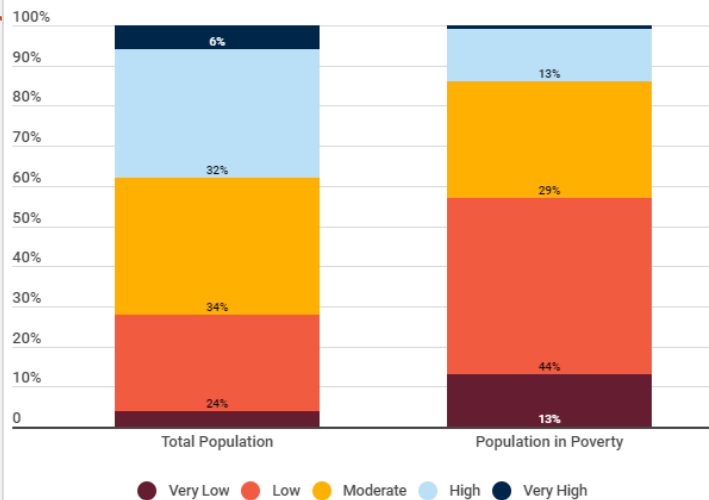
- 2022 AACF Breakfast Meeting (Silver Level)
- NCCJ 45th Annual Friendship Celebration (Unity Partner)
- Dayton Unit NAACP 71st Hall of Freedom Awards (Silver Level)
- Express Yourself Session: Think Local (GEIM)



PLAN4Health - Miami Valley (Health Environment Assessment Equity Analysis)

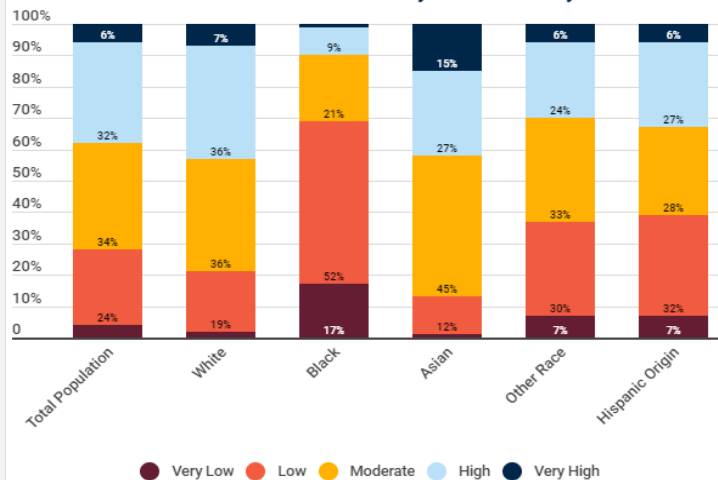
Access to resources plays an important role in SDOH outcomes. People **living in poverty** are **more likely** to live in an area with **low to very low** SDOH outcomes than the total population.

SDOH Index Outcomes by Poverty Status



The Equity Analysis revealed that there are significant disparities in SDOH outcomes by race. **69%** of the Region's **Black population** live in areas with **low to very low** SDOH outcomes. Comparatively, only **14%** of the **Asian population** and **21%** of the **White population** live in areas with these same outcomes.

SDOH Index Outcomes by Race/Ethnicity



Environmental Justice Thriving Communities Technical Assistance Centers Program

-
- Provides grant funding to eligible applicants to establish technical assistance centers across the nation providing technical assistance, training, and related support to communities with environmental justice concerns and their partners
 - EPA intends to award between 5-10 cooperative agreements under this RFA for approximately up to \$10,000,000 each
 - Applying to cover EPA Region 5 (Illinois, Indiana, Michigan, Minnesota, Ohio, Wisconsin, and 35 Tribes)
 - University of Dayton serving as lead applicant