

MVRPC INSTITUTE STEERING COMMITTEE

July 29, 2022

9:30 AM

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
1.	Welcome and Introductions		9:30	Debborah Wallace
* 2.	Approval of April 15, 2022 Meeting Minutes	1	9:35	Debborah Wallace
3.	Public Comment on Action Items		9:36	Debborah Wallace
4.	Information Items			
	a. MVRPC Staff Update		9:40	Brian Martin
	b. Miami Valley Age-Friendly Network Update		9:50	Brian Martin
	c. Regional Equity Initiative Update		10:10	Fabrice Juin
	• Regional Broadband & Digital Equity Forum			
	• Environmental Justice Academy			
	• County Ambassadors			
	• Tech & Connectivity Workgroup			
5.	Discussion		10:30	Debborah Wallace
6.	Adjournment		10:55	Debborah Wallace

**Attachment*

<u>Next Meetings</u>		
Institute Steering Committee	Friday, October 28 th 9:30 a.m.	MVRPC
Age-Friendly Network	Wednesday, October 12 th 10:00 a.m.	Zoom
Regional Equity Initiative	Tuesday, September 27 th 2:30 p.m.	Zoom

Parking passes will be provided for those that park in Art's Garage at the corner of Second and Ludlow

**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**

**April 15, 2022
9:30 AM**

Members/ Alternates

Becky Benná, Five Rivers MetroParks
Judy Dodge, Montgomery County
Rap Hankins, City of Trotwood
Shannon Isom, YWCA
Matt Joseph, City of Dayton
Geraldine Pegues, Montgomery County
Barbra Stonerock, The Dayton Foundation
Deborah Wallace, Beavercreek Township
Sarah Williams, City of Huber Heights

Staff

Serena Anderson
Savannah Diamond
Martin Kim
Brian Martin
Leigh Sempeles

The Miami Valley Regional Planning Commission's Institute Steering Committee met on Friday, April 15, 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 JANUARY 21, 2022 MEETING MINUTES

Mr. Hankins made a motion to approve the minutes from the January 21, 2022 Institute Steering Committee meeting. Ms. Isom seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT ON ACTION ITEMS

None

IV. INSTITUTE STEERING COMMITTEE ACTION ITEMS

A. Recommendation for 2022 Livable, Age-Friendly Communities Grant

Ms. Sempeles announced the MVRPC member organizations that have applied to receive a \$10,000 Livable, Age-Friendly Communities Grants from the DMH-Dayton Fund at The Dayton Foundation to become an AARP Livable, Age-Friendly Community. She explained the funds will be used for community surveys, data analysis and technical assistance for communities to begin Phase 1 of the AARP Livable, Age-Friendly Communities multi-year planning effort. She then referenced the summary of applicants and the age-related demographics for their communities.

Ms. Benná made a motion to approve forwarding the 2022 Livable, Age-Friendly Communities Grant recommendation to the MVRPC Board of Directors for approval. Mr. Hankins seconded the motion. The majority of ISC members voted in favor with 1 abstention. Ms. Isom made a motion to request that staff from MVRPC and The Dayton Foundation use the remaining \$10,000 for innovations that bring capacity so that we have an equitable distribution of communities. Mr. Joseph seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. PLAN4Health

Mr. Kim introduced the [Health Environment Assessment](#) and explained that this is the first project of the [PLAN4Health- Miami Valley Initiative](#). Using the [Social Determinants of Health](#) (SDOH) model, adopted from the U.S. Department of Health and Human Services, the Health Environment Assessment examines an existing conditions baseline of health related social, behavioral, built environment, and planning aspects of the Miami Valley Region. He then named the five SDOH domains: Economic Stability, Education Access and Quality, Social and Community Context, Health Care Access and Quality, and Neighborhood and Built Environment. Mr. Kim then explained the baseline condition established from the Health Environment Assessment is intended to serve as a starting point to measure progress from as our region improves health outcomes. Lastly Mr. Kim invited the ISC members to attend the PLAN4Health Workshop on May 17, 2022.

B. Miami Valley Regional Broadband and Digital Equity Forum

Ms. Stonerock invited the ISC members to register for the Miami Valley Broadband and Digital Equity Forum on May 10, 2022. She explained the Forum is a free, in-person event to convene leaders and practitioners from the domains working toward progress on the region's broadband infrastructure and access challenges.

C. Miami Valley Age-Friendly Network Quarterly Meetings

Ms. Sempeles provided an update on the Miami Valley Age-Friendly Network meeting held on April 13, 2022. The meeting was focused on housing and discussed the AARP Livability Index, housing resources, fair housing & ageism, and using the AARP Livability Index and Montgomery County Housing Needs Assessment to inform local and policy decisions.

D. Equity Program Manager Update

Mr. Martin announced Mr. Fabrice Juin has been selected as the new Regional Equity Program Manager and announced Mr. Juin's anticipated start date will be May 2, 2022.

E. Environmental Justice Academy

Ms. Diamond provided a brief update on the Environmental Justice Academy. She stated they just wrapped up Module 7 "Taking Care of Business: Sound Management and Implementation." She explained that during the module the EJ Academy held a "Piranha Bowl" event which allowed each participant to pitch a project on an EJ concern in their community. Three winners were selected by a panel of judges to receive \$1,000 to go towards their projects.

F. REI Group Outing

Mr. Martin shared pictures from the REI group outing held on February 14, 2022. He stated the REI Subcommittee members attended the Our American Journey exhibit hosted by Michael Carter, Sinclair College Chief Diversity Officer. The exhibit examines and explores the African American journey by looking at a variety of artifacts including books, magazines, and photos as a means of capturing and understanding their determination, courage, and resilience.

G. Speaking Engagements

Mr. Martin shared information on the following speaking engagements:

- UD Imagining Community Symposium- April 7th and 8th
- AASHTO Conference in Detroit, MI- April 27th
- APA Conference in San Diego, CA- May 2nd

VI. ADJORNMENT

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