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**Institute for Livable and Equitable Communities
Steering Committee Meeting**

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

DATE/TIME: Friday, January 26, 2024 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	Deborah Wallace
* II.	Approval of October 27, 2023 – Meeting Minutes	9:45	Deborah Wallace
III.	Public Comment Period on Action Items	9:50	Deborah Wallace
IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS		
* A.	Resolution 24-004: Approving the Recommendation to the Dayton Foundation to Fund the 2024 Second Year Age-Friendly Communities Responsive Grants	9:55	Donna Kastner
V.	Institute for Livable and Equitable Communities Assessment & Evaluation	10:05	Barbra Stonerock
* VI.	2024 Institute Steering Committee Member Recruitment	10:20	Brian Martin
* VII.	<u>ILEC Domain Updates</u>	10:30	
	1. Engagement		
	A. MVAFN Meeting and Summit		Donna Kastner
	B. UD Partnership		
	C. REI Events and Programs: Regional Equity Calendar		Fabrice Juin
	2. Health & Environment		
	A. EPA EJ CPS Cooperative Agreement		Fabrice Juin
	B. EPA Climate Grant Public Comment		Leslie King
	3. Housing		
	A. Right to Counsel Eviction Analysis		Fabrice Juin
	4. Technology & Connectivity		
	A. American Connection Corps Membership		Fabrice Juin
	B. ACP Outreach Grant		Fabrice Juin
	C. Connection Southwest Ohio Coalition		Fabrice Juin
	D. Preble County, Blue Sky Wireless, ORBEG		Fabrice Juin
	5. Transportation		
	A. Safe Streets for All Grant		Brian Martin
VIII.	Other Updates and Announcements	10:50	
	A. Institute Domains Resiliency Tool Kit		Leslie King
	B. Community Updates: Fair Housing Month April 2024		
IX.	Adjournment	11:00	Deborah Wallace

<u>Next Meetings</u>		
Age-Friendly Network	Wednesday, February 14 th at 10:00 a.m.	Zoom
Regional Equity Initiative	Tuesday, February 27 th at 11:00 a.m.	MVRPC
Institute Steering Committee	Friday, April 26 th at 9:30 a.m.	MVRPC

**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**

**October 27, 2023
9:30 AM**

Members/ Alternates

Nancy Byrge, City of Huber Heights
Judy Dodge, Montgomery County
David Haber, Preble County
Brian Housh, Village of Yellow Springs
Tom Kelley, United Way of Greater Dayton
Tom Lasley, L2ED/MCESC
Geraldine Pegues, Montgomery County
Carrie Scarff, Five Rivers MetroParks
Barbra Stonerock, The Dayton Foundation
Deborah Wallace, Beavercreek Township
Sara Williams, City of Huber Heights

Staff

Serena Anderson
Savannah Diamond
Fabrice Juin
Donna Kastner
Brian Martin
Leslie King

Guests

Cait Botschner, Field in Sight Consulting
Destiny Brown, ABLE
Curtis, REI Sub-Committee/EJA
Gayle Fowler, JAM
Ellie Hagen, EPA Region 5
Heather Hall, ABLE
Donna Moustafa, EPA Region 5
Zach Piso, University of Dayton
Elizabeth Poole, EPA Region 5
Courtney Rutledge, ABLE
Korey Smith, Sean Korey Photography
Jennifer Wentzel, PHDMC
Tiara Wright, Miami Valley Urban League

The Miami Valley Regional Planning Commission's Institute Steering Committee met on Friday, October 27, 2023 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 9:33 a.m. Self-introductions were made.

II. APPROVAL OF JULY 28, 2023 MEETING MINUTES

Ms. Williams made a motion to approve the minutes from the July 28, 2023 Institute Steering Committee meeting. Mr. Housh seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT ON ACTION ITEMS

None.

IV. INSTITUTE FOR LIVABLE AND EQUITABLE COMMUNITIES ONE-YEAR SUMMARY

Mr. Martin provided a one-year summary of the Institute for Livable and Equitable Communities (ILEC). He first provided a brief overview of the Institute Steering Committee (ISC) structure. He then explained how the ILEC works with various partners on each of the Institute Domains. Lastly, provided information on the work completed over the year in the following domains: Education, Employment & Volunteering, Engagement, Health & Environment, Housing, Neighborhood, Technology & Connectivity, and Transportation.

V. ACTION ITEMS

A. 2024 Responsive Grants for Communities

Ms. Kastner provided information on the 2024 Livable and Age-Friendly Communities grant opportunity. She announced that with the support from the DMH-Dayton Fund at The Dayton Foundation, communities currently enrolled in the MVAFN and eligible for funding include Bellbrook, Brookville, Centerville, Dayton, Harrison Township, Huber Heights, Kettering, Miami County, Vandalia, Washington Township, Xenia and Yellow Springs. Ms. Kastner then opened the floor for questions and discussed the action plan timeline and information about how each community are advancing at different pace.

Ms. Stonerock made a motion to approve the 2024 Age-Friendly grant opportunity. Ms. Scarff seconded the motion. The motion passed unanimously.

VI. INSTITUTE FOR LIVABLE AND EQUITABLE COMMUNITIES DOMAIN UPDATES

Staff provided an update for each of following ILEC domains:

1. Engagement
 - a. MVAFN meeting and summit
 - b. REI events and programs
 - c. REI committee reconvened
2. Health & Environment
 - a. EJ Academy next year
 - b. EPA Collaborative Problem-Solving Grant
 - c. EPA Climate Grant/benefit analysis for LIDC
3. Housing
 - a. REI housing focus and partnership with ABLE on Right to Counsel
4. Technology & Connectivity
 - a. Urban League partnership
 - b. Regional Digital Inclusion meeting
5. Transportation
 - a. GRMI Plan update/survey

VII. OTHER UPDATES AND ANNOUNCEMENTS

Ms. King provided information on the Ohio Department of Aging Healthy Aging in Ohio grants. She explained that funds are available to counties in every area of the state to bolster critical aging supports, such as food and housing assistance, as well as internet access and digital literacy services.

VIII. ADJOURNMENT

Chairperson Wallace adjourned the meeting at 11:00 a.m.



MEMORANDUM

To: Institute Steering Committee
From: Donna Kastner, Del Mar Encore Fellow – The Dayton Foundation
Date: January 26, 2024
Subject: 2024 Second Year Age-Friendly Community Responsive Grants

It is my pleasure to announce the MVRPC member organizations that have applied to receive a Second Year Age-Friendly Responsive Grant from the DMH-Dayton Fund at The Dayton Foundation. The Second Year Age-Friendly Community Responsive Grants will support communities advancing into Phase 2 of the AARP Livable, Age-Friendly Communities multi-year planning effort, which focused on developing action plans and moving towards implementation. A summary of applicants' project proposal is as follow:

<p>Community: Centerville</p> <p>Project Description: The City of Centerville takes pride in hosting vibrant community events that bring residents together for social engagement and shared experiences. However, some members of our community face mobility challenges that hinder their ability to attend and fully participate in these events. To address this issue and foster inclusivity, we propose the acquisition of a golf cart to provide accessible transportation for individuals with mobility difficulties during Centerville events. The golf cart would provide: enhanced accessibility, inclusive community participation, Age-Friendly activism.</p> <p>Amount Requested: Total Project Budget: \$16,000</p>
<p>Community: Harrison Township</p> <p>Project Description: Sinclair Park was heavily damaged in the 2019 tornados – recovery has been slow and in turn, the park has been heavily underutilized. HT intends to hire Human Nature, Inc., a consultant specializing in Park Planning, to complete a 6-month master plan for Sinclair Park. The master plan process will include assembling a steering committee and hosting 3 public meetings to incorporate community input.</p> <p>Amount Requested: \$10,000 Total Project Budget: \$49,500</p>

<p>Community: Miami County</p> <p>Project Description: Miami County intends to contract with Measurement Resources (MR) for consulting services to develop & implement their Year 2 Age-Friendly Action Plan. This will include identifying members to serve on an Age-Friendly Advisory Council supported by county staff.</p> <p>Amount Requested: \$9,000 Total Project Budget:</p>
<p>Community: Yellow Springs</p> <p>Project Description: Yellow Springs is a walkable community, with a lively downtown, a bike/walking path, and a relatively small geographic area. YS proposes to improve its walkability and thus resident’s health and well-being through two related projects: improving the walkability of sidewalks and adding “Happy to Chat” benches along way points that will provide stopping places for older adults and conversation points for all ages.</p> <p>Amount Requested: \$7,530 Total Project Budget: \$10,930</p>

The following chart outlines the recommendation to fund all 4 applicants at the maximum funding amount for the grant, for a total of \$40,000. Please note the DMH-Dayton Fund at The Dayton Foundation allotted \$75,000 for the Second Year Age-Friendly Communities Responsive Grant Program. Therefore, it is recommended that the remaining \$35,000 be used to support new communities joining the AARP Livable, Age-Friendly Communities. It is also recommended that the application process for the Age-Friendly Grants move to a rolling basis, allowing communities more flexibility to join. Therefore, the ISC will potentially review applications from new communities at quarterly meetings.

Centerville	\$10,000
Harrison Township	\$10,000
Miami County	\$10,000
Yellow Springs	\$10,000
TOTAL	\$40,000

Age-Friendly Initiative Project Scoping Outline**PART 1: GENERAL INFORMATION**

Name of Local Government Organization	City of Centerville
Mailing Address	100 West Spring Valley Rd.
City, State & Zip	Centerville, Ohio 45458
Phone Number	937-433-7151
Website	centervilleohio.gov
Federal Tax ID	31-6001036
Point of Contact Name	Kate Bostdorff
Point of Contact Title	Communications Director
Point of Contact Email Address	kbostdorff@centervilleohio.gov
Point of Contact Phone Number	937-428-4765

Please provide a brief summary of your project proposal:

The City of Centerville takes pride in hosting vibrant community events that bring residents together for social engagement and shared experiences. However, some members of our community face mobility challenges that hinder their ability to attend and fully participate in these events. To address this issue and foster inclusivity, we propose the acquisition of a golf cart to provide accessible transportation for individuals with mobility difficulties during Centerville events.

TERMS AND CONDITIONS**ASSURANCES**

- Agency is an MVRPC Member
- Agency is an eligible tax exempt public agency
- Agency is an active member of the Miami Valley Age-Friendly Network

Application must be submitted only as an e-mail attachment to dkastner@mvrpc.org.
I hereby certify that, to the best of my knowledge, all information presented in connection with this application is accurate.

<i>Wayne Davis</i>	1/8/2024
City Manager / Administrator Signature	Date
<i>Brooks Compton</i>	1/8/2024
Mayor/Commission/Board Chair Signature	Date

Approved as to form by Municipal Attorney 5

Scott A. Liberman 1/8/2024

Age-Friendly Initiative Project Scoping Outline

PART 2: PROJECT SUMMARY

Please summarize your project proposal, including brief, but specific responses to the following questions:

Name of Community	City of Centerville, Ohio
Name of Project	Centerville Event Accessibility Vehicle
Anticipated Project Budget	\$16,000

Tell us more about your project, including how you anticipate it will enhance livability for your community – be it for older adults OR all generations.

The City of Centerville hosts events that bring tens of thousands of guests to our community each year. Our 2023 Summer Concert Series, for example, broke a record with more than 45,000 guests. Other events include Fall Fest, Merchant Market, Parties in the Park, Veterans Day Ceremony and the Memorial Day Ceremony.

While we have a long tradition of blocking off an entire paved lot for handicapped parking, we know the demand far exceeds what is available. We know that a base-level eight-seater golf cart would allow us to have a volunteer transport guests with mobility challenges. We tried this for our 2023 Veterans Day Ceremony, and it was a huge success. For that experiment, however, we had to transport a top-of-the-line cart from our municipal golf course, which left them without an important vehicle and meant the City was using a much more expensive model than we needed, as well as using employees to move the vehicle.

For the purposes of this grant, the City would be grateful for any funding toward the golf car. The excess cost would be covered by the Community Resources fund for planning events.

This golf cart would provide:

- Enhanced accessibility: The golf cart will serve as a convenient and accessible mode of transportation, ensuring that individuals with mobility challenges can easily move between different areas of event venues.
- Inclusive community participation: By providing a means of transport for individuals with mobility issues, we aim to promote greater participation in community events, fostering a sense of belonging and community engagement.
- Age-Friendly Activism: This project aligns with the age-friendly initiative, making Centerville more inclusive and supportive of its aging population by addressing their specific mobility needs.

We are confident that with your support, we can make a significant positive impact on the lives of those facing mobility challenges in our community. We appreciate your consideration of our proposal and look forward to the opportunity to discuss this project further.

Identify 2-3 key findings gleaned from the Year 1 Assessment phase of the AARP Age-Friendly program.

Centerville is the "oldest" city in the state of Ohio, in part because of the large retirement communities located here.

Overall, Centerville residents are very happy with their community. Through the City-wide survey, we learned that 40% of respondents use bike or walking trails regularly, a higher number than we anticipated.

Our focus group - a mix of residents, business professionals and organization representatives - agreed very quickly that the three pillars we will focus on are communications, workforce and housing.

If applicable, list others who will be supporting this project and their role(s).

Several partner organizations will benefit from this project to expand event accessible through a vehicle, including the VFW, Public Library, Park District, etc.

Additional considerations? How will you measure success for this project?

We will regularly assess the impact of the golf cart service through feedback from users and event surveys. We will keep a tally of people who are transported at events using the vehicle. This data will help us make adjustments to better meet the needs of the community.

*****OPTIONAL*****

Please provide a budget if known to help ensure funding meets project needs. If budget is unknown, we will work with you to identify a budget accordingly. If expenses exceed revenues, please explain how difference will be offset with additional funding.

Age-Friendly Initiative Project Scoping Outline	
PART 3: PROJECT BUDGET	
REVENUE	BUDGET
DMH-Dayton Fund – The Dayton Foundation	
Other Grants	
Other (include any in-kind support)	
Total Revenue	XXX
EXPENSES (line-by-line breakdown)	BUDGET
e.g. Contractor/Consultant	
Total Expenses	\$0.00
REVENUE LESS EXPENSES	\$0.00

Accompanying one-page narrative welcome if additional explanation is warranted.

Included on additional page.


PART 3: PROJECT BUDGET

REVENUE	BUDGET
The Dayton Foundation	\$10,000
TOTAL REVENUE	\$10,000
EXPENSES	BUDGET
Club Car Villager 8	\$15,922
TOTAL EXPENSES	\$15,922
REVENUE LESS EXPENSES	\$5,922

The City of Centerville will be responsible for the remainder of expenses. This will be covered through our event planning resources in the Community Resources allocation.


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BASE MSRP* \$15,922 US MSRP **\$15,922**
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Front Rear
View More Photos ☰

* Please note: Some items will not render on vehicle image







ADD TO MY FLEET


RESET OPTIONS

MODEL:



-  Villager 8 (48VDC Electric)
-  Villager 8 HP (48VAC Electric)
-  Villager 8 (Gas)

EXTERIOR COLOR:






 
 
 
 
 

White

SEATING:

-  Standard Seats ?
-  Seats With Fold-Down Rear Seat \$1,600 ?

STANDARD SEATS

Gray seats

Age-Friendly Initiative Project Scoping Outline

PART 1: GENERAL INFORMATION

Name of Local Government Organization	Harrison Township
Mailing Address	5945 North Dixie Drive
City, State & Zip	Dayton, OH 45414
Phone Number	937-890-5611
Website	https://www.harrisontownship.org/
Federal Tax ID	31-6000578
Point of Contact Name	Tyler Hauck
Point of Contact Title	Township Planner
Point of Contact Email Address	thauck@harrisontownship.org
Point of Contact Phone Number	937-576-0261

Please provide a brief summary of your project proposal:

The proposed project is a Park Master Plan for Sinclair Park, the park heavily damaged in the 2019 tornado. This park has very slowly begun to recover but is still a heavily underutilized space for the residents of Harrison Township compared to what it once was. Our goal is to hire Human Nature, Inc, a consultant that specializes in Park Planning and complete a 6-month master plan process to help guide the future of Sinclair Park. This process will include a steering committee, 3 public meetings seeking input from the community, and an emphasis on creating a livable space. It will culminate in a Master Plan document that we will use to implement a phase reconstruction of the park.

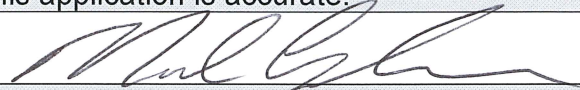
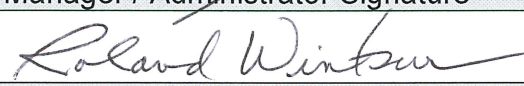
TERMS AND CONDITIONS

ASSURANCES

- Agency is an MVRPC Member
- Agency is an eligible tax exempt public agency
- Agency is an active member of the Miami Valley Age-Friendly Network

Application must be submitted only as an e-mail attachment to dkastner@mvrpc.org.

I hereby certify that, to the best of my knowledge, all information presented in connection with this application is accurate.

	1-8-23
City Manager / Administrator Signature	Date
	1-8-23
Mayor/Commission/Board Chair Signature	Date

Age-Friendly Initiative Project Scoping Outline

PART 2: PROJECT SUMMARY

Please summarize your project proposal, including brief, but specific responses to the following questions:

Name of Community	Harrison Township
Name of Project	Sinclair Park Master Plan
Anticipated Project Budget	\$49,500

Tell us more about your project, including how you anticipate it will enhance livability for your community – be it for older adults OR all generations.

The proposed project is a Park Master Plan for Sinclair Park, the park heavily damaged in the 2019 tornado. This park has very slowly begun to recover but is still a heavily underutilized space for the residents of Harrison Township compared to what it once was. Our goal is to hire Human Nature, Inc, a consultant that specializes in Park Planning and complete a 6-month master plan process to help guide the future of Sinclair Park. This process will include a steering committee, 3 public meetings seeking input from the community, and an emphasis on creating a livable space. It will culminate in a Master Plan document that we will use to implement a phase reconstruction of the park. Urban livability is profoundly influenced by effective urban planning, and a pivotal aspect of this process is the development and execution of master plans for parks. These plans act as navigational tools for creating sustainable, inclusive, and aesthetically pleasing green spaces, significantly impacting the overall quality of life in an area. Park Master Plans are incredibly important when creating more livable areas in terms of social dynamics, economic impact, and public health.

Beyond physical features, master plans for parks play a vital role in shaping positive social dynamics and community engagement. Parks serve as communal spaces that bring together diverse demographics, and the planning process ensures inclusivity by incorporating community input. The design includes accessible pathways, facilities suitable for all abilities, and spaces accommodating various cultural and recreational activities, promoting social bonds and a sense of community. This inclusivity contributes to increased social cohesion, reduced crime rates, and an overall improvement in residents' well-being, creating a positive feedback loop of community pride and interconnectedness. Well-designed parks with master plans positively impact the economic landscape of surrounding areas. The presence of green spaces enhances property values, making neighborhoods more appealing to potential buyers and businesses. Increased property values lead to higher local tax revenues, providing resources for public services and infrastructure improvements. Parks also spur economic development by activating adjacent commercial areas, fostering job creation and stimulating the local economy. As focal points for community events, parks attract visitors and contribute to economic vitality, creating a symbiotic relationship between the park and the surrounding area. Master plans for parks are integral in maximizing the health benefits associated with green spaces. The inclusion of diverse recreational facilities, walking and biking trails, and fitness zones encourages physical activity, addressing sedentary lifestyles and promoting healthier living. Green spaces are linked to reduced stress, improved mental health, and overall well-being. Through the integration of outdoor fitness equipment, community gardens, and relaxation spaces, master plans actively support public health initiatives, fostering a culture of active living and contributing to the prevention of chronic diseases. Accessible and well-maintained parks become hubs for organized sports and fitness classes, enhancing the physical and mental health of the community.

In conclusion, the importance of master plans for parks is paramount in the pursuit of urban livability. These plans serve as comprehensive guides, incorporating social dynamics, economic considerations, and public health initiatives. Parks, when strategically planned, evolve into vibrant, multi-functional hubs that contribute to the overall well-being and happiness of residents. As areas expand, the investment in master plans for parks remains critical in creating sustainable, livable communities for generations to come.

Identify 2-3 key findings gleaned from the Year 1 Assessment phase of the AARP Age-Friendly program.

The two key findings from the assessment that led us down this path are below:

1. A large majority of our residents have never been or rarely visit the parks available in the township.
2. The same percentage of respondents visit parks weekly or monthly.

This told us that, for some reason(s), our residents do not visit our parks but instead go to other communities to use their spaces. We thought that this was a problem and started to look at what the causes could be and the solutions. We decided on the Master Plan process for Sinclair Park to help rebuild the lodge destroyed in the tornado and take a holistic approach to creating a vibrant space that is valued by all residents in the community.

If applicable, list others who will be supporting this project and their role(s).

Human Natures - Consulting Firm with an impressive resume of completing Park Master Plans of various scopes.

Master Plan Steering Committee - A group of people (8-10) consisting of technical professionals, students, and citizens that will help guide the Master Plan Process and provide input to the consultants.

Citizens of Harrison Township - The consultants have indicated we will have 4 public meetings, the first three of which are purely for gathering information and feedback from citizens to ensure their needs are met with the planning of Sinclair Park.

Additional considerations? How will you measure success for this project?

Success of the project will first begin with a large amount of public input from the community. We want to ensure that we are creating a Master Plan and future for Sinclair Park that matches our residents needs and wants.

During the project, with the additional funding provided by the Dayton Foundation, our consultants and steering committee will be thinking far beyond the basics of Park Planning and will instead be incorporating best practices, additional programming, and other age-friendly and livable ideas. We as a Township are not exactly sure what all of these will be, but these concepts will be heavily focused.

The completion of this project by the end of July will result in the Sinclair Master Plan, which will act as a road map and guide as the park is developed. It will embody the suggestions and comments of the residents to help create a space that all residents use and enjoy.

The following phases of the project have not been planned out and may be as a part of this process, but it is suspected that what will follow is a rebuild of the previous community building with the design elements and best practices of the Master Plan taken into account. Later phases will most likely include additional upgrades to the park based on the recommendations of the plan.

*****OPTIONAL*****

Please provide a budget if known to help ensure funding meets project needs. If budget is unknown, we will work with you to identify a budget accordingly. If expenses exceed revenues, please explain how difference will be offset with additional funding.

Age-Friendly Initiative Project Scoping Outline	
PART 3: PROJECT BUDGET	
REVENUE	BUDGET
DMH-Dayton Fund – The Dayton Foundation	\$10,000
Other Grants	
Other (include any in-kind support)	
Harrison Township Funding	\$39,500
Total Revenue	XXX
EXPENSES (line-by-line breakdown)	BUDGET
e.g. Contractor/Consultant	\$49,500
Total Expenses	\$0.00 \$49,500.00
REVENUE LESS EXPENSES	\$0.00

Accompanying one-page narrative welcome if additional explanation is warranted.

Age-Friendly Initiative Project Scoping Outline

PART 1: GENERAL INFORMATION

Name of Local Government Organization	Village of Yellow Springs
Mailing Address	100 Dayton Street
City, State & Zip	Yellow Springs Ohio 45387
Phone Number	937 767 7202
Website	Yso.com
Federal Tax ID	31-6001097
Point of Contact Name	Antonia Dosik
Point of Contact Title	Project Director, Livable/Equitable/Age Friendly Yellow Springs
Point of Contact Email Address	Antoniososik315@gmail.com
Point of Contact Phone Number	937 6948163

Please provide a brief summary of your project proposal:

Yellow Springs is already a walkable community, with a lively downtown, a bike/walking path, and a relatively small geographic area. We propose to improve its walkability and thus resident's health and well-being through two related projects:

1. Improve the walkability of our sidewalks.
2. Add "Happy to Chat" benches along way points that will provide stopping places for older adults and conversation points for all adults.

Yellow Springs has a population of 3,750. The median age is 53, making it one of the oldest communities in Ohio. For comparison, the median age for Greene County is 38.3 and it is 39.5 for Ohio. Significantly, the number of people per household in Yellow Springs has been decreasing steadily from 1970 until 2020 -- 2.84 to 1.98, which is also lower than in Greene County and Ohio. The implication of this is that more and more people are living alone, thus increasing the possibilities of social isolation. Covid has also increased social isolation.

TERMS AND CONDITIONS

ASSURANCES

- x Agency is an MVRPC Member
- x Agency is an eligible tax exempt public agency
- x Agency is an active member of the Miami Valley Age-Friendly Network

Application must be submitted only as an e-mail attachment to dkastner@mvrpc.org.
I hereby certify that, to the best of my knowledge, all information presented in connection with this application is accurate.

Antonia Dosik	January 5, 2024
Age-Friendly Program Lead Signature	Date

Age-Friendly Initiative Project Scoping Outline

PART 2: PROJECT SUMMARY

Please summarize your project proposal, including brief, but specific responses to the following questions:

Name of Community	Yellow Springs, Ohio
Name of Project	Improving Walkability and Health in Yellow Springs
Anticipated Project Budget	\$10,930

Tell us more about your project, including how you anticipate it will enhance livability for your community – be it for older adults OR all generations.

Walking and being a walkable community are important for a number of reasons: (i) it promotes active living, (ii) it improves mental and physical health; (iii) it reduces obesity and chronic disease; (iv) it fosters social interaction; (v) it increases a sense of community and enhances a sense of place; (vi) it broadens universal accessibility and encourages inclusiveness; and (vii) it promotes a vibrant civic experience. The World Health Organization determined that maintaining mobility is considered the best guarantee of older adults being able to cope and remain in the homes and community. Being able to remain in one's own home was a key finding from the Livable/Equitable/Age Friendly Community Survey completed in early 2020 and analyzed in 2021.

We intend to enhance the walkability of our community with two related projects developed based on the Action Planning process completed in early 2023:

1. Improve sidewalks through an inter-generational program to clear them of plants and debris.
2. Add "Happy to Chat" benches along the sidewalk from the Cascades Project to be built between Marshall and Herman Streets, past the site of the new Senior Center near Xenia Avenue and Livermore Street, and into downtown.

Sidewalks. Another key finding from the Community Survey, was that our sidewalks were in poor condition. People commented that they walk less because of concerns about tripping and poor visibility because of hedges. Along with Covid-19, this has likely led to less walking and thus less mobility, less time outdoors, and less social interaction.

An inter-generational project was organized to clear the sidewalk along Dayton Street during the summer and fall of 2023 with the Active Transportation Committee of the Village, the Citizens Action Project for Sidewalks, and the Youth Action Project of Yellow Springs High School,. High Schools students worked side by side with members of the Committee, most of whom are over 50, as well as property owners. We intend to expand this effort to at least four times a year, thus clearing at least 1,200 feet of sidewalk each year. We are requesting funds for tools and

equipment for this effort. The Village has agreed to set aside space in the Village yard for tool storage.

Benches. Benches, while a relatively small addition, have a very big impact. In a large study in the UK, sitting space was identified as one of the most important neighborhood characteristics to support social behavior. Benches speak to Yellow Springs' egalitarian ideals, providing an open gesture of welcome to any passer-by. They are symbols of what it means for space to be shared, and of what we have in common regardless of income or background. A well-positioned and well-used bench can help to facilitate interactions and create a sense of belonging and place.

Happy to Chat benches are well known in Europe. These designated benches typically feature a simple sign, which for example could read: "This is a Happy to Chat Bench. Sit here if you don't mind someone stopping to say hello." These benches will provide way points for rest as people walk along Xenia Avenue and encourage conversation, help to combat loneliness, and encourage community interaction.

Identify 2-3 key findings gleaned from the Year 1 Assessment phase of the AARP Age-Friendly program.

Two key findings from our Community Survey were the need to improve our sidewalks and a strong desire of residents to stay in one's home.

Yellow Springs is in Year 4 of its Age Friendly/Livable Process. In 2021 we completed the Community Survey, had it analyzed for key findings in 2022 and began Action Planning in late 2022 and early 2023. The full results of this work can be found in the Preliminary Report.

If applicable, list others who will be supporting this project and their role(s).

Village of Yellow Springs. Provide space for tools storage, install benches.
Citizens Action Project for Sidewalks. Clear sidewalks and supervise effort.
Youth Action Project/Yellow Springs High School. Clear sidewalks and do interviews.
Wright State University. Student interviewers and assistance with evaluation.
LEAF Core Team. Project direction, evaluation.

Additional considerations? How will you measure success for this project?

Sidewalk Project. The outcomes for the sidewalk project are that more people are walking along the cleaned route, that those people who are walking are walking more, and that people perceive that their mobility has increased. The primary measurement of success will be before and after surveys.

Resident's will be interviewed before the sidewalk clean up about frequency of walking, perceptions of safety, and how they would rate their mobility on a scale of 1-5. At six months after cleaning (depending on the season, this may be increased to 9 months) the same questions will be asked of the same cohort. We expect to see increases in both the numbers of people walking, the frequency of walking by the same individual, and an increase in perceived mobility.

Benches. The outcomes for the Bench Project are that people will walk more frequently, that they will have more social exchanges, that they will have more positive outdoor experiences, and that individuals will have a stronger sense of "being part of the world."

We will conduct "Walk Along Interviews" which are qualitative interviews conducted while walking with the participant to examine the residents' experiences, perceptions, and practices. Questions will be asked about frequency of walking, whether the benches have facilitated their mobility, and whether the benches have facilitated residents' opportunities to interact, thus increasing the connections among individuals (social capital).

*****OPTIONAL*****

Please provide a budget if known to help ensure funding meets project needs. If budget is unknown, we will work with you to identify a budget accordingly. If expenses exceed revenues, please explain how difference will be offset with additional funding.

Age-Friendly Initiative Project Scoping Outline
PART 3: PROJECT BUDGET

REVENUE	BUDGET
DMH-Dayton Fund – The Dayton Foundation	7,530
Other Grants/Sponsorship	1,000
Other (include any in-kind support)	2,400
Total Revenue	10,930
EXPENSES (line-by-line breakdown)	BUDGET
4 benches @ 1,200	4,800
3 sets of tools@\$50 per set	150
4 “Happy to Chat” Signs @\$85/sign	340
4 Memorial/Sponsor Signs@\$85/sign	340
Consultant for Interview and Data Analysis	1,300
Stipends for Interviews @80 hours x\$20/hr	1,600
In Kind Supervision of Sidewalk Clean Up @\$30/hour for 60 hours	1,800
In Kind installation of benches and signs @50/hour for 12 hours	600
Total Expenses	10,930
REVENUE LESS EXPENSES	\$0.00

Accompanying one-page narrative welcome if additional explanation is warranted.

Age-Friendly Initiative Project Scoping Outline

PART 1: GENERAL INFORMATION

Name of Local Government Organization	Board of Miami County Commissioners
Mailing Address	201 W. Main Street
City, State & Zip	Troy, Ohio 45373
Phone Number	(937) 440-5910
Website	https://miamicountyohio.gov/
Federal Tax ID	31-600055
Point of Contact Name	Dan Suerdieck
Point of Contact Title	Planning and Zoning Manager
Point of Contact Email Address	dsuerdieck@miamicountyohio.gov
Point of Contact Phone Number	(937) 440-8123

Please provide a brief summary of your project proposal:

Miami County contracted with Measurement Resources to complete our Year 1 Age Friendly Assessment. We were very happy with the results of the assessment and would like to retain them in order to assist county staff with developing our Year 2 Age Friendly Action Plan. Key Deliverables would include identifying key stakeholders to serve on our Age Friendly Advisory Council and leading a Strategic Planning Process with these folks to identify priority actions which will best serve older adults in Miami County for years 3-5 in our Age Friendly Journey.

TERMS AND CONDITIONS

ASSURANCES

- Agency is an MVRPC Member
- Agency is an eligible tax exempt public agency
- Agency is an active member of the Miami Valley Age-Friendly Network

Application must be submitted only as an e-mail attachment to dkastner@mvrpc.org. I hereby certify that, to the best of my knowledge, all information presented in connection with this application is accurate.

	1/4/2024
City Manager / Administrator Signature	Date
	1/4/2024
Mayor/Commission/Board Chair Signature	Date

Age-Friendly Initiative Project Scoping Outline

PART 2: PROJECT SUMMARY

Please summarize your project proposal, including brief, but specific responses to the following questions:

Name of Community	Miami County
Name of Project	Miami County Age Friendly Action Plan Development
Anticipated Project Budget	\$9,000

Tell us more about your project, including how you anticipate it will enhance livability for your community – be it for older adults OR all generations.

Miami County intends to contract with Measurement Resources for consulting services needed to create and implement our Year 2 Age Friendly Action Plan. As Measurement Resources was also the consultant that completed our Year 1 Assessment; existing relationships are in place between County Staff, Measurement Resources and the County's network of social service providers which will allow us to efficiently complete our planning process prior to the July 2024 deadline.

The first deliverable of the project and a key piece to the successful completion of our 5-year Age Friendly cycle is the identification of members to serve on our Age Friendly Advisory Council. Based on their previous work on our Age Friendly Assessment, Measurement Resources will identify key agencies and/or individuals to serve on this council. County staff will engage in conversations with these folks, explaining the purpose of the group and the required commitment. Invitations will then be extended to 5-11 individuals who will agree to be part of the committee.

The Planning Process would entail 3 meetings between Measurement Resources, County Staff and the Advisory Council. Meetings would take place in March, April and May and would entail the development of shared goals, values, and vision for the future. Goals for each strategic action area (Housing, Transportation, Social Supports) would be identified and any supporting or restraining forces which could impact the achievement of the goal will be addressed. Finally, future measures of success, including concrete action steps and assigned responsibility for their implementation would be established.

While the primary focus of our efforts will be to benefit older adults in Miami County; housing, transportation, and social supports/services are large issues that affect residents of all ages. A lack of housing diversity can affect anyone from school aged children who may not have a safe clean home to older adults who are unable to find affordable housing. Without suitable transportation those of working age may not be able to get to work to make a living. Older adults in need of transportation are often unable to make needed visits to the grocery store or Dr.'s Office. Finally, the mental and physical health of older adults has an effect on all members of their family as well as those who help support them. An Age Friendly Action Plan which is agreed upon, actionable, and implementable would have a positive impact on the lives of all of these folks.

Identify 2-3 key findings gleaned from the Year 1 Assessment phase of the AARP Age-Friendly program.

Miami County's Year 1 Assessment identified 3 Key areas of need for older adults living in Miami County.

- 1) Older adults in Miami County noted a need for additional housing diversity throughout the county. Of specific need are smaller homes which do not require the amount of maintenance as larger homes. Affordable one-bedroom apartments for older adults living on their own were also identified as a need.
- 2) Older adults in Miami County generally indicated that the services they need are available in Miami County. Also, our local Senior Centers do a great job of offering programming and social activities for older adults. However, it is believed that these centers and providers could be more effective if additional transportation was available to those using these services.
- 3) "Grandfamilies" or grandparents who are raising their grandchildren are generally a population of high need. They are experiencing high levels of social isolation and depression. Oftentimes they are also financially burdened due to the unanticipated cost of raising children into their retirement.

If applicable, list others who will be supporting this project and their role(s).

Jackson Bennett, Planner 1 with the Miami County Department of Development along with Dan Suerdieck would provide staff assistance to Measurement Resources in development of the action plan. They would also be responsible for leading the implementation of the plan during years 3-5.

Rich Osgood, Development Director and Jill Meyer, Fair Housing Coordinator with the Miami County Department of Development would be available on an as-needed basis to assist with the planning process.

Additional considerations? How will you measure success for this project?

The importance of Year 2 in the Age Friendly process for Miami County cannot be overstated. This is the year in which we will identify and engage the key players who will lead us through the remainder of our 5-year journey. It is critical that the correct folks are identified and that they become fully engaged in the process.

Miami County is aware that housing, transportation and the emotional and physical well-being of older adults are broad, large scale issues that cannot be solved in 3 years. However, it is our intention that through the identification of key stakeholders and the development and implementation of our action plan that we can make many short-term, small to moderate improvements which will have a positive effect on the lives all of our residents. Long term success of the project would entail that through these moderate "wins" which we are able to achieve, we will create positive momentum and increased interest in our Age Friendly Initiative. This momentum would allow us to continue to address these issues into the future and achieve more big picture successes in the years to come.

*****OPTIONAL*****

Please provide a budget if known to help ensure funding meets project needs. If budget is unknown, we will work with you to identify a budget accordingly. If expenses exceed revenues, please explain how difference will be offset with additional funding.

Age-Friendly Initiative Project Scoping Outline	
PART 3: PROJECT BUDGET	
REVENUE	BUDGET
DMH-Dayton Fund – The Dayton Foundation	\$9,000
Other Grants	Miami County will commit any funds needed to cover additional costs required for project completion.
Other (include any in-kind support)	Miami County Staff will also commit in-kind hours as needed to help complete this plan. County staff will also lead the implementation of the identified action items during years 3-5
Total Revenue	\$9,000
EXPENSES (line-by-line breakdown)	BUDGET
e.g. Contractor/Consultant	
Strategic Planning Consultant	\$9,000
Total Expenses	\$9,000.00
REVENUE LESS EXPENSES	\$0.00

Accompanying one-page narrative welcome if additional explanation is warranted.

RESOLUTION NO. 24-01-31

AUTHORIZE GRANT APPLICATION SUBMISSION
FFY 2024 LIVABLE AND AGE FRIENDLY COMMUNITIES GRANT
MIAMI VALLEY REGIONAL PLANNING COMMISSION

DEPARTMENT OF DEVELOPMENT

Mr. Mercer introduced the following resolution and moved it be adopted:

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) Institute for Livable & Equitable Communities has created a funding opportunity for the MVRPC member organizations who are currently enrolled in the Miami Valley Age-Friendly Network (MVAFN) and will be accepting grant applications for its 2024 Livable and Age Friendly Communities Grant through January 8, 2024; and

WHEREAS, Grants are available in amounts from \$2,000 to \$10,000 to support the development and/or implementation of Action Plans as outlined in the Age-Friendly Communities program. Size and scope of the community and potential impact to advance age-friendly initiatives will be key criteria for determining the amount awarded to each community; and

WHEREAS, the AARP Age-Friendly Communities designation is a multi-year planning effort focused on recognizing and enhancing age-friendly, livable aspects of your community. This grant is intended to support communities in their efforts in the second and third year of participation, where the focus is on development and implementation of an Action Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Miami County, Ohio, does hereby authorize the Miami County Department of Development Dan Suerdieck, Planning and Zoning Manager to electronically submit a Livable & Equitable Communities Grant application to MVRPC and the Dayton Foundation for funding to advance age-friendly initiatives within Miami County, Ohio.

Mr. Westfall seconded the motion and the Board voted as follows upon roll call:

Mr. Westfall, Yea;

Mr. Simmons, Yea;

Mr. Mercer, Yea.

DATED: January 4, 2024



Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
mvrpc.org

RESOLUTION 24-004

APPROVING THE RECOMMENDATION TO THE DAYTON FOUNDATION TO FUND THE 2024 SECOND YEAR AGE-FRIENDLY COMMUNITIES RESPONSIVE GRANTS

WHEREAS, with generous support from the Del Mar Health-Dayton Fund at The Dayton Foundation, the MVRPC Institute for Livable & Equitable Communities will be announcing a new round of grants for MVRPC member communities in 2024 to continue supporting livable and age-friendly communities across the Miami Valley Region.

WHEREAS, a livable and age-friendly community is one that is safe and secure, has affordable and appropriate housing and transportation options, and has supportive community features and services. Age-friendly communities will strive to enhance the ability for residents to thrive at all stages of life, enhancing options to age-in-place and age-in-community, as they foster stronger engagement in a community’s civic, economic, and social wellbeing; and

WHEREAS, grants will be available to MVRPC member communities ranging from \$2,000-\$10,000 to support the pursuit of year two of the AARP Livable & Age-Friendly Communities framework, a multi-year planning effort focused on recognizing and enhancing age-friendly, livable aspects of communities; and

WHEREAS, with support of the Del Mar Encore Fellowship, MVRPC is ready to provide technical assistance to MVRPC member communities who are pursuing this grant opportunity and ensure that any community who wishes to apply in the future may have additional support to do so; and

WHEREAS, the MVRPC Institute Steering Committee voted during their meeting on Friday, January 26, 2024 to recommend all four applicants receive the full funding amount for the 2024 Second Year Age-Friendly Responsive Grant.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby concurs with the Institute Steering Committee recommendations on the 2024 Second Year Age-Friendly Responsive Grant as shown in the attached.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

Greg Simmons, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

Celebrating 60 Years | 1964-2024



Institute for Livable & Equitable Communities
Assessment and Evaluation Proposal

(Proposal)

November 15, 2023

Prepared by:
David Ramey, Consultant

Overview:

The Dayton Foundation, hereinafter known as TDF, seeks an evaluation of its agreements and expectations for The Institute for Livable & Equitable Communities between TDF and its implementation partner the Miami Valley Regional Planning Commission, hereinafter known as MVRPC.

The Institute for Livable & Equitable Communities, will hereinafter be known as The Institute.

The Institute is a partnership between MVRPC and TDF in full collaboration with and support from Learn to Earn Dayton, The DMH-Dayton Fund of The Dayton Foundation, AARP/WHO, and local government, business, healthcare, non-profit and higher education institutions. The framework for the Institute for Livable and Equitable Communities is derived from the Livable Communities domains outlined by the World Health Organization/ AARP, with a set of nine domains specific to the most critical challenges in our Miami Valley communities.

The Institute potentially has a profound impact on the Region, providing a sustainable framework for increasing racial equity and livability for all ages, with strategic initiatives that focus on systems transformation and collective impact. It creates the opportunity for substantive partnerships between public and private entities and the community which result in an equitable, attractive, engaging, supportive and sustainable Region for all people. The Institute coordinates research and assembles data; leads a robust community engagement process resulting in a high-level strategic plan which identifies assets, needs, resources and potential actions for each domain; secures grants and alternative funding; leverages the region's resources for collective impact; and creates the opportunities for communities and organizations to implement an ever-evolving range of aligned strategies and demonstration projects to advance livable & equitable communities throughout the Greater Miami Valley Region (the "Region").

Vision

The Institute places an intentional focus on livability and equity, launching programs and transforming systems that create a community where all people can thrive.

Mission

The Institute for Livable & Equitable Communities at the Miami Valley Regional Planning Commission (MVRPC) convenes critical partners and is the central point of coordination for a long-term, multi-faceted effort to address nine domains proven to enhance livability and equity in communities.

Strategic Leadership Associates proposes to assist TDF in the assessment and evaluation of The Institute and its first three years of work including but not limited to the following areas:

- Institute Partners; framework, vision, and mission
- Program domains
- Structure and staffing
- Scope of work
- Financial commitments

The following proposal outlines the task, timeline, action steps, outcome, consulting resource team, and fees associated with this effort.

Task:

To conduct a comprehensive assessment and evaluation of the Institute for Livable & Equitable Communities after its first three years of implementation. The assessment will include quantitative and qualitative assessment, lessons learned, and recommendations for:

- **The Institute, its Partners, Framework, Vision and Mission**
- **Program Domains**
- **Structure and Staffing**
- **Scope of Program Work**
- **Financial Commitment**

Timeline: December 1, 2023 – March 30, 2024

Action Steps:

1. The SLA consulting team will meet with TDF and its designated partners to develop a list of approximately 40 key stakeholders who will participate in individual assessment interviews of approximately 30 minutes each. This list of participating partners will include those people familiar with The Institute for Livable & Equitable Communities such as:
 - **Funders**
 - **Program Partners**
 - **Community Impact Representatives**
 - **Steering Committees**
 - **Leadership Staff**

2. The SLA consulting team will meet with TDF to design an assessment/evaluation interview tool to gather qualitative and quantitative information around the impact of The Institute as well as lessons learned and recommendations for the future. The assessment will probe the following areas:
 - **Institute Vision**
 - **Structure and Staffing Including Steering Committees**
 - **Administrative Functions**
 - **Performance Management**
 - **Financial Management**
 - **Programming Impacts in the Following Areas:**
 - **Education**
 - **Entrepreneurship**
 - **Employment**
 - **Engagement**
 - **Health and Environment**
 - **Housing**
 - **Neighborhood Development**
 - **Safety and Justice**
 - **Technology and Connectivity**
 - **Transportation**
3. The consulting team of SLA will schedule individual Zoom and/or in person meeting with the 40 key stakeholders identified to participate in the qualitative and quantitative assessment. These interviews will be conducted for approximately 30 minutes each. Multiple approaches will be used to contact key stakeholders to engage their participation including phone calls, emails, and appointment confirmations. SLA will recontact stakeholders as needed to achieve the desired number of interviews in the process.
4. The SLA consulting team will implement the Zoom and in person interviews and develop a database to quantify interview findings in terms of qualitative and quantitative results as well as lessons learned and recommendations for the future for The Institute.
5. The SLA consulting team will reach out to program implementers at MVRPC and other partners as appropriate to solicit documentation which would support the evaluation and assessment process. This documentation will include any program reports, recommendations made by partners to the community, programs implemented and outcomes which were achieved as a result of the 3 years of leadership by The Institute for Livable & Equitable Communities. This documentation may include annual budgets, work plans, documented program impacts, key metrics achieved, and management reports as necessary.

6. The SLA consulting team will provide a preliminary report to TDF on its initial findings and will also draft a formal report outlining its recommendations and lesson learned as well as qualitative and quantitative results as a result of The Institute assessment and evaluation. These findings may encompass a wide range of areas including:
 - **Institute Mission and Vision**
 - **Program Domains and Impacts Achieved**
 - **Structure and Staffing Including Steering Committee Functions**
 - **Administrative Functions**
 - **Performance Management**
 - **Financial Management**

7. SLA will make appropriate presentations and provide an Executive Summary to TDF for use with its key stakeholders in planning the future of The Institute for Livable & Equitable Communities.

Outcome:

A comprehensive evaluation of the first three years of The Institute for Livable & Equitable Communities including quantitative and qualitative results, lessons learned, program impacts, and recommendations for the future in the following areas:

- **Institute Vision**
- **Structure and Staffing Including Steering Committees**
- **Administrative Functions**
- **Performance Management**
- **Financial Management**
- **Programming Impacts in the Following Areas:**
 - **Education**
 - **Entrepreneurship**
 - **Employment**
 - **Engagement**
 - **Health and Environment**
 - **Housing**
 - **Neighborhood Development**
 - **Safety and Justice**
 - **Technology and Connectivity**
 - **Transportation**

Consulting Resource

David Ramey founded and has been President of ***Strategic Leadership Associates, Inc.*** since 1987. He formerly served as President of Bergamo Center for Lifelong Learning, a national conference and training center in Dayton, Ohio. He served as Interim Chief Administrator for the American Association of Tissue Banks in Washington, D.C., restructuring that organization. Dave completed the book **Empowering Leaders** published by Sheed and Ward in 1991, which enjoyed a second printing. In addition, he developed the **Strategic Leadership Assessment and Profile** to evaluate the leadership culture of organizations.

Dave received a B.A. Degree from Marquette University and a Master's Degree in Education from Loyola University of Chicago. He has doctoral studies in Continuing and Vocational Education and has completed a Certificate in Training and Consulting from the University of Wisconsin in Madison. Dave has offered regional and national workshops on leadership development and strategic planning. Educational institutions, including Wright State University, Loyola University of Chicago, the University of Wisconsin at Madison, and Notre Dame University, have sponsored his leadership development workshops and presentations.

Dave serves as a strategic planning and organizational development consultant to over 800 business, healthcare and life science, government, education, arts and human services, foundations, national organizations, and universities throughout the United States. In 2001, he received NASA's Public Service Medal, the highest civilian award of the Agency. His NASA clients have included the Marshall Space Flight Center (MSFC), Langley Research Center (LaRC), and the National Space Science and Technology Center (NSSTC). His clients have also included the Air Force Research Laboratory, Texaco, FirstEnergy Corporation, the Greater Phoenix Economic Council, the Raleigh-Durham Research Triangle Foundation, the American Association of Tissue Banks, Excellus Health Plan, Inc., and the Lifetime Healthcare Companies.

Dave is currently a member of the Board of Directors for Oasis House (for women) and the Brunner Literacy Center. He has also been past President of the Beavercreek, Ohio Chamber of Commerce. Dave has served on the Advisory Board for the Center for Supervision and Leadership Formation at United Theological Seminary. He is a former Vice President of the Wegerzyn Gardens Foundation and former Executive Committee member of Habitat for Humanity of Greater Dayton.

Dave has served as Trustee and President for Retreats International, a national professional organization of conference centers; a board member for NCCL, a national association of educators; Chairperson for the Volunteer Advisory Council for the City of Kettering, Ohio; and moderator for a regional association of five chambers of commerce. He has also served on the Board of Directors for the United Way of Greater Dayton.

Dave has been a media guest on the subject of leadership. His interviews have included KMPC, Los Angeles; KBRT, Costa Mesa; WOAI, San Antonio; USA Radio Network; WERE, Cleveland; WOOD, Grand Rapids; WDWS, Champaigne; KYBG, Denver; WTAK, Huntsville; and KOAP, Oregon Public Radio.

Lucy Davila is a Senior Consultant and Partner with Strategic Leadership Associates. Lucy has been a management consultant for the last 5 years working within the private and nonprofit sectors, following 25 years in the corporate environment. Lucy has been a partner at Altix Consulting, and previously occupied Global and Regional Senior Director positions with Coty, Inc and Procter and Gamble. Throughout her career, Lucy has helped organizations reach record client service levels and achieve profitability goals. Lucy works with senior leaders in the development of strategic plans, organizational changes, and the implementation of operational and organizational interventions.

In her earlier career years, Lucy worked in manufacturing facilities, in Puerto Rico, North Carolina, and Ohio, heading departments with hundreds of employees, helping launch new product innovations to market, and optimizing complex supply chains involving contract manufacturing, suppliers, and logistics partners. Lucy earned Six Sigma Black Belt certification level, a problem-solving methodology, applicable to many fields. Later, Lucy had responsibilities for optimizing the supply chain of \$1B sales brands, and to support global operations and teams of employees in Europe, Asia, Latin America, and North America. Lucy was awarded the CEO award to organizational leaders for four years in a row, 2011 to 2014, for her work in that space.

Lucy helped stand up organizations following mergers and acquisitions and worked on both sides of divestitures. In addition, Lucy worked on the design and construction of a new facility that generated over 200 jobs, as well as in consolidation of operations and footprint reductions. In addition, Lucy held several leadership positions in Hispanic affinity groups working to increase corporate representation via recruiting and retention efforts. The group received the Latino Network Diversity award in 2012.

Lucy received a Master in Business Administration with a minor in Health Management from the University of Texas at Tyler, and a Bachelor of Science in Industrial Engineering from the University of Puerto Rico. Lucy has been a corporate trainer in Leadership Decision Making and Change Management.

As a consultant, Lucy has worked with dozens of organizations in the Midwest to develop and advance their strategic plans, facilitating client engagement sessions, leading organization design workshops, and working on operational strategies and improvement plans.

Lucy volunteered for several years with the American Cancer Society and at her church assisting with English as Second Language Lessons. Lucy mentors young adults as they enter the workforce. Since 2020, Lucy sits on the Board of Directors for Catholic Charities of Southwest Ohio and volunteers on their Service Committee, Su Casa Centers health clinics, and Food for All pantries. The agency served more than 17,000 people last year.

Lucy is married to Darrell, who works with Solvita in Dayton. She has two daughters, Gianna and Bianca, they are students at The Ohio State University in Columbus. Lucy lives in Liberty Township, Ohio.

Consulting Fees

Assessment and Evaluation for The Institute for Livable & Equitable Communities
..... **\$18,000**

Includes:

- **Meetings with TDF and its designated partners to develop key stakeholder list to participate in the assessment and evaluation**
- **Design an implementation of Institute key stakeholder assessment and evaluation interview questionnaire**
- **Administration of up to 40 key stakeholder individual interviews by Zoom and/or in person**
- **Development of database to document, analyze, and report on a qualitative and quantitative assessment and evaluation findings including recommendations and lessons learned**
- **Periodic progress reports to The Dayton Foundation and its partners**
- **Comprehensive documentation of final report to TDF for The Institute assessment and evaluation project including:**
 - **Quantitative and qualitative data results demonstrating Institute effectiveness as well as areas of improvement**
 - **Lessons learned**
 - **Recommendations for the future**

TOTAL PROJECT COST: \$18,000

-
- *A \$2,000 deposit is due with the signed Consulting Agreement for Services.*
 - *The balance of fees will be due in four (4) equal monthly installments of \$4,000 each during the months of December 2023 through March of 2024.*
 - *No travel, meals, or lodging are associated with this effort.*
 - *Invoices will be issued on the 30th of the month and due within 15 days.*

MEMORANDUM

TO: MVRPC Board of Directors and Institute for Livable and Equitable Communities Steering Committee (ISC)

FROM: Brian O. Martin, AICP, Executive Director

DATE: January 26, 2024

SUBJECT: 2024 ISC Membership and Officer Nominations

The ISC is a 13-member leadership board comprised of representatives from MVRPC member organizations and Institute funders who align with the Institute domains.

Here are some key responsibilities and roles of the ISC:

- **Oversight and Guidance**: Provide oversight, guidance and advisory leadership to accomplish the mission and vision for the MVRPC Institute for Livable & Equitable Communities.
- **Strategic Direction**: Establish strategic direction for the Institute and determine near and long-term priorities for the ISC and all Institute Sub-Committees.
- **Sub-Committee Appointments**: Appoint members to serve on the established Institute Sub-Committees.
- **Evidence-Based Solutions**: Evaluate and explore evidence-based solutions and create synergy for the Institute strategic priorities.
- **Resource Alignment**: Ensure a sustainable operations strategy and alignment of resources to accomplish the established strategic priorities.
- **Advocacy**: Advocate for funding, legislation, and policy adoption in support of Institute strategic priorities.
- **Recognition**: Offer formal motions of support, recognition and commendation for efforts aligned with Institute strategic priorities.

The Institute is a partnership between MVRPC, The Dayton Foundation, the Del Mar Healthcare Fund of The Dayton Foundation, AARP/WHO, Learn to Earn Dayton and local business, healthcare, non-profit and higher education institutions.

For those interested in serving on the 2024 Institute Steering Committee, resumes must be sent via email to Savannah Diamond at sdiamond@mvrpc.org no later than February 16th. Please also indicate if you are interested in serving as an officer of the ISC. The ISC officers shall consist of a Chairperson, Vice-Chairperson and Secretary. Each member is appointed for a term of one year and may be re-appointed annually. Chairpersons serve two-year terms. *Terms are effective with annual membership on January 1st.*

The nomination committee will submit their recommendations to the Board of Directors during the March meeting. This letter will also be shared with funding organizations and partners of the ILEC. If you have any questions, please feel free to contact Savannah Diamond at sdiamond@mvrpc.org. We appreciate your interest in serving our region in this significant role. Thank you for your continued support and commitment.



Institute for Livable & Equitable Communities

Institute Steering Committee

Friday, January 26, 2024



THIS QUARTER'S ILEC DOMAIN UPDATES



EDUCATION



ENTREPRENEURSHIP, EMPLOYMENT & VOLUNTEERING



ENGAGEMENT



HEALTH & ENVIRONMENT



HOUSING



NEIGHBORHOOD



SAFETY & JUSTICE



TECHNOLOGY & CONNECTIVITY



TRANSPORTATION





ENGAGEMENT

- MVAFN Meeting and Summit
- UD Partnership
- REI Events and Programs



Age-Friendly and Climate Resilient Communities: A Grey Green Alliance [Get access >](#)

Holly Dabelko-Schoeny, PhD ✉, Geoffrey D Dabelko, PhD, Smitha Rao, PhD, Melissa Damico, MS, Fiona C Doherty, MSW, Anthony C Traver, MSW, Marisa Sheldon, MSW, LISW-S

The Gerontologist, gnad137, <https://doi.org/10.1093/geront/gnad137>

Published: 06 October 2023 [Article history](#) ▼

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Abstract

The world's population is aging while the Earth's climate is warming. The climate change crisis poses threats to our aging population and requires concerted action. Steps to address these threats present opportunities for improving livability for people of all ages while addressing the underlying drivers of climate change. Yet prominent action frameworks such as the World Health Organization's (WHO) Global Network of Age-Friendly Cities and Communities do not explicitly include climate resilience and sustainability as essential elements of age-friendly communities. In this essay, we argue for the creation of a cross-cutting and interdependent sustainability and climate resilience domain to complement the existing interconnected WHO age-friendly domains of community and health care, communication and information, housing, civic participation and employment, outdoor spaces and buildings, social participation, respect and social inclusion, and transportation. These domains drive the community engagement, planning, action, and evaluation required by the communities who join the Global Network for Age-Friendly Cities and Communities. The age-friendly network currently includes 1445 communities, across 51 countries. We discuss how the alignment of age-friendly and climate resilience networks strengthens local action and global advocacy through a shared vision for an age-friendly and climate resilient future.

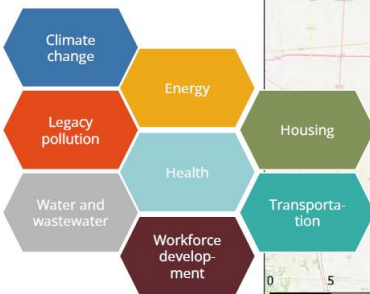
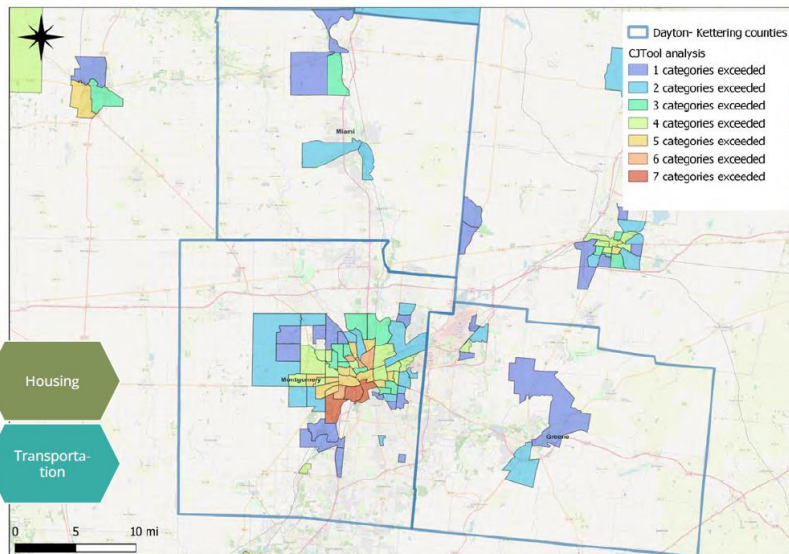




HEALTH & ENVIRONMENT

- EPA EJ CPS Cooperative Agreement
- EPA Climate Grant Public Comment

Mapping LIDACs in Miami Valley



PCAP Priority Projects

- Clean fleets**
2024-2030: 375 MT CO₂e
2024-2050: 1,546 MT CO₂e
- Virtual Power Plants**
2026-2030: 164,569 MT CO₂e
2026-2050: 1,472,575 MT CO₂e
- Virtual Power Plants Plus**
+ 2026-2030: 3,899 MT CO₂e
2026-2050: 45,899 MT CO₂e
- Neighborhood Deep Retrofit Program**
2026-2030: 2,545 MT CO₂e
2026-2050: 32,194 MT CO₂e

- Sugarcreek Waste Facility Upgrade**
2025-2030: -5,969 MT CO₂e
2025-2050: -25,866 MT CO₂e
- Transit transformation**
2024-2030: 1,429 MT CO₂e
2024-2050: 6,535 MT CO₂e
- Carbon sequestration**
2025-2030: 40 MT CO₂e
2025-2050: 3,949 MT CO₂e
- Clean cars for all**
2027-2030: 9,733 MT CO₂e
2027-2050: 98,056 MT CO₂e
- Active transportation**
2025-2030: 8,386 MT CO₂e
2025-2050: 36,339 MT CO₂e





HOUSING



- Right to Counsel Eviction Analysis



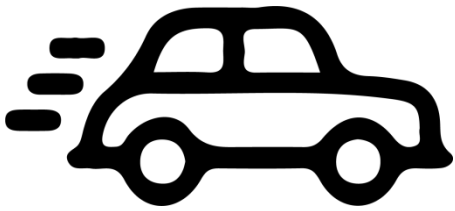
View Video: <https://www.youtube.com/watch?v=Oq-eJdlen64>





- American Connection Corps Membership
- ACP Outreach Grant
- Connection Southwest Ohio Coalition
- Preble County, Blue Sky Wireless, ORBEG





• Safe Streets and Roads for All Grant

This project will feature the development of a SS4A compliant safety action plan for the Miami Valley region. The development of this action plan is a necessary first step which will allow local jurisdictions to apply for future U.S. Department of Transportation SS4A implementation grants. The project is expected to begin July 1, 2024 and is anticipated to be complete on or before June 30, 2026.

SS4A General Work Elements

1. U.S. Department of Transportation grant administration.
2. Request for proposals and selection of a consultant for SS4A Action Plan development.
3. Collaborate with the chosen consultant to shape the plan, including setting goals, safety analysis, stakeholder engagement, policy development, and project identification.
4. Public and stakeholder engagement, encompassing private sector and community groups, with a focus on integration of feedback into the plan.
5. Equity considerations involving inclusive processes, data-driven identification of underserved communities, and equity impact assessments.
6. Contract management with the consulting firm.





MVRPC and you: Shaping Our Region's Future Together Questions?

MIAMI VALLEY
Regional Planning Commission

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2040 Long Range Transportation Plan Adopted by MVRPC Board of Directors
Dateline: May 06, 2016
The MVRPC Board of Directors adopted the 2040 Long Range Transportation Plan (2040 Plan). The 2040 Plan outlines nearly \$5 billion in transportation investments over the next 25 years. The development of the plan is a necessary step to obtain

CALENDAR OF EVENTS

MAY 2016

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

A MESSAGE FROM EXECUTIVE DIRECTOR BRIAN O. MARTIN, AICP

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