**Minutes
Age Friendly Louisville (AFL) Workgroup – Mobility & Accessibility (M&A)**

**June 10, 2020**

The AFC Workgroup – Mobility & Accessibility met on Wednesday, June 10, 2020, 2:00 PM, via Zoom virtual meeting due to the Stay At Home Emergency Order due to the Covid19 virus epidemic. Following is a summary of the formal action taken during the meeting (a more detailed summary follows below):

* **We revewed minutes of our May 13, 2020 Zoom meeting.**
* **My Health E, a health advocacy nonprofit, was presented to the group.**
* **We reviewed concerns of a citizen who lives outside the TARC3 service area but still in Jefferson Co. to resolve a question about TARC3 pick up at his facility.**

Facilitator Larry Sloan promptly called the meeting to order at 2:02pm. The following people attended the meeting:

* Larry Sloan, Co-Facilitator
* Kelly Ann Nason, AFL Leadership Coordinator
* Carolina Rodriguez Curiel, Passport Health Plan, Statewide Community Engagement Representative.
* Coby Watier, CEO, My Health E.
* Lisa Borgen, Seven Counties case worker representing Robert Massengale
* Lorie Jenkins, TARC3 Eligibility Evaluator
* Janice Stigler, Jencare Medical Center, Membership Growth Consultant

 Minutes of the previous meeting were reviewed.

 Robert Massengale has requested pickup at his facility which is 0.3 mile outside of the TARC3 service area. TARC3 can only do pick ups that our ¾ mile or less from the nearest point of service on a fixed route as mandated by the ADA law and regulations.

 Coby Watier gave us a presentation on My Health E, a health advocacy website to help educate citizens on their options in the complicated area of healthcare. The more people can be educated on what their options are the better choices they will make. The group appreciated the good presentation.

 We again discussed how the Regional Mobility Council has not met for some time and that one of our goals is to have a member of AFL M&A Work Group on the council.

 Discussion of goals for 2020: Work with TARC on Strategic Plan. Adjournment

 KIPDA’s Aging and Disability Advisory Council met by Zoom on Wednesday , June 10, 2020 and was attended by Larry Sloan and other members of this work group.

 TAAC’s next meeting will be virtual and will be held on Tuesday, June 16, 2020 at 1:00 PM.

 Workgroup meeting was adjourned at 2:55 PM.

 Next AFL M&A meeting: Wednesday, July 8, 2020, 2:00PM (Zoom).

**M&A ACTION PLAN UPDATE**

**GOAL 1: Work with RMC to ensure that TARC is affordable and maps are accessible and understandable to everyone**.

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| OBJECTIVE | ACTION | PARTNERS | DEADLINE | METRICS/UPDATE |
|  | 1. Our members attend RMC to advocate for Goal 1 and participate in TARC’s Comprehensive Operational Analysis. NOTE: RMC HAS NOT MET SINCE FALL OF 2019. | Potentially Louisville Office for Aging/Disabled Citizens (OADC), AARP, KIPDA | 2019 | Sarah Teeters, OADC, is currently a member of our workgroup.David Algood is a member of RMC |
| Have workgroup members on RMC, TAAC to advocate for Goal 1. | 2. Have members on TAAC | OADC, AARP, KIPDA | 2019 | Larry Sloan is a council member of TAACSarah Teeters, OADC, attends TAAC meetings. |
|  | 3. Collaborate on TARC strategic planning (Comprehensive Operational Analysis. | M&A Work Group, Age Friendly Leadership | 2020 | Target date to begin organizing for this is September 10, 2019 |

**GOAL 2: Improve sidewalks, crosswalks, and signal crossing times/options to ensure aeveryone can access their communities safely.**

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| OBJECTIVE | ACTION | PARTNERS | DEADLINE | METRICS/UPDATE |
| Work with the MPO (Metro Planning Org) to ensure that Age Friendly improvement of sidewalks,  | 1. Have one member of our group attend mobility and access meetings to communicate to the group his/her findings and strategized on implementing our Goals. | M&A Work GroupPotentially Louisville Office for Aging/Disabled Citizens (OADC), AARP, KIPDA, Institute for Optimal Aging  | 2019 | Sarah Teeters, OADC, is currently a member of our workgroup. |
| crosswalks and signal crossing times and options are included in the MTP (Metro Transportation Plan). | 2. Advocate for funding for age-friendly activities and projects, to include city funding allocation, grants and donation. | M&A Work GroupAge-Friendly Leadership | 2021 | Metric: Amount of funds allocated to age-related projects/efforts. |

**Next meeting: Wednesday, July 8, 2020 at 2:00 PM via Zoom Teleconferencing**