Present: Krista Kicsak, Bria Miller, Harlene Reiss, James Davis Jr., Don Bradley, Clarence Taylor, Azmen Johnson, Bryan Fox, Caressa Harding, Kelly Hicks, Rachel Kitch (Duke Family Med), Sydney, Tobin Freid, Cynthia Williams.

Topic	Major Discussion	Recommendations and Action Steps
Welcome/ Introductions Charlene 8:30-8:40	Lightning round: Your name, your affiliation, and what is 1-2 words to describe your PERSONAL weather right now – not the weather outside but what your world feels like? 1-2 word only, please!	
County funding opportunities James 8:40-8:55	Updates on three efforts funded by Durham County Public Health: 1. Falls prevention training for food delivery volunteers/staff We need help identifying a trainer, which is difficult currently. Most people do training directly to those with falls risk; for people going in and delivering food, are there things to look for related to falls risk that they can alert the right people? Then we need to find a location & date; anything that needs a purchase needs to be done by end of April	
	 Lead testing kits We will be able to purchase more than we thought, just need to identify who to give them to Home repair labs for 22 people Local organization all set up in the system, just need to identify who to send and when to send them 	
	Tobin does have contacts in other organizations who might be able to help identify who for the second 2, as well as waitlists; DSS has a program to help those with extremely high energy bills Clayton (landlord)-individual landlord's preference for if they would like	
	Charlene-good thing to partner with Habitat for Humanity, Reinvestment Partners; Community Development-James isn't sure but can look into this; James thinks if the program that allows housing choice vouchers to be used for buying homes; Durham Community Land Trust	

Is there an application process for this?	
Data collection – subcommittees, approach, timeline with mini-summit Spreadsheet for data entry Thank you to everyone who has already started inputting information to the spreadsheet. There are multiple sheets on the spreadsheet, including a Communications Campaign, which we will use to help with communicating about the different strategies. If you know a contact for a specific organization or	if you are not part of a working group yet and would like to be, reach out to Charlene and/or James. Soon, the expectation will be for working groups to meet outside of the monthly meetings to continue the great
know the way to communicate with them, please add that into the spreadsheet. First priorities: Obj 1: Strategy 1 and Obj 3: Identify the organizations that provide services for healthy housing conditions (lead abatement, child lead testing, fix electrical issues, install play equipment, energy efficiency). Support the existing efforts to provide adequate and appropriate housing resources and identify existing gaps that need advocacy. Obj 2: Strategy 3: Review existing roadmaps, strategic plans, priority lists and goals of institutions. (List started last month.) Obj 3: Strategy 5: Help to identify funding sources that would support the work to meet the needs of those who need healthy housing resources.	work on strategies.
Partnering with Duke Health to host a "mini-summit; next planning meeting: March 5 at 11:00 AM on zoom Duke Community Affairs would like to co-host an event with this committee. The topic will be "how do we support the people who are either: owning their homes and aging in place but cannot afford to modify homes to do that; people who are renters and have a disability or are trying to age in place but may not e able to afford modifications; individuals who are trying to be discharged and are now in need of modifications (i.e. disability friendly); or those living in	Cynthia Williams will ask CAHT contacts for student contacts; Sydney will look into student groups at Duke as well Rachel Kitch can find a contact at DukeWell Need to reach out to Angel
	Data collection – subcommittees, approach, timeline with mini-summit Spreadsheet for data entry Thank you to everyone who has already started inputting information to the spreadsheet. There are multiple sheets on the spreadsheet, including a Communications Campaign, which we will use to help with communicating about the different strategies. If you know a contact for a specific organization or know the way to communicate with them, please add that into the spreadsheet. First priorities: Obj 1: Strategy 1 and Obj 3: Identify the organizations that provide services for healthy housing conditions (lead abatement, child lead testing, fix electrical issues, install play equipment, energy efficiency). Support the existing efforts to provide adequate and appropriate housing resources and identify existing gaps that need advocacy. Obj 2: Strategy 3: Review existing roadmaps, strategic plans, priority lists and goals of institutions. (List started last month.) Obj 3: Strategy 5: Help to identify funding sources that would support the work to meet the needs of those who need healthy housing resources. Partnering with Duke Health to host a "mini-summit; next planning meeting: March 5 at 11:00 AM on zoom Duke Community Affairs would like to co-host an event with this committee. The topic will be "how do we support the people who are either: owning their homes and aging in place but cannot afford to modify homes to do that; people who are renters and have a disability or are trying to age in place but may not e able to afford modifications; individuals who are trying to be discharged and are

	There have been programs in the past but the group wants to do a 'design sprint' to brainstorm what can be done to find creative solutions No date currently, looking somewhere in May but avoiding graduation weekend, Memorial Day weekend, baseball games; James looking into Mistlake Water Treatment Meeting Facility; we may need to find a new location if anyone knows of somewhere with a capacity of 75 or more The meeting next week will be covering overall details, who is providing the food, who to invite, etc. Target population for this summit: focus on the organizations and systems that are in this system, NOT the people who need the services since we don't have a solution for them Discharge nurses, case management, adult protection services at DSS should be contacted; contact Community Affairs of BCBSNC; DukeWell should be representation; any managed medicare plans should have resources that would be helpful Someone should reach out to Javiera Caballero about her taskforce being involved with this	Reach out to Central Pines Regional Council to see if there is a roundtable-type meeting for rehab facilities Krista will reach out to a PT at a skilled nursing facility regarding ^
	Discussion of difficulty of transition of hospital to rehab to home	
Updates and announcements	Please put your announcements and updates into the chat! Event happening between Reinvestment Partners and Habitat for Humanity: A workshop on Affordable Housing hosted by Habitat for Humanity & Reinvestment Partners, Thursday, Feb 27, 5:30pm. Location site is SNA Community Center, 201 W. Enterprise Street. Dinner provided at 5:30pm. RSVP appreciated but not required: http://bit.ly/SNAHousing March 6 th 1-3:30pm: review of the AI portal (Cynthia Williams) 1898 provident, inside the Mutual Tower; there will be a full presentation and examples from the Cape Fear; Q&A go over the budget; discussion of why it should be invested in	

	by the City; she would like to share the spreadsheet this committee is working on to share how many are working around the same thing	
Next Meeting: March 25, 2025 at 8:30 AM on Zoom		

