

### ELDER ISSUES COMMITTEE/ MAYOR'S INITIATIVE ON AGING Minutes

Minutes
Tuesday, January 30, 2018



1. TOPIC	DISCUSSION	ACTION NEEDED
Members Present	1. Alina Becker, Alliance for Aging	
	2. Blanca Ceballos, United Health*	
	3. Blanca Hernandez, Caballero Rivero	
	4. Carmen Centeno, MDPLS*	
	5. Christine Rodriguez, Mind and Melody	
	6. Cindy Brown, Lambda Living/JCS	
	7. Eddie Sierra, SF Senior Action	
	8. Gina Gonzalez, Anthem	
	9. Marjorie York, Community Action Agency	
	10. Mary Anne Sherman, DOH-MD	
	11. Mayra Garcia, DOH-MD	
	12. Melissa Maytin, DOH-MD*	
	13. Michael Pearson, Alzheimer's Association	
	14. Nenha Martin, United Way of Miami-Dade	
	15. Nixsa Serrano, EOM-MD	
	16. Teri Arvesu, Miami-Dade County	
	17. Wendy Kirby, Care Patrol Senior Placement*	
	*indicates member participated via teleconference	
Welcome and	Vice Chair, Michael Pearson welcomed everyone and started the meeting at 2:12	
Introductions	PM. Everyone introduced themselves. The meeting took place at Stephen P.	
	Clark Government Center, 111 NW 1 <sup>ST</sup> Street, Miami, FL 33126.	
Review and	The minutes for November 28,2017 were reviewed by the committee. A motion	
Approval of	was made to approve the minutes by Cindy Brown and seconded by Gina Gonzalez.	
Minutes	All members who were present approved the minutes.	





Executive Board Report	A report was given by Michael Pearson, our Vice Chair. The main topic of the last Executive Board meeting was the sustainability of the Consortium for a Healthier Miami-Dade. Long term plans and gaps in service for the community and between the committees were discussed among the Chairs and the Vice Chairs of the committees.	•
Previous Action Items	<ul> <li>We reviewed responses to our Membership Survey and determined:</li> <li>The need to involve unaffiliated elders from the community to attend our meetings by invitation of present members.</li> <li>Have alternative meeting sites for EI meetings (Twice per year)</li> <li>We are working toward having representation from the Long Term Care Community and the elder community. (MJHS, United Home Care, etc.) A letter to invite these groups has been drafted by our chair and pending distribution to these organizations. United Care had representation via phone.</li> <li>The Chronic Disease subcommittee has met and are in contact with members of Baptist Health South Florida from Doctors Hospital to provide presentations at our Diabetes 2 event scheduled to be held on Thursday, April 12 2018. Their confirmation is pending.</li> </ul>	





Performance Measures in need of improvement	The committee will reach out to Long term care organizations. (MJHS, United Home Care, Easter Seals, AARP and United Way).  Work on making a measure to be recommended for the CHIP by December 31, 2018
Recognition of Improved Performance	We are moving closer to having confirmed speakers for the Diabetes Type 2 event.  We are working on the recommendation we collected from our Membership Survey to have representation from elders in the community.  • Identifying and inviting active elders who want to be a part of the Elder Issues Committee.  • Cultivating interest from Senior volunteers already serving the committee.
Presentation by Nixsa Serrano, MD County Office of Emergency Management	An informative presentation on Hurricane Preparedness was given by Nixsa Serrano. She discussed what we have learned from our recent experiences with Hurricanes Irma and Maria. The County Web Site was discussed as resource for updated evacuation and storm surge zones. Evacuation centers are listed but open shelters will be announced on media prior to evacuation. The need to register for





	Special Needs shelter well in advance of the storm and the process and how to register was discussed. Registration forms were provided. A Copy of this presentation will be sent to EI members via email blast.	
Partners Updates	A screening of Coming of Age in Aging America will take place on Friday,	
	February 16, 2018 at b6:00 pm. Presented by United Way Continue United.	
	Michael Pearson announced an Alzheimer's Association event to be held at FIU	
	on March 22, 2018 for family of those who have Alzheimer's Disease, Caregivers and students.	
	Nick Brunzell announced that there will be a Medicare Seminar at Unity Church	
	on the first Monday of every month from 6:00 p.m. until 8:00 p.m.	
Legislative report	Michael Pearson briefly discussed the fact that there are no foreseen budget cuts	
	to programs affecting elders as of now. In fact, there have been increases in spending for elders proposed in the present budget.	
Adjournment	Michael Pearson adjourned the meeting at 3:52 PM.	





Next Meeting	The next Elder Issues Committee meeting will be held on Tuesday, March	
	27, 2018 at Stephen P. Clark Government Center 111 NW 1 <sup>st</sup> Street 29 <sup>th</sup>	
	floor, Suite 29A, Miami, FL 33126.	