

**ELDER ISSUES COMMITTEE/
MAYOR'S INITIATIVE ON AGING**
Minutes
Tuesday, January 30, 2018

1. TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<ol style="list-style-type: none"> 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* <p>*indicates member participated via teleconference</p>	
Welcome and Introductions	Vice Chair, Michael Pearson welcomed everyone and started the meeting at 2:12 PM. Everyone introduced themselves. The meeting took place at Stephen P. Clark Government Center, 111 NW 1 ST Street, Miami, FL 33126.	
Review and Approval of Minutes	The minutes for November 28,2017 were reviewed by the committee. A motion was made to approve the minutes by Cindy Brown and seconded by Gina Gonzalez. All members who were present approved the minutes.	

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<p>Executive Board Report</p>	<p>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.</p>	<p>.</p>
<p>Previous Action Items</p>	<p>We reviewed responses to our Membership Survey and determined:</p> <ul style="list-style-type: none"> • The need to involve unaffiliated elders from the community to attend our meetings by invitation of present members. • Have alternative meeting sites for EI meetings (Twice per year) <p>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.</p> <p>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.</p>	<p>.</p>

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	<p>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.</p>	
Partners Updates	<p>A screening of Coming of Age in Aging America will take place on Friday, February 16, 2018 at 6:00 pm. Presented by United Way Continue United.</p> <p>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.</p> <p>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.</p>	
Legislative report	<p>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.</p>	
Adjournment	<p>Michael Pearson adjourned the meeting at 3:52 PM.</p>	

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Next Meeting	<ul style="list-style-type: none"> The next Elder Issues Committee meeting will be held on Tuesday, March 27, 2018 at Stephen P. Clark Government Center 111 NW 1st Street 29th floor, Suite 29A, Miami, FL 33126. 	
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