

Tuesday, February 28, 2017

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<ol style="list-style-type: none"> <li>1. Alina Becker, Alliance for Aging</li> <li>2. Allan Tavss, Miami-Dade Parks Recreation and Open Spaces *</li> <li>3. Allisia Salise, UM Public Health Student *</li> <li>4. Brady Bennett, Health Council of South Florida *</li> <li>5. Carmen Centeno, Miami-Dade Public Library System *</li> <li>6. Edeline Mondestin, Miami-Dade County CAHSD</li> <li>7. Isabel Robia, Age Friendly Initiative *</li> <li>8. Marjorie York, Community Action Agency</li> <li>9. Martine Charles, Alliance for Aging</li> <li>10. Mary Anne Sherman, FDOH</li> <li>11. Michael Pearson, Alzheimers Association</li> <li>12. Nancy Vazquez, FDOH</li> <li>13. Natalie Lopez, City of Miami Beach *</li> <li>14. Nicholas Brunzell, Bankers Life</li> <li>15. Shannon Kelley, United Way</li> <li>16. Teri Arvesu, Miami-Dade County</li> <li>17. Vincent Delgado, De Hostos Senior Center</li> </ol> <p style="text-align: center;">* Indicates member Participated via teleconference</p>	
Welcome and Introductions	Shannon Kelley, Vice Chair, began the meeting at 2:40 PM. The meeting was held at the Stephen P. Clark Government Center, 111 NW 1 Street, Suite 29A, Miami, FL 33128.	
Review and Approval of Minutes	The minutes for January 31, 2017 were reviewed by the committee members. A motion was made to approve the minutes by Michael Pearson and seconded by all members who were present.	



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



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Executive Board Report	Shannon Kelley reported on what was discussed at the February Executive Board Meeting. The Culture of Health/Consortium Event was the main subject of the meeting. It was deemed a success by all who attended it. A suggestion was made to include more community representation in the service awards.	
Committee Updates	Legislative Report: Teri Arvesu distributed information from the Florida Council on Aging to our members. It discussed the great need for home and community-based care for Florida seniors both now and in the future.	
Presentation by Nancy Vazquez, FDOH Elder Issues Work Plan for 2017	Nancy Vazquez of FDOH assisted the Elder Issues Committee to develop our Work Plan. The purpose of the work plan is to align the Elder Issues committee's goals with the goals of the Consortium for a Healthier Miami and Robert Wood Johnson Culture of Health. See copy of Elder Issues Work Plan.	Thank you Nancy for your Presentation



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Member Announcements	<p>Marjorie York The Women's History Coalition will be held March 12, 2017</p> <p>The Miami Beach Commission for Women will sponsor "Women Worth Knowing" on March 7, 2017 at Miami Beach Golf Club 2301 Alton Road Miami Beach FL 33140.</p> <p>The Women's Club of Miami Beach will hold "SoBe Breakfast of Power Women on March 16, 2017 at 2401 Pine Tree Drive Miami Beach</p> <p>Shannon Kelley announced there will be a second screening of "The Age of Love" at United Way 3250 SW 3 Avenue Miami FL 33128 on March 10, 2017 at 10:00 AM</p>	
Adjournment	The meeting was adjourned by our Vice Chair, Shannon Kelley at 4:30 PM.	
Next Meeting	The next Elder Issues Committee meeting will be held on Tuesday, April 25, 2017 from 2:30 PM - 4:30 PM at the Stephen P. Clark Government Center, 111 NW 1 Street, Suite 29A, Miami, FL. 33128.	