

TOPIC	DISCUSSION	ACTION NEEDED
Members/Attendees	<ol style="list-style-type: none"> 1. Iris Aguilar, Florida International University 2. Tara Auclair, United Way Miami 3. Cindy Brown, JCS/Lambda Living 4. Magda Campoamor, Optum 5. Natalie Casales, Humana 6. Jessica Castillo, Humana 7. Rob Collins, HOPE, Inc. 8. Witson Faustin, Florida Department of Health in Miami-Dade County 9. Clara Garcia, United Way Miami 10. Frances Garcia, Miami-Dade Fire Rescue 11. Mayra Garcia, Florida Department of Health in Miami-Dade County 12. Maria Hidalgo, VITAS Healthcare 13. Lukas Holland, Cyber-Seniors 14. Susan O. Holtzman, Older Adult and Special Needs Advocate, Miami-Dade County Office of the Mayor – <i>Vice-Chair</i> 15. Luisana Hung Salazar, Assistance to the Elderly, Inc 16. Dennise Nicola, PACE/Miami Jewish Health 17. Gloria Orlandi-Kass, Alzheimer's Association 18. Yarisleivy Silva Acosta, Miami-Dade AHEC 19. Stacey Silver, Mom's Meals 20. Jessica Soto, SAGE Miami Services for LGBTQ+ Elders 21. Michelle Varas, City of Miami 22. Melody Velez, United Healthcare 23. Marjorie York, Community Action Agency <p><i>*Presenter(s)</i></p>	
Welcome and Introductions	<p>In the place of Chair, Marjorie Aloni, who could not be present for the meeting, Vice-Chair, Susan H. welcomed everyone and started the meeting at 2:00 PM. The meeting was held virtually via Microsoft Teams due to the ongoing coronavirus (COVID-19) situation. Vice-Chair, Susan H. provided general meeting guidelines for attendees which were also placed in the meeting chat. Attendee introductions were</p>	

	done during <i>Partner Updates</i> , and attendees were encouraged to put their contact information/organizational updates in the chat in the beginning of the meeting.	
Review and Approval of Minutes	The minutes from the last meeting on November 29, 2022, were reviewed by the Committee members in attendance. A motion was made to approve the minutes by Marjorie Y. and seconded by Clara G. The minutes were approved unanimously without corrections. Monthly meeting will continue virtually until further notice.	
Previous Action Item(s)	<ul style="list-style-type: none"> • Continue timeline development for work plan activities (ongoing). • Discussed the work plan activity related to housing and the older adult population under strategic priority area of <i>Health Equity</i> (p. 3), <i>By September 30, 2024, the Elder Issues Committee will increase the number of meetings with local officials to educate them on housing policies related to the elderly population.</i> <ul style="list-style-type: none"> ○ Next step is to have meetings with local officials. EIC members are asked to please let Chair, Marjorie Aloni, marjeealoni@gmail.com, Vice-Chair, Susan Holtzman, Susan.Holtzman@miamidade.org, and/or committee liaison, Mayra Garcia, Mayra.Garcia@FLHealth.gov, know of any meetings they plan on having with local officials or other change agents related to housing issues for older adults so that assistance can be provided as needed, and efforts and progress can be tracked on this work plan activity. ○ At prior EIC meeting on 11/29/22, Chair, Marjorie A., suggested she could set up appointments to meet with the five newly elected commissioners and asked who would be interested in attending; Marjorie York mentioned she would like to attend. At today's meeting, Marjorie York mentioned that she has a complete list of the County Commissioners which she could share with Marjorie A. to assist with setting up future meetings. ○ The updated <i>Elder Issues Committee-Housing Policy Issues Impacting Older Adults Plan</i> document was emailed to all EIC members after the meeting on 2/3/23. • Discussed the work plan activity under strategic priority area of <i>Chronic Disease</i> (p. 10), <i>By September 30, 2024, the Elder Issues Committee will develop an educational awareness campaign using (e.g., newsletter articles, social media</i> 	<p>Action Item(s):</p> <ul style="list-style-type: none"> • Pending meetings with local officials to educate them on housing policies related to the elderly population. • EIC members who are subject matter specialists in healthy lifestyles and health promoting topics for older adult population are asked to volunteer to submit written article and/or social media postings for 2023 calendar year; please confirm your interest, topic suggestions via email to liaison: Mayra.Garcia@FLHealth.gov. <i>Written submissions are due by 15th of month prior to publish month.</i>

	<p><i>postings, recorded workshops) for the community on healthy lifestyles and health promoting environments.</i></p> <ul style="list-style-type: none"> ○ EIC members who are subject matter specialists in healthy lifestyles and health promoting topics for older adult population are asked to volunteer to submit written article and/or social media postings for 2023 calendar year. Please confirm your interest, topic suggestions via email to committee liaison, Mayra Garcia, Mayra.Garcia@FLHealth.gov. Written submissions are due by 15th of month prior to publish month. ● Discussed the work plan activity under strategic priority area of <i>Health Equity</i> (p. 2), <i>By September 30, 2021, the Elder Issues Committee will conduct a SWOT analysis and review annually.</i> At today's meeting, in lieu of a partner presentation, we will conduct a Committee SWOT analysis review. Discussion will include a review of the past and current strengths, weaknesses, opportunities, and potential threats to the Committee. The last annually reviewed Committee SWOT analysis from 1/25/22 was shared prior to today's meeting with the member listserv for preview and any feedback. 	
<p>Executive Board Update</p>	<p>Vice-Chair, Susan H. provided the updates from Executive Board 1/9/23 meeting:</p> <ul style="list-style-type: none"> ● Consortium nominations and elections process in Nov-Dec 2022, as well as the results. The Executive Board Co-Chair nominations survey was conducted and closed on 1/16/23 for the purpose of having two Co-Chairs nominated from among the Consortium committees Chairs & Co-Chairs to lead the Executive Board. ● Updates were provided on the success of the food pantry initiative which so far this year in 2023 has been able to rescue approximately 12,000 meals. ● Discussed planning for the 20th Anniversary Consortium Annual Event. The consensus of the Board members was to host an outdoor in-person event this year during the end of October or early November to commemorate this important milestone. If you are interested in joining the Consortium Event Taskforce to assist with planning this event, please reach out to your liaison. ● Mrs. Weller provided a recap on the status of the Executive Board work plan's priority areas. She proposed to the Board if they would like to have a Committee 	

	Spotlight by each of the committees to present at one of the Board meetings to provide a further update on the work the committee is doing and if they need assistance or would like to cross-collaborate.	
Legislative Report	Vice-Chair, Susan H. provided a legislative report with updates which were later emailed to EIC members on 2/7/23.	
Annual Review of the Elder Issues Committee's SWOT Analysis	Vice-Chair, Susan H. led the annual review of the Committee's SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis, as well as the resulting discussion. The SWOT analysis conducted initially in December 2020, and last reviewed annually on 1/25/2022, was reviewed and updated with comments made by members in attendance. M. Garcia captured comments made by attendees with regards to the strengths, weaknesses, opportunities, and threats for the EIC while screen sharing the SWOT analysis (included for the record on the last page at the end of these meeting minutes). The updated SWOT analysis was emailed to all EIC members after the meeting on 2/3/23 (see image of annual SWOT review at end of these minutes).	Action Item(s): <ul style="list-style-type: none"> • Submit suggestion(s) for future presentations at Elder Issues Committee meetings via email to: marjiecealoni@gmail.com, susan.holtzman@miamidade.gov, & Mayra.Garcia@flhealth.gov.
Performance Measures in Need of Improvement (Work Plan Review)	Vice-Chair, Susan H. led discussion on the following in the EIC Work Plan 2019-24: <ul style="list-style-type: none"> • <i>By September 30, 2024, there will be a presentation on unintentional injuries (falls) and safety measures to prevent falls.</i> (under <i>Injury, Safety, and Violence</i>, p. 16). <ul style="list-style-type: none"> ○ Sydney Hughes, Founder/CEO, Senior Proof to present on topic of falls prevention at EIC monthly meeting on 2/28/2023. • <i>By September 30, 2024, the Elder Issues Committee will research evidence-based strategies that prevent and reduce illness, injury, and death related to environmental factors (e.g., Enhance Fitness).</i> (under <i>Injury, Safety, and Violence</i>, p. 16). Dennise Nicola, of Florida PACE Centers, mentioned that she could ask the physical therapists at PACE/Miami Jewish Health to provide some related information about their programming for older adults. On 2/3/23, in a follow-up email, Dennise N. said that the FL PACE Centers focus on preventive services including fall prevention, and shared the following educational video "Fall Prevention Tips for Seniors" (1:05 minutes) created by team member, Dr. Suzana Simoes, Doctor of Physical therapy and the Director of Rehabilitation Services for 	Action Item(s): <ul style="list-style-type: none"> • EIC members are invited to share information about the evidence-based strategies they might know of or use in their own organizations which prevent and reduce illness, injury, and death related to environmental factors (e.g., Enhance Fitness).

	<p>PACE: https://www.youtube.com/watch?v=-75UFCmcWpU&list=PLyHEIN2LlnCFvPdNcNCXDooDzMOyFZI64</p> <ul style="list-style-type: none"> Gloria Orlandi-Kass, Alzheimer's Association, mentioned that their workshop, Healthy Living for Your Brain and Body, covers lifestyle habits associated with healthy aging such as cognitive activity, exercise, good nutrition and social engagement. If you would like to take this educational program online, you can find it at: alzprogramsanytime.org. If you are interested in having this program presented in-person, or virtually to your organization or group, contact Gloria to schedule a presentation: gorlandikass@alz.org. Try using the online Alzheimer's Association and AARP Community Resource Finder to access resources, community programs and services. 	
Recognition of Improved Performance	<ul style="list-style-type: none"> Equity & Engagement in Miami-Dade County presentation by Jason T. Smith, Mayor's Office on 11/29/2022. 26 attendees at November 2022 meeting 	
Partner Updates	<ul style="list-style-type: none"> Jessica Soto, SAGE Miami Services for LGBTQ+ Elders, shared: our program offers financial assistance, care management and connections to resources for LGBTQ+ elders in Miami Dade; please reach out to me: Jsoto@sageusa.org. Cindy Brown, JCS Lambda Living, Cbrown@jcsfl.org, shared: New LGBTQ+ Caregiver Support Group 3rd Tuesday of the month at 2PM; call 800-272-3900 to register. Please share online virtual programming calendar https://jewishcommunityservicesofsouthflorida.wildapricot.org/. Lukas Holland shared: Cyber-Seniors is looking for local youth organizations to partner with on an upcoming paid grant project. If your org is interested in more info, please don't hesitate to reach out to me at lukas@cyberseniors.org. Rob Collins, Esq., HOPE, Inc., We fight housing discrimination, rob@hopefhc.com, 305-651-4673. Susan Holtzman, Older Adult & Special Needs Advocate, Miami-Dade County Office of Mayor Daniella Levine Cava, Susan.holtzman@miamidade.gov. Mayra Garcia, Florida Department of Health shared information and resource links for <i>February is American Heart Month</i> in the meeting chat, including https://www.cdc.gov/heartdisease/american_heart_month.htm. 	<p>Action Item(s):</p> <ul style="list-style-type: none"> The Consortium for a Healthier Miami-Dade is a collaboration between the Florida Department of Health and community partners/organizations promoting health in Miami-Dade County; register to become a member for free online: https://www.healthymiamidade.org/membership/. . On 2/23/23, sent email with info about recommended vaccines (Mpox, COVID-19, flu and others) as per CDC and NHLBI, NIH to all EIC members.

**Meeting Minutes
Tuesday, January 31, 2023
Microsoft Teams**

Adjournment	Vice-Chair, Susan H. had to leave the meeting at 3:08 PM for another commitment; Mayra Garcia adjourned the meeting at 3:10 PM after a few more partner updates.	
Next Meeting	The next Elder Issues Committee meeting will be held virtually on Tuesday, February 28, 2023, 2:00-3:00 PM via Microsoft Teams.	

Elder Issues Committee SWOT Analysis (2020-2024)
 Conducted 12/29/2020

Strengths		Weaknesses	
Internal Origin	<ul style="list-style-type: none"> Number and variety of members and organizations they represent Diversity of languages and industries Partner presentations on monthly basis Consortium for a Healthier Miami-Dade as a whole; good resource for community/clients Reputation of the Consortium and members Cohesive internal/external communication from DOH & Consortium ("single voice") Consortium events and "ability to get word out." Amazing reach with their own client base Sharing a common vision & sense of belonging Networking opportunities We are all wanting to give-back to our community & improve health of older adults Comprehensive Committee work plan Partner introductions during monthly meetings Have a consistently high rate of participation by members, and ongoing increased membership 	External Origin	<ul style="list-style-type: none"> Lack of sufficient representation from certain communities or areas (e.g., Diabetes or other specialty chronic diseases, or disabled populations of older adults) Length of Committee work plan can seem overwhelming to review and update over 5 years Not using social media to share important info for older adults & other media (tv or radio) Other existing task forces and work groups to represent older adults' needs, and/or those of us that are members are not reporting back on other groups and/or our own organizations Crisis response and internal communication to members/providers in emergencies Need to increase participation of members with expertise to share their knowledge via articles, presentations, social media submissions
	<p style="text-align: center;">Opportunities</p> <ul style="list-style-type: none"> Number of external community partners and organizations that bring a wealth of expertise, services, and opportunities for improvement Expansion of membership and ongoing promotion of Consortium and Elder Issues Committee Target community partners missing as advocates for older adult population Growth of reach and potential clients base Share the Committee's purpose & values with others Identify what is the value of being member for individuals and organizations/Clear articulation of our values and benefits of membership Sharing of best practices specifically for helping to meet needs of older adults Use social media to share important info for older adults Create a shorter tool (one page) to summarize important issues from work plan Form other partnerships with other organizations to enlist their help or use of services Host in-person monthly meetings at guest organizations Members could be a guest on the Latino Center on Aging (LCA) "Para Mayores" on La Poderosa 870 AM Spanish radio station 		<p style="text-align: center;">Threats</p> <ul style="list-style-type: none"> Still a lack of awareness about Consortium & Elder Issues Committee COVID-19 pandemic & vaccinations resistance and/or lack of info; all other vaccinations (e.g., Mpox, flu, shingles, etc. for older adults) In-person monthly Committee meetings...may affect attendance rate negatively Time commitment to Committee work versus own organization responsibilities if return to in-person meetings

Annual Review – 01/25/2022 (note: December 2021 monthly meeting was cancelled due to holidays)
 Annual Review - 01/31/2023
 Annual Review - MM/DD/2024