

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members Present</p> <p><i>*Indicates member participated via conference call</i></p>	<ol style="list-style-type: none"> <li>1. Alicia Salinas, Ombudsman Program</li> <li>2. Alina Becker, Alliance for Aging</li> <li>3. Allan Tavss, Miami-Dade Parks and Recreation*</li> <li>4. Angie Fernandez, Office of the State Attorney Miami-Dade</li> <li>5. Blanca Hernandez, Caballero Rivero</li> <li>6. Carmen Centeno, Miami-Dade Public Library System</li> <li>7. Cindy Brown, JCS/Lambda Living - <i>Vice-Chair</i></li> <li>8. Doug Bermudez, Department of Transportation &amp; Public Works*</li> <li>9. Francis Fernandez, Axis Adult Day Care</li> <li>10. Galia Galindo, Long-Term Care Ombudsman Program-Dept of Elder Affairs</li> <li>11. Isabel Rovira, Miami-Dade Age Friendly Initiative*</li> <li>12. Islara B. Souto, AvMed/Miami-Dade County*</li> <li>13. Jeannie Necessary, UF/IFAS Extension Family Nutrition Program</li> <li>14. Jenny Patrizia, Chen Senior Medical Center*</li> <li>15. Kathy Sarmiento, Alliance for Aging</li> <li>16. Luis Mejer, 24/7 Nursing Care</li> <li>17. Luisana Hung Salazar, Assistance to the Elderly, Inc*</li> <li>18. Mabel Llabona, Doctor at Home</li> <li>19. Marcia Sapoznik, Sapoznik Psychotherapy</li> <li>20. Marjorie York, Community Action Agency</li> <li>21. Mayra Garcia, Florida Department of Health-MD</li> <li>22. Melody Velez, United Healthcare*</li> <li>23. Michael Pearson, Alzheimer's Association - <i>Chair</i></li> <li>24. Michelle Cruz, Florida Department of Health-MD – <i>Elder Issues Liaison</i></li> <li>25. Nercy Radcliffe, Providence Healthcare</li> <li>26. Paola Barrios, The Soul Restoration Foundation</li> <li>27. Solina Rulfs, UF/IFAS Family Nutrition Program</li> </ol>	

**ELDER ISSUES COMMITTEE/  
MAYOR'S INITIATIVE ON AGING**  
Minutes  
Tuesday, November 27, 2018



	<p>28. Teri Arvesu, Miami-Dade County, Office of the Mayor          29. Tony Friguls, Baba's Bunch Foundation, Inc.          30. Yvette Martinez, AARP FL - <i>Presenter</i>          31. Zayne Smith, AARP FL - <i>Presenter</i></p>	
Welcome and Introductions	<p>Chair, Michael Pearson welcomed everyone and started the meeting at 2:05 PM. The meeting was held at AARP South FL, 3750 NW 87<sup>th</sup> Ave, Suite 650, Doral, FL 33178. Everyone introduced themselves.</p>	
Review and Approval of Minutes	<p>The meeting minutes for October 30, 2018 were reviewed by the Committee. A motion was made to approve the minutes by Vice-Chair, Cindy Brown and seconded by Alina Becker.</p>	
Previous Action Item(s)	<ul style="list-style-type: none"> <li>• Chronic Disease Subcommittee for Dental Care for Elders planned for 2019 (TBA).             <ul style="list-style-type: none"> <li>○ Vice-Chair, Cindy Brown asked present EIC members if they would be willing to assist David Saltman or take the lead on this item.</li> <li>○ Francis Fernandez volunteered to take the lead and/or work with David Saltman.</li> <li>○ Others who volunteered to assist during planning include Teri Arvesu, Jenny Patrizia, Blanca Hernandez, Nercy Radcliffe, Alina Becker, Carmen Centeno, and Luisana Hung Salazar.</li> </ul> </li> </ul>	<p>Action Item:</p> <ul style="list-style-type: none"> <li>• First planning meeting will take place <b>Tuesday, January 29, 2019, 12:00pm -1:30pm at the Stephen P. Clark Government Center located at 111 NW 1st Street, 10<sup>th</sup> floor, Miami, FL 33128.</b></li> </ul> <p><i>If you need assistance locating the meeting room, please call Teri Arvesu at (305) 213-4348.</i></p>
Executive Board Update	<p>Vice-Chair, Cindy Brown provided the following updates:</p> <ul style="list-style-type: none"> <li>• Voting for the 2018 Consortium Elections closed Monday, November 26, 2018; results to be shared with members soon.</li> <li>• It was decided that Committee workplans would be extended until 6/30/2019; EIC goal would be to monitor trends, continue to improve, and continue to increase numbers throughout the 6-month extension given.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Additional updates can be found under: <ul style="list-style-type: none"> <li>○ Performance Measures in Need of Improvement</li> <li>○ Recognition of Improved Performance</li> </ul> </li> </ul>	
Legislative Report	No new updates.	
<p>Presentation: <i>AARP on Your Side – Addressing the Issues Critical to the 50+ in Florida</i></p>	<p>Zayne Smith, <i>Associate State Director of Advocacy, AARP FL</i> gave an informative presentation about AARP. Additional highlights presented include the following:</p> <ul style="list-style-type: none"> <li>• AARP is made up of four branches: National, Foundation, Services, &amp; Legal Counsel for the Elderly.</li> <li>• AARP is the largest nonprofit, nonpartisan organization dedicated to empowering Americans 50 and older to choose how they live.</li> <li>• AARP has approximately 3 million members and of those approximately 1,000 are volunteers.</li> <li>• AARP strives to enhance the quality of life for all as we age and champion for positive social change; delivering value through advocacy and service.</li> </ul> <p>Yvette Martinez, <i>Associate State Director, AARP FL</i> presented information about outreach events, classes, and activities hosted by AARP throughout South Florida. (The presentation was emailed to EIC members on 11/28/18)</p>	
Performance Measures in Need of Improvement	<p>Vice-Chair, Cindy Brown briefly mentioned that the last pending performance measure, Collaborate with the Marketing &amp; Membership Committee to increase the number of new organizations participating in committee events, has been completed.</p> <ul style="list-style-type: none"> <li>• Mayra Garcia, Teri Arvesu, Alina Becker and other EIC members attended the free Social Media Literacy presentation hosted by the Marketing &amp; Membership Committee on Wednesday, 11/07/2018 from 2p-4p at Beacon.</li> </ul>	

<p>Recognition of Improved Performance</p>	<p>Vice-Chair, Cindy Brown announced that the Executive Board recognized EIC for performance improvement during their most recent meeting. It was also noted that EIC was the only committee with 100% completion of the performance indicators in their workplan.</p>	
<p>Partner Updates</p>	<ul style="list-style-type: none"> <li>• Carmen Centeno briefly mentioned that the Miami Dade Public Library System has many free classes at their branches and encouraged EIC members to visit <a href="http://www.mdpls.org">www.mdpls.org</a> for additional information or to check out events.</li> <li>• Jeannie Necessary mentioned that she is concerned with scams targeting the elderly; her mother experienced a recent scam.</li> <li>• Luisana Hung Salazar reminded EIC members that her organization's annual fundraising event, "Cuban Night for Alzheimer's: Let's Dance for a Cause" will take place this Friday, 11/30/2018 at the University of Miami. There is a cost associated with this event.</li> <li>• Angie Fernandez recommended to all EIC members that they report scams to the Attorney General (AG), Federal Trade Commission (FTC), and Federal Bureau of Investigations (FBI). She encouraged everyone to seek assistance from the local government where the scam company may be located.</li> <li>• Marjorie York invited members to attend:             <ul style="list-style-type: none"> <li>○ Poverty Solutions Summit on Saturday, 12/01/2018 from 9am-4pm at Miami Dade College, Interamerican Campus. (flyers were made available)</li> <li>○ Miami Fearless Caregiver Conference 2018 on Thursday, 12/13/2018 from 10am-2:30pm at Ruby Auditorium, Miami Jewish Health Systems. (flyers were made available)</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>○ 2018 Annual Botanical Bazaar on Sunday, 12/16/2018 from 11am-4pm at the Miami Beach Botanical Garden. Arts &amp; Crafts Table sponsored by Sunflower Society. (flyers were made available)</li> <li>○ Sunflower Society to host Arts &amp; Crafts Classes every Monday from 10a-12pm at the Town of Surfside Community Center. Classes begin 1/7/2019. (flyers were made available)</li> <li>○ South Beach Jazz Festival, January 4-6, 2019 – times vary. (flyers were made available)</li> <li>● Alina Becker announced that her organization will be providing free training for those that would like to become cofacilitators for chronic disease self-management classes. Trainings will begin January 2019, please contact Alina for additional information. (flyer pending)</li> <li>● Francis Fernandez invited EIC members to visit Centro Axis.</li> <li>● Vice-Chair, Cindy Brown announced that Lambda Living will be moving its offices to JCS Café, Miami Beach Senior Center. Activities will be held throughout the community.</li> <li>● Michelle Cruz:             <ul style="list-style-type: none"> <li>○ Reminded EIC members that there will be no meeting December 2018; meetings will resume January 2019.</li> </ul> </li> </ul>	
Adjournment	Michael Pearson adjourned the meeting at 3:30pm.	
Next Meeting	The next Elder Issues Committee meeting will be held on Tuesday, January 29, 2019, 2:00-4:00 PM at the Stephen P. Clark Government Center located at 111 NW 1st Street, 29th floor, Suite 29A, Miami, FL 33128.	