



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	1. Allan Tavss, Miami-Dade County Parks, Recreation and Open Spaces	
	Department (via telephone)	
	2. Betty Jimenez, Miami-Dade County	
	3. David Saltman, FIU	
	4. Edeline Mondestin, Miami-Dade County	
	5. Henry Noriega, Advanced Research Institute of Miami	
	6. Julie Grochowski, eQHealth Solutions	
	7. Maria Hidalgo, VITAS	
	8. Marjorie York, Community Action Agency	
	9. Marsha Jenakovich, Alliance for Aging	
	10. Mayra Garcia, FDOH-MD	
	11. Mayra Leite, Amerigroup (via telephone)	
	12. Natalie Lopez, City of Miami Beach	
	13. Oylime Fernandez, Neuroscience Centers of Florida Foundation, Inc.	
	14. Samantha Sater, Health Council of South Florida	
	15. Suzette Laurent, The Law Office of Miriam Schlesinger (via telephone)	
	16. Tamara Robinett, Neuroscience Centers of Florida Foundation, Inc.	
	17. Vincent Delgado, De Hostos Senior Center, Inc.	
Welcome and	Chair, David Saltman, welcomed everyone and started the meeting at 2:35	
Introductions	PM. Everyone introduced themselves. The meeting was held at the Stephen	
	P. Clark Government Center, 111 NW 1 Street, Suite 29A, Miami, FL	
	33128.	
Review and	The minutes for July 28, 2015 were reviewed by the committee members. A	
Approval of	motion was made by Marjorie York to approve the minutes with correction	
Minutes	as noted. It was moved and seconded by Edeline Mondestin.	
Executive Board	Chair David Saltman and Vice-Chair Betty Jimenez provided Executive	
Updates	Board updates to the committee.	





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Committee	Old Business:	
Updates	• 50 <sup>th</sup> Medicare/Medicaid Anniversary event was held on July 30, 2015 at FIU W. Pac Auditorium. It was a "terrific event and CMS was pleased," reported David.	
	<ul> <li>Older Drivers/Elder Mobility Event – To be held in early November possibly at West Dade Regional Library (details TBA).</li> <li>Subcommittee continues to meet prior to today's regular committee meeting; anyone else interested in volunteering should plan to meet</li> </ul>	
	again at 1 p.m. prior to next month's regular meeting to continue to plan the event. Plans include the following: Free half-day event from 8:30 a.m. to 12:30 p.m., light breakfast offering, keynote speaker,	
	panel of elders with various levels of mobility, two breakout sessions. Focus of event will be a variety of issues affecting older drivers and transitioning mobility. Target audience will be providers of elder services.	
	<ul> <li>Work Plan 2014-2017 – David reviewed EI Committee work plan as updated from last meeting. Copies were distributed to members present. David explained that the plan may be updated as needed.</li> </ul>	
	Partnership to Improve Community Health (PICH) Grant Updates – Samantha Sater mentioned the mandatory evaluations to be completed by HCSF: Healthy Hub, physical activity in childcare	
	settings and smoke-free multi-unit residential facilities. David explained that Elder Issues will work on the following for PICH:  o Chronic Disease with emphasis on Type 2 Diabetes o Green Prescription	
	Smoke-free policies in senior multi-unit housing facilities     Miami Dada Aga Friendly Initiative (AFI) heated by HESE	
	<ul> <li>Miami-Dade Age Friendly Initiative (AFI) – hosted by HFSF.</li> <li>Marsha Jenakovich mentioned that the Action Plan can be found on website: <a href="https://agefriendlymiami.org/">https://agefriendlymiami.org/</a>. In the fall, HFSF will</li> </ul>	

continue planning with this initiative.





	Speaker's Bureau-if you are interested in becoming a speaker on behalf of the Consortium in an area of your expertise, let Chairs know.	
	New Business:	
	<ul> <li>Legislative report – Betty provided updates.</li> </ul>	
	David invited interested members to let him know if they have an	
	interest in presenting to the committee regarding elder issues or	
	programs providing services to elders.	
	• World Heart Day on September 29 <sup>th</sup> - will celebrate at next month's	
	Elder Issues meeting with the following:	
	<ul> <li>Hands-Only CPR demonstration &amp; resources</li> </ul>	
	<ul> <li>Mayor Gimenez has been invited to attend</li> </ul>	
	<ul> <li>Also will have a presentation by Maria Hidalgo Diaz, VITAS</li> </ul>	
	on "Family Issues in Hospice Care"	
Presentation on	Marsha presented ways to enhance elder pedestrian safety with public policy.	
Elder Pedestrian	She reviewed statistics regarding pedestrian safety in Florida and Miami-	
Safety by Marsha	Dade County, especially as related to elders. For example, Florida is home to	
Jenakovich, MAA,	the 4 most dangerous metropolitan areas for pedestrian crashes in the nation:	
Director of	1. Orlando/Kissimmee	
Planning & Special		
Projects, Alliance	3. Jacksonville	
for Aging, Inc.	4. Miami/Ft. Lauderdale/Pompano	
	Furthermore, Florida's elder pedestrian fatality rate is the 5 <sup>th</sup> highest in the	
	nation, 20% higher than the national rate. Marsha explained that older adults	
	face greater risks as pedestrians because of the following reasons:	
	1. Physical changes that occur as we age-vision, hearing, reaction time,	
	mobility, cognition-make us more vulnerable as pedestrians.	
	2. Falls can lead to other negative health impacts, even premature death.	
	3. Injuries among older adults-especially those over age 75-are more	





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	likely to result in death.	✓ For more information on training
	Examples of strategic approaches to improve elder pedestrian safety were	and technical assistance available to
	given and discussed:	support elder pedestrian safety in your
	1. Longer countdown crossing signal timing-minimum of 30 seconds.	community, contact:
	2. Engineering a safer environment, such as ADA-compliant curb	Marsha Jenakovich, Safe Steps/Pasos
	cuts/ramps, median refuges in the center of the street, and traffic	Seguros, Alliance for Aging, Inc.
	calming designs.	safesteps@allianceforaging.org
	3. Enforcement of existing laws, such as pedestrian right-of-way and	305-671-6377
	distracted driving.	
	4. Reduce speeds at busy or dangerous intersections.	✓ Thank you Marsha for sharing this
	5. Well-lit and well-maintained sidewalks and public spaces.	valuable information and resource.
	6. More visible crosswalks with added paint, reflective markers, signs.	
	7. Places to safely and comfortably wait and rest, such as bus stops with	
	bench seating and shade, and benches in parks and public spaces.	
Presentation on	NSCFF is an IRS designated 501(c)(3) non-profit organization working to	✓ Call toll-free 866-467-2873, or
Neuroscience	help patients, families, and caregivers deal with the effects of chronic,	email <u>info@nscff.org</u> for additional
Centers of Florida	degenerative neurological diseases like Alzheimer's, Multiple Sclerosis,	information about NSCFF services
Foundation, Inc.	Parkinson's disease and Stroke as well as the non-medical issues that come	and programs.
(NSCFF) by	along with these conditions. The focus is on comprehensive, coordinated	
Tamara Robinett,	care that extends not only to the patient but to the family and caregiver as	✓ Thank you Oylime for sharing this
Executive Director	well. NSCFF has an MRI Research Center located at 1661 SW 37 <sup>th</sup> Avenue,	valuable information and resource.
& Oylime	Miami, FL 33145, 305-461-6005. Social worker services are offered free of	
Fernandez, LCSW,	charge, 305-856-8940. NSCFF in partnership with Miami Dade College,	
MBA, Social	Medical Campus will be offering the following 16-hour course, "Managing	
Work Programs	Alzheimer's and Dementia for the Caregiver," Sept. 12-13 <sup>th</sup> and Sept. 19-	
Coordinator at	20 <sup>th</sup> , and Oct. 2 <sup>nd</sup> & 9 <sup>th</sup> , call 305-856-8940 (ext. 104) to inquire about other	
NSCFF	dates, locations and times available for registration.	





Member Announcements/	• Maria Hidalgo announced Alzheimer's Association <i>Paint the Town Purple</i> event happening tomorrow at Chili's Grill & Bar, 6:30 p.m. She	✓ NSCFF services, pamphlet and upcoming training opportunities flyer
Upcoming Events	mentioned that the Freedom Tower and other buildings in Miami will be lit in purple to raise awareness. In November, they will be having a walk at the Museum. For information, contact Jose Pineda, 954-294-5340, JPinera@ALZ.org.	were made available for members at the meeting.
	<ul> <li>Marjorie announced the following events: 1) National Women's Equality Day, tomorrow Aug. 26<sup>th</sup> at 11:30 a.m. at TACOLCY Center in Liberty City; 2) <i>Peace Pole</i> in celebration of the <i>International Day of Peace</i> on Sept. 21<sup>st</sup> from 10 a.m. to 1:30 p.m. at Miami Beach Botanical Garden organized by the Miami-Dade County Community Relations Board and the Miami-Dade County Youth Commission; and 3) Sunflower Society event on Sept. 26<sup>th</sup> at North Shore Open Space Park in Miami Beach.</li> </ul>	✓ Event flyers were made available for members at the meeting.
	<ul> <li>Natalie Lopez announced Family Service Day on Sept. 26<sup>th</sup> from 9 a.m. to 1 p.m. at North Shore Open Space Park in Miami Beach.</li> </ul>	✓ Event flyer was made available for members at the meeting.
Next Meeting	The next Elder Issues Committee meeting will be held on Tuesday, October 27, 2015 from 2:30 PM - 4:30 PM at the Stephen P. Clark Government Center, 111 NW 1 Street, Suite 29A, Miami, FL 33128.	
Adjournment	The meeting was adjourned at 4:30 PM by Chair David Saltman.	