

Tuesday, February 23, 2016

| TOPIC | DISCUSSION | ACTION NEEDED |
|--------------------------------|---|---------------|
| Members Present | <ol style="list-style-type: none"> 1. Betty Jimenez, Miami-Dade County 2. Dacia Steiner, Center 4 Social Change 3. David Saltman, FIU 4. Isabel Rovira, UHP 5. Julie Groanowski, Senior Medicare Patrol 6. Katalin Porzel, Easter Seals, South Florida 7. Marjorie York, Community Action Agency 8. Marsha Jenakovich, Alliance for Aging 9. Mary Anne Sherman, FDOH 10. Michael Pearson, Alzheimer's Association 11. Natalie Lopez, City of Miami Beach 12. Noemi Villavicencio, Molina Health Care 13. Rafael Canelo, Fitness and Wellness Works 14. Shannon Kelley, United Way <p>Members who attended via phone:</p> <ol style="list-style-type: none"> 1. Letia Pelaez, Vantage Community Health Care 2. Linda Kragh, MDPL 3. Samantha Sater, Health Council of South Florida | |
| Welcome and Introductions | <p>Chair, David Saltman, welcomed everyone and started the meeting at 2:39 PM. Everyone introduced themselves. The meeting was held at the Stephen P. Clark Government Center, 111 NW 1 Street, Suite 29A, Miami, FL 33128.</p> | |
| Review and Approval of Minutes | <p>The minutes for January 26, 2016 were reviewed by the committee members. A motion was made to approve the minutes by Michael Pearson. It was moved and seconded by everyone in attendance.</p> | |

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



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| Executive Board Updates | Chair David Saltman provided Executive Board updates to the committee. The Executive Board will meet at a Sergio's Restaurant for their March 14, 2016 meeting, where the Board members will sample the new healthy menu created by the restaurant with the help of the Consortium. If anyone has topics to be brought to the Executive Board, see David Saltman. | |
| Committee Updates | <p>Old Business:</p> <ul style="list-style-type: none"> • Partnership to Improve Community Health (PICH) Grant Updates – The mandatory evaluations to be completed by HCSF: Healthy Hub, physical activity in childcare settings and smoke-free multi-unit residential facilities. David reviewed that Elder Issues will work on the following for PICH: <ul style="list-style-type: none"> ○ Chronic Disease with emphasis on Type 2 Diabetes ○ Green Prescription ○ Smoke-free policies in senior multi-unit housing facilities ○ A Healthy Hub is now open in Liberty City at 7570 NW75 Street. The Health and Wellness Center is open every Monday and Tuesday from 9:00AM-3:00PM. Flyers were given to the committee members with a list of the services offered. <p>New Business</p> <ul style="list-style-type: none"> • Legislative report – Despite a huge reduction in the budget made by the Governor, the Elderly budget was untouched. There will be extra money allotted to Home Care and Free Clinics. | |
| | <ul style="list-style-type: none"> • Betty Jimenez's Alzheimer's Community Conversations. This segment was introduced by Michael Pearson of the Alzheimer's Association. The Committee is now chaired by the Alzheimer's Association. An awareness | |

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| | <p>Campaign is being conducted by the Alzheimer's Association in partnership with Miami-Dade County Free memory screenings are available. This very diverse group will meet 3/16/2016.</p> <ul style="list-style-type: none"> • David reviewed Leap into Mobility. | |
| <p>Presentation by Doreen LoCicero, an overview of ReServe, South Florida</p> | <p>Doreen LoCicero of ReServe, South Florida led a lively discussion about how her organization adds quality and purpose to the lives of the persons 55 years old or older. The Nonprofit group's mission is to help those 55+ return to the workforce. A stipend is paid for these positions and those Reservists who want to improve their skills can be referred for training in computer or other necessary training. Opportunities for persons with special needs such as memory problems and language barriers do exist. ReServe South Florida is celebrating its 10th Anniversary of this fine organization. We congratulate them for work well done.</p> | <p>Thank you Doreen, for your presentation</p> |
| <p>Member Announcements/ Upcoming Events</p> | <ul style="list-style-type: none"> • Rafael Canelo of Fitness and Wellness Works will present on his organization at the March Meeting • Allan Tavss of Miami-Dade Parks and Recreation reminded the group there will be an Elder Mobility Event on Thursday, March 31, 2016 at Arcola Lakes Senior Center. from 9:30 AM to 12:00 PM. | |
| <p>Next Meeting</p> | <p>The next Elder Issues Committee meeting will be held on Tuesday, March 29, 2016 from 2:30 PM - 4:30 PM at the Stephen P. Clark Government Center, 111 NW 1 Street, Suite 29A, Miami, Fl,33128.</p> | |
| <p>Adjournment</p> | <p>The meeting was adjourned at 4:30 PM by Chair David Saltman.</p> | |