

ELDER ISSUES COMMITTEE /
MAYOR'S INITIATIVE ON AGING
 Minutes



Tuesday, June 30, 2015

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	1. Allan Tavss, Miami-Dade County Parks, Recreation and Open Spaces Department 2. Betty Jimenez, Miami-Dade County 3. Carmen Centeno, Miami Dade Public Library System 4. David Saltman, FIU (on phone) 5. Linda Schotthoefer, United Way of Miami-Dade 6. Marjorie York, Community Action Agency 7. Mayra Garcia, FDOH-MD 8. Mayra Leite, Amerigroup 9. Samantha Sater, Health Council of South Florida 10. Shannon Kelley, United Way of Miami-Dade	
Welcome and Introductions	Vice Chair, Betty Jimenez, welcomed everyone and started the meeting at 2:35 PM. Chair, David Saltman joined the meeting on teleconference line and later excused himself at 3:15 PM due to a family emergency. 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 Approval of Minutes	The minutes for May 26, 2015 were reviewed by the committee members. A motion was made by Marjorie York to approve the minutes. It was moved and seconded by Betty Jimenez.	
Executive Board Updates	Chair David Saltman and Vice-Chair Betty Jimenez provided Executive Board updates to the committee.	
Committee Updates	Old Business: <ul style="list-style-type: none"> • Older Drivers/Elder Mobility Event– To be held in October (date TBA). Subcommittee members and anyone else interested in volunteering need to plan to meet again perhaps prior to next month's regular meeting to continue 	

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	<p>to plan the event. Suggestions made: hold event at Arcola Lakes Senior Center, and hold separate sessions for older drivers, caretakers and providers. Allan Tavss of MDPROS and Shannon Kelley of United Way expressed interest in getting involved. Prior interested members include: David S., Betty J., Carmen C., Paul Hunt of FIU, Mayra G., and Maria Hidalgo of VITAS.</p> <ul style="list-style-type: none"> • Miami-Dade Age Friendly Initiative (AFI) – hosted by HFSF. Betty had hard copy of AFI work plan DRAFT available for review. • 50th Medicare/Medicaid Anniversary – CMS-Atlanta requested assistance with planning an event to celebrate the 50th birthday on July 30th, 2015 at FIU W. Pac Auditorium. Teresa Zayas is the CMS contact person. Maria H., Vice Chair Betty, and Chair David have also been involved in the planning. Mayor Carlos Gimenez plans to attend and present a proclamation. Betty is working with the County on a press release, and event flyer will be emailed to everyone once she gets it from CMS. VITAS is sponsoring food/refreshments. 4-5 tables available for exhibitors. There will be a morning panel of experts discussion by invite-only, followed by a public celebration address from 10:45-11:30 AM. Committee members can attend public address and support the event by bringing seniors to the event. United Way can help promote event to their grantees. Allan T. offered to use his contact to inquire about getting Channel 10 Christie Kruger or Lori Jennings to moderate the event-he will follow-up with Betty as needed. • Work Plan 2014-2017 – David and Betty led discussion to 	
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	<p>review EI Committee work plan. Suggestions were noted and will be made to work plan to be reviewed again at next month's meeting by committee members.</p> <ul style="list-style-type: none"> • Partnership to Improve Community Health (PICH) Grant Updates – CDC site visit took place on 6/8-9/2015 and went well; mock-up of PICH <i>Healthy Happens Here</i> sticker design for EI Committee incorporating suggestions made at last month's meeting. The custom messaging will read "Promoting happy & healthy aging" in the larger bubble and "Ask how inside" in the smaller bubble. Font size will be as large as possible for readability and bolded in larger bubble. Betty suggested the EI Committee take a stand to support smoke-free County government buildings. <p>New Business:</p> <ul style="list-style-type: none"> • Legislative report – Betty shared that the following details: <ul style="list-style-type: none"> ○ The Governor signed the state budget into law. ○ Community Care for the Elderly (\$2 million increase), Alzheimer's Disease Initiative (\$1.7 million increase) and Aging & Disability Resource Center (\$1.3 million continuation of current year non-recurring appropriations) funding is all safe, that is not vetoed. • Betty encouraged members to consider joining the Florida Association of Aging Services Providers (FASP) on which she serves on the Board. She shared copies of flyer. • Betty mentioned that we may consider cancelling the regular meeting in August due to summer vacations. 	
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<p>Member Announcements/ Upcoming Events</p>	<ul style="list-style-type: none"> • Betty announced the Florida Council on Aging (FCOA) is celebrating its 60th anniversary at 2015 Florida Conference on Aging on August 10-12th in Orlando. The conference also is sponsored by the Florida Association of Aging Services in partnership with the Florida Department of Elder Affairs. Learn more at www.fcoa.org/conference.html. • Allan shared that July is National Parks and Recreation Month and passed out pamphlet: <i>Miami-Dade Parks-Recreation for Older Adults</i>. He announced the following: 1) July 22nd Zumba/Enhance Fitness demonstration at Arcola Senior Center to be attended by people from 14 different other parks, and 2) July 25th Zumba Palooza at Tropical Park Equestrian Center for all ages. • Carmen shared copies of the MDPLS 2015 July publication <i>What's Happening at Your Library</i> with Adult Programs included. • Linda S. shared that United Way is working on grantee new contracts for Jan. 2016 thru June 2018. 	<p>✓Event flyers were made available for members at the meeting.</p> <p>✓Visit www.MDPLS.org for <i>What's Happening at Your Library</i> monthly.</p>
<p>Next Meeting</p>	<p>The next Elder Issues Committee meeting will be held on Tuesday, July 28, 2015 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 4:00 PM by Vice Chair Betty Jimenez.</p>	