

Tuesday, June 28, 2016

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<ol style="list-style-type: none"> <li>1. Alina Becker, Alliance for Aging*</li> <li>2. Allan Tavss, Miami-Dade Parks and Recreation*</li> <li>3. Anjana Morris, Health Council of South Florida*</li> <li>4. Antonio Wagner, NET City of</li> <li>5. Chrisina Perez-Arche, City of Miami Live Healthy Little Havana</li> <li>6. Dan Brady, Douglas Gardens*</li> <li>7. David Saltman, FIU</li> <li>8. Gina Gonzalez, Amerigroup</li> <li>9. Helen Figueredo, Providence Healthcare Service</li> <li>10. Ileana Shook, Sunrise Group*</li> <li>11. Isabel Rovira, Miami-Dade Age Friendly Initiative and Urban Health Partnership*</li> <li>12. Jennifer Bustamonte, Alliance for Aging*</li> <li>13. Jennifer Weitzel, Alliance for Aging*</li> <li>14. Jeremy Smith, United Jewish Generations</li> <li>15. Julie Grochowski, Senior Medicare Patrol</li> <li>16. Letty Palaez, Independent Marketing*</li> <li>17. Linda Kragh, MDPLS*</li> <li>18. Kargie Lee AARP</li> <li>19. Marjorie York, Community Action Agency</li> <li>20. Marsha Jenakovich, Alliance for Aging</li> <li>21. Mary Anne Sherman, FDOH</li> <li>22. Mia Mahal, United Way</li> <li>23. Michael Pearson, Alzheimer Association</li> <li>24. Michael Roman, City of Miami Live Healthy Little Havana</li> <li>25. Natalie Lopez, City of Miami Beach*</li> <li>26. Nercy Radcliffe, Providence Healthcare</li> </ol>	

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	27. Shannon Kelley, United Way 28. Stephanie De la Piedra, Florida Pace 29. Yacira Castillo, Chen Medical Centers  All who Participated via Teleconference*	
Welcome and Introductions	Chair, David Saltman, welcomed everyone and started the meeting at 2:35 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 Approval of Minutes	The minutes for May, 2016 were reviewed by the committee members. A motion was made by Antonio Wagner to approve the minutes. It was moved and seconded by Michael Pearson. It was then unanimously approved by the committee.	
Executive Board Updates	Anjana Morris discussed the smoke-free multi housing initiative and the Healthy Dining initiative. Representatives from the CDC visited on 6/23/2016 and 6/24/2016 and examined these and other PICH initiatives. The great progress by HPDP with the Healthy Dining Initiative is evident by the fact that there are now 27 restaurants participating in this program. The smoke-free multi-housing initiative is also making progress. Surveys have been obtained from the tenants of 3 of the 9 buildings and the process was observed by the CDC. The CDC expressed interest in the survey results of the 6 remaining housing complexes.	
Committee Updates	Old Business: <ul style="list-style-type: none"> <li>• Partnership to Improve Community Health (PICH) Grant Updates – Chronic Disease with emphasis on Type 2 Diabetes             <ul style="list-style-type: none"> <li>○ Green Prescription</li> <li>○ Smoke-free policies in senior multi-unit housing facilities</li> <li>○ 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. The Clinic provides the</li> </ul> </li> </ul>	

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	<p>community with free health screenings.</p> <p>New Business:</p> <ul style="list-style-type: none"> <li>David reported on the meeting with Alice Bravo, Director of Transportation. Concerns first voiced at the Leap into Elder Mobility Event last February were discussed with Ms. Bravo and six areas of interest emerged. Ms. Bravo supplied our group with contact information for members of her department who deal with these issues directly and the members of our committee were asked to select an area that interests them and volunteer to work with other members who expressed the same interest. Summaries of each subject were reviewed by our committee and members were encouraged to sign up for a topic to work on. A copy was sent to those members who were attending the committee meeting by teleconference. There was much enthusiasm among the committee generated by this project. We hope to make much progress on improving elder mobility in Miami-Dade County by our efforts. Alice Bravo stated that we could contact her again regarding these issues.</li> </ul>	
	<p>Legislative Report: Marsha reported that Federal Funds were being cut From the SHINE program of the Alliance for Aging. Members of Elders Issues Committee will monitor this issue.</p>	
<p>Presentation by Marsha Jenakovich: Part 2 of the three year area plan.</p>	<p>Marsha Jenakovich reviewed the points for part one, given at last month's meeting with the aid of a handout. This time we delved into difficult questions surrounding how to meet the needs of seniors in Miami-Dade County. We have such a large amount of seniors either at or below the poverty level who have medical, transportation, safety and nutritional needs. Marsha discussed large wait lists for services as evidence that we do not have the resources we need for our senior population and the problem grows as our senior population grows. Some</p>	<p>Thank you Marsh for your 2 part presentation.</p>

**ELDER ISSUES COMMITTEE /  
MAYOR'S INITIATIVE ON AGING**  
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	of the topics discussed were aging at home, caregiver training, meals delivered to the home, community feeding sites, cultural concerns and the barrios to having these needs met.	
Member Announcements/ Upcoming Events	<ul style="list-style-type: none"> <li>• Rabi Jeremy Smith announced there will be a Bike-a-thon on 9/11/2016 (Grandparents Day) See him for more information.</li> <li>• Margie Lee announced there will be a meeting with FPL tomorrow morning at 9:30 AM regarding a rate increase. See Margie if interested.</li> <li>• Michael Pearson announced tonight the Freedom Tower, Miami Tower and Continental Tower will be lit up purple in honor of Alzheimers Disease Awareness. On 7/21/16 from 10 AM-12 PM a Forward Progress event will be held at Alzheimer Plaza Health on 7<sup>th</sup> Ave and 19 St.</li> <li>• Marjorie York announced an International Day of peace which will feature a Peace Pole at the Botanical Gardens on 9/21/16 at 10 AM.</li> <li>• Shannon Kelley announced that if anyone is interested in a Senior Trust to be formed there will be a meeting on 6/29/16 at 3:00PM. Anyone interested should contact her at the United Way.</li> <li>• Mary Anne Sherman announced there will be a Walk to Cure Arthritis at Amelia Earhart Park. <a href="http://www.walktocurearthritis.org/miami">www.walktocurearthritis.org/miami</a>.</li> </ul>	
Next Meeting	The next Elder Issues Committee meeting will be held on Tuesday, July 26, 2016 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 4:35 PM by Chair David Saltman.	



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