

Tuesday, November 24, 2015

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	1. Alan Tavss Miami-Dade Parks and Recreation open Spaces* 2. Anjana Morris Health Council SFL 3. Betty Jimenez Miami-Dade County 4. Carmen Centeno MDPLS 5. David Saltman FIU 6. Doreen LoCicero Reserve South Florida 7. Margie Lee AARP 8. Marjorie York Community Action Agency 9. Maria Negahbani FDOH 10. Marsha Jenakovich 11. Mary Anne Sherman FDOH 12. Melissa Hernandez FDOH 13. Nancy Lopez City of Miami Beach* 14. Paul Hunt FIU* 15. Saul Chapnick Michael Brooke Senior Placement 16. Shanna Burke FIU* 17. Shannon Kelley United Way 18. Tiffany Amrich Miami-Dade CAHSD *Via Teleconference	
Welcome and Introductions	Chair, David Saltman, welcomed everyone and started the meeting at 2:41 PM. Everyone introduced themselves. The meeting was held at the Stephen P. Clark Government Center, 111 NW 1 Street, Suite 29A, Miami, FL 33128.	

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Review and Approval of Minutes	The minutes for October 27, 2015 were reviewed by the committee members. A motion was made Marjorie York to approve the minutes. It was moved and seconded by Marsha Jenakovich..	
Executive Board Updates	Chair David Saltman provided Executive Board updates to the committee. The Executive Board will have it' next meeting on Monday, 12/14/2015. 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 – 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 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 • Older Drivers/Elder Mobility Event-Has been rescheduled to January 21, 2016. The next meeting of the Subcommittee will be hosted by Shannon Kelley at the United Way on December 9, 2015 at 10:00 AM. Anyone interested in joining the planning subcommittee should let the Chairs know. Plans include the following: Free four hour event from 8:30AM-12:30PM, light breakfast offering, Keynote speaker, panel of elders with various levels of mobility, two presentations. Focus of the event will be a variety of issues affecting older drivers and transitioning mobility. Target audience will be providers of elder services. There may be a limited number of members to showcase their organization/services as table exhibitors. The location for the event will be the United Way at 3250 SW 	

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	3 rd Avenue Miami, FL.	
	<p>New Business:</p> <ul style="list-style-type: none"> Legislative Report-Members were invited to provide any updates they were aware of related to aging issues. An article reviewing the Miami-Dade Bus System was shared with the community by our Chair. Trollies operated by local areas were discussed as possible forms of transportation for seniors. The Legislative session is to be held in 5 weeks and the expected one billion dollar tax cut by the Governor was discussed. 	
<p>Presentation by David Saltman: The Paradox of Choice.</p>	<ul style="list-style-type: none"> David Saltman showed a thought-provoking video which dealt with the paradox of having too many choices, especially for the elderly population. Barry Schwartz's observations were the subject of a lively discussion which followed. The conclusion that our group came to was that too many choices was not a good thing, especially when it pertained to health care decisions. Perhaps it is better to ask a doctor to advise us what is best and not just present us the choices and expect us to decide. 	<p>Thank you David, for your presentation</p>
<p>Member Announcements/ Upcoming Events</p>	<ul style="list-style-type: none"> Marjorie York announced there would be a Care Givers and Resource Tables at the Coral Gables United Church of Christ on 12/3/15. Doreen LoCicero of ReServe Florida stated there were Employment opportunities for those who are 55 and over for stipend, not salary. She also announced it was the 10th Anniversary of her organization and that she'd give a presentation at the February meeting. Marsha Jenakovich of Alliance for Aging reported on an Elder Driving Event to be held at Gould's Park on 12/10/15. This event was organized 	



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

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	<p>by Gail Holly.</p> <ul style="list-style-type: none"> • Paul Hunt spoke about an elderly project providing loans for seniors to start their own businesses. 	
Next Meeting	The next Elder Issues Committee meeting will be held on Tuesday January 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 4:30 PM by Chair David Saltman.	