

Tuesday, October 27, 2015

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	1. Alina Becker, Alliance for Aging 2. Allan Tavss, Miami-Dade County Parks, Recreation and Open Spaces Dept.* 3. Betty Jimenez, Miami-Dade County 4. Carmen Centeno, MDPLS 5. Dacia Steiner, Center for Social Change 6. David Saltman, FIU 7. Groverth Cabezas, CHEN Medical 8. Kuan Jan Ding, FDOH-MD 9. Luis Mejer, 24/7 Nursing Care, Inc. 10. Margie Lee, AARP* 11. Marjorie York, Community Action Agency 12. Mary Anne Sherman, FDOH-MD 13. Mayra Garcia, FDOH-MD 14. Natalie Lopez, City of Miami Beach 15. Samantha Sater, Health Council of South Florida 16. Shanna Burke, FIU* 17. Shannon Kelley, United Way *On teleconference line.	
Welcome and Introductions	Chair, David Saltman, welcomed everyone and started the meeting at 2:50 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 September 29, 2015 were reviewed by the committee members. A motion was made by Alina Becker to approve the minutes. It was moved and seconded by Shannon Kelley.	
Executive Board Updates	Chair David Saltman provided Executive Board updates to the committee. The Executive Board met on Monday, 10/19/2015, and was attended by Miami-Dade County Commissioner for District 8, Daniella Levine Cava. Commissioner Levine Cava is looking for an advisory board for the county on health issues and	

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	<p>is considering the Consortium for a Healthier Miami-Dade. Each of the committees presented health issues they are concerned about. One of the concerns discussed by Elder Issues was the dental needs of elders. David asked who would be interested in forming a focus group for elder dental needs: Alina Becker and Groverth Cabezas volunteered. It was suggested that possible contacts/resources could be Nova Dental School, Catalyst Miami, and Miami-Dade College Dental Hygienist School. Elder Dental Issues needs to be added to the Work Plan.</p>	<p><u>Action Item:</u> ✓ <i>Elder Dental Needs</i> was added to the Work Plan.</p>
<p>Committee Updates</p>	<p>Old Business:</p> <ul style="list-style-type: none"> • Older Drivers/Elder Mobility Event – To be held on December 4th, 2015 at the United Way of Miami-Dade. The subcommittee continues to meet for planning and met today prior to today's regular committee meeting; next planning meeting will be hosted by Dacia Steiner at the Center for Social Change on Tuesday, 11/18/15 at 10 a.m. Anyone interested in joining the planning subcommittee should let the Chairs know. Plans include the following: Free four-hour 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 presentations. Focus of event will be a variety of issues affecting older drivers and transitioning mobility. Target audience will be providers of elder services. There may be an opportunity for a limited number of members to showcase their organization/services as table exhibitors. Please let the Chairs know if you are interested in exhibiting or would like to invite someone to the event. • Partnership to Improve Community Health (PICH) Grant Updates – Samantha Sater explained that this CDC grant, awarded 3.3 million dollars to the Florida Department of Health in Miami-Dade County in 2014 to address chronic disease prevention in Miami-Dade County over the next 3 years. She 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: 	

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	<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 <p>New Business:</p> <ul style="list-style-type: none"> ● Legislative report <ul style="list-style-type: none"> ○ Betty mentioned that re-districting is in progress. Also, Alice N. Bravo, the new Director of Transportation and Public Works in Miami-Dade County, is interested in the issue of elder mobility. ○ David mentioned that a good topic for Healthy Hub/Health & Wellness Center staff would be <i>Motivational Interviewing</i> to facilitate clients making changes in lifestyle. Possible presenter could be Shanna Burke, FIU; David will ask her. ○ Anticipating Vice Chair, Betty Jimenez's retirement from her County position as <i>Senior Advocate</i> in April, 2016, David asked if she was aware of plans to replace her with somebody. Betty said she has had initial discussion on the matter with Mayor Carlos Gimenez, and will follow-up. ○ Shannon Kelley mentioned that the United Way of Miami-Dade, along with Alliance for Aging and other organizations, is part of a collective effort to establish a local taxing district for elder issues, for example, like the Children's Trust. 	<p><u>Action Item:</u> David will ask Shanna Burke, FIU, if she would be interested in presenting on <i>Motivational Interviewing</i>.</p>
<p>Member Announcements/ Upcoming Events</p>	<ul style="list-style-type: none"> ● Betty announced to stay tuned for an upcoming Alzheimer's event for doctors and providers to be hosted by the Elder Issues Committee-she will share the information via email when available. ● Shannon announced the upcoming <i>Older Adult Advocacy Luncheon</i> being held on Friday, Nov. 13th, 2015, from 12-2 p.m. at the United Way. RSVP is required for the event. The target audience is elected officials, legislators and their key staff, older adults, aging services providers and other advocates and funders. ● Alina Becker, Alliance for Aging, shared the following details: 	<p><u>Action Item:</u> Betty will share details of upcoming Alzheimer's event for doctors and providers via email when available.</p>

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



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	<ul style="list-style-type: none"> ○ A local TV reporter is preparing to do a story on <i>Identity Theft</i> and victims of robo-calls/telemarketing calls. They can shield the face of the person to protect their privacy. Let her know if you know someone who wants to be interviewed, as soon as possible. ○ Millions of Americans are managing money or property for a family member or friend who is unable to pay bills or make financial decisions. According to these financial caregivers, this can be tough to do. New guides for caregivers are available in English and Spanish online at: consumerfinance.gov/blog/managing-someone-elses-money-guides-for-your-state/ ● Marjorie York announced the following Sunflower Society supported events: 1) Free Family Halloween Bash, Oct. 31st, 10 a.m. to 2 p.m. at Miami Beach Botanical Garden; and 3) Veterans Day Parade on Nov. 11th at 11:11 a.m. to Noon in Miami Beach. 	<p>✓ Mayra Garcia sent out details provided by Alina Becker to all members via email on 10/29/15.</p> <p>✓ Event flyer was made available for members at the meeting.</p>
Next Meeting	The next Elder Issues Committee meeting will be held on Tuesday, November 24, 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.	