



BOARD OF COUNTY COMMISSIONERS

Mayor David Rice, District 4
Mayor Pro Tem Kim Wigington, District 1
George Neugent, District 2
Heather Carruthers, District 3
Sylvia J. Murphy, District 5

OLDER AMERICAN ADVISORY BOARD
490 63rd Street, Ocean
Marathon, FL 33050



To: The Older American Advisory Board members:

Attached are the Minutes of the January 5th 2012 Meeting.

The next meeting is scheduled for February 2nd, 2012 @ the Marathon Library at 1:30pm. Please note time change for this meeting.

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of minutes of last meeting
5. Introduction of New Members & Guests
6. Program Guest:
7. Roman Gastesi - Monroe County Administrator & County Commissioner Heather Carruthers.
8. Sheryl Graham - Director: Social Services report
9. Old Business
10. New Business
11. Other
12. Next Meeting: March 1st, 2012 back to the original starting time of 10am
13. Adjourn

Monroe County OAAB Meeting

January 5th, 2012 Minutes

Chairperson Fran Carlisle called the meeting to order @ 10:06am. She welcomed members & guests. The Pledge of Allegiance was recited. John Grech moved & Jim Wagner 2nd the motion to accept the minutes. Motion passed.

The attending County Commissioner Mayor David Rice talked about the implementation & funding cost of the sewer mandate as well as updating us on the latest information on the search for dollars to pay for it. Mayor Rice also talked about the upcoming Fema suspension letter & the Counties plan of action to deal with this. He stated that the local banks are interested in helping become part of the lawsuit because of the threat to real estate, bank loans & the Counties economy. He also stated that local bed tax revenue was up while state sales tax was still down.

Kirk Zuelch from the FCAA also spoke about the changes at the FCAA. He gave a brief history of how FCAA came to be & how they came to be part of the wastewater/sewage treatment business. Mr. Zuelch told us about some of the senior citizen and military 100% disabled veterans discounts available. He also explained how the base billing charges were set up and discussed an elected versus appointed board at FCAA. There was a discussion with both Mayor Rice & Kirk Zuelch about putting small treatment plants or on-site units in remote areas of the Keys.

Sheryl Graham announced that Monroe County was awarded \$100,000 for a homelessness prevention grant and that there was still funding for the weatherization grant.

Judy Gross & Debbie Premaza from VNA of the Florida Keys talked about blood pressure checks at the Senior Centers & why they are now not doing the flu shots at the centers.

No additional old business or new business was discussed.

The next meeting will be Thursday, February 2nd at 1:30pm at the Marathon Library meeting room and Roman Gastesi will be our guest speaker. The County Commissioner will be Heather Carruthers.

Minutes Respectfully Submitted
By Pam Martin,
OAAB Secretary

Sign in - Jan. 5, 2012

Richard "DIVER" Overman # 1351

Margaret M. KD # 1351

Mary Ann Conley # 1351

JOHN GRECH UPPER KEYS.

James Wagner #2466 BPK

Claudia Baker #2324 Mtn

Rajean Sumner #2324 " "

Emile Miller # 2466 BPK

Pat Allen 2466

James Alan 2466

David Rice - BPK

Kirk Zurely - FAAA

Robert Dams 2466

Julia Vidulich 2324

Francis Carlisle #1351

GUEST

Judy Gross VNA Hosp

Debbie Premaza, EAVN Hosp

VISITORS

MCSoc. SVCS.

Sheryl Graham

Shirley Wagner

Henry Bikofsky #2324

Pam Martin

UOL hours

BPK 250

Marathon 200

Upper Keys 220

Key West 540

etc... 000