



**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 63<sup>RD</sup> Street, Ocean  
Marathon, FL 33050



OLDER AMERICAN ADVISORY BOARD  
MEETING  
AGENDA—DECEMBER 6, 2012

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of minutes of 11/1/12
5. Introduction of New Members & Guests
6. Monroe County Commissioner Sylvia Murphy, District 5
7. Program Guest— Debbie Premaza, VNA, Hospice, Living Will,  
Rosa Washington-County Administrator for Solid Waste & Recycling
8. Old Business:
  - Nomination Committee final report for the office of Chairperson
  - Chairperson's report concerning the Alliance for Aging Grants
  - Final review bulk mailing e-mail list
  - Final review current board members' list
10. New Business:
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11. Next Meeting: January 3, 2013 at 10 am
12. Adjourn

**ADA ASSISTANCE:** *If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".*



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**Monroe County OAAB Meeting, November 1, 2012 Minutes**

Chairperson Fran Carlisle called the meeting to order at 10:00am and opened the meeting with the Pledge of Allegiance. A quorum was established and the minutes of the 10/4/12 were accepted. Our first speaker, County Commissioner Heather Carruthers discussed the following topics: Extension of the penny infra-structure sales tax, the Seven Counties Regional planning project, <seven50.org>, Monroe County Transport System & Transportation within the county, Recycling Increase and Taxes dropping. This was followed by a productive question and answer session. Our second speaker, Lou Hernandez of Helpline spoke about the loss of funds from the Alliance for Aging and its impact on the Helpline Agency; followed by a general discussion on the seeming inequity of the "Alliance's" disbursement of funds to the various Social Agencies within Monroe County.

Old Business: 1.) Nominating Committee reported that Fran Carlisle is the only candidate for the office of Chairperson.

New Business: 1.) Current e-mail & membership lists were circulated for corrections and additions. 2.) It was decided that the Chairperson along with Lou Hernandez would meet with the County Administrator, and other concerned parties to discuss the issues concerning the Alliance for Aging.

Adjournment: 11:45am

Respectfully, J. D. Grech, Secretary

## Older American Advisory Board: Sign in Sheet

Meeting Date: NOVEMBER 1, 2012

OAAB MEMBERS	
1. RICHARD 'DICK' OVERMAN #1351	16.
2. Marilyn Conley #1351	17.
3. Shirley Roseman #2324	18.
4. Julie V. Dulich #2324	19.
5. Robert P. Davis #2466	20.
6. Anna Olsen 2466	Ex-Officio County Commissioner
7. Patricia Olsen 2466	Heather Conners
8. Shirley Wagner 2466	
9. Jim Wagner 2466	
10. Hank B. Kotzky 2324	Monroe County Staff
11. Apt JOHN GRECH UPPER KEYS	1.
12. Fran Carlisle #1351	2.
13. Pam Martin	3.
14. Julia Pranschke	4.
15.	5.

VOLUNTEER HOURS	
LOWER KEYS	892
MIDDLE KEYS	90
BIG PINE	160
UPPER KEYS	231

GUESTS	
1. Debbie Premaza (VNA Hospice)	
2. Lou Hernandez - Helpline Inc	
3. Heather	
4.	
5.	Guest Speakers
6.	
7.	
8.	