President: Frances Carlisle
Vice-President: Henry Bikofsky
Secretary: J.D. Grech
(Meets the 1st Thursday the of month, 10:00 am, Marathon Library)

Older Americans Advisory Board

Agenda – January 3.2013

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the December Minutes
5. Introduction of New members of the Board and Guests
6. Monroe County Commissioner, Mayor George Neugent
7. Program Guest- Craig G. Cope, Pres. Key Largo Chamber of Commerce
8. Old Business: Postal mailing list, last call for – e-mail list
9. New Business:
   -will need names of Pres.'s and VP.'s of all chapters
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   Next Meeting -February 7, 2013 (time to be announced)
   Adjournment

***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".*

Older American Advisory Board

Meeting Date: December 6th

MEMBERS	Ex-Officio County Commissioner
1. Julie Kidulich #2324	Sylvia J. Murphy - Dist 5
2. [illegible] BPK #2466	
3. Betty J. Brown 2466	
4. Bob Davis #2466	
5. Diana Ross	
6. Richard "Diver" Overmann #1351	
7. Pam Martin	
8. Hank Bilkofsky # 2324	
9. John Grecht - Upper Keys AAAA	
10.	
11.	
12.	
13.	
14.	
15.	

VOLUNTEER HOURS		
LOWER KEYS	890	
MIDDLE KEYS	51 ½	
BIG PINE	231	
UPPER KEYS	135	

GUESTS	
1. Pat Olsen BPK	
2. Norma MacDonald BPK 2466	
3. Debbie Premaza VNA Hospice UK	
4. Marlene Steckley MCSS	
5. Colleen Murphy -	
6. County Recycle	
7. Rosa Washington	
8. County Recycle	

Older Americans Advisory Board
Minutes-December 6, 2012

Vice-president Hank Bikofsy called the meeting to order at 10:00 am and opened the meeting with the Pledge of Allegiance. A quorum was established and the minutes of the 11/1/12 were accepted.
The first speaker, Debbie Premaza, Visiting Nurse Association, spoke about the importance of sharing with relatives, friends and professionals your desires concerning the final stages of your health care and eventual expiration. The VNA has an excellent booklet, "FIVE WISHES" concerning in detail the topic. The second speaker, Colleen Murphy, County Recycling Administrator, presented an interesting power point program the Monroe County's progress and continued growth, problems and future plans for recycling. The third speaker, Commissioner Sylvia Murphy shared the county's concerns over the BP Restoration Fund, the penny sales tax extension future impact, the Medicaid billing issue and in general a very good outlook for the County in the year 2013.

OAAB Meeting: Bob Davis, board member shared results on the method used by the Alliance for Aging is deciding grants. Marlene Steckley, County Social Services, discussed Homeless Memorial Day, Dec. 21 plans, volunteer position for Big Pine Chapter, and Bay Shore & Medicaid.
Adjournment-11:55 am
Respectfully, J. D. Grech, Secretary