

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 – March 7, 2013

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of minutes of February 7, 2013 meeting
5. Introduction of New Members & Guests
6. Monroe County Commissioner Carruthers
7. Program Guests

Sheryl Graham, MC Director of Social Services

Craig Cope, President of the Key Largo Chamber of Commerce

Michael Salem of S. T. E. P. S.

8. Old Business:
Notarized Oath documents of new Board Members

9. New Business:

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10. Adjournment

NEXT MEETING, APRIL 4, 2013, GUESTS: Commissioner Kolhage & Sheriff Ramsay

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 Americans Advisory Board

Minutes- FEBRUARY 7, 2013

President Carlisle 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 1/3/2013 meeting were accepted. Introduction of guests, Commissioner Rice, County Administrator Gastesi, Supervisor of Elections Joyce Griffin, Newest Board Member Terri Gedmin, & Michael Salem of S. T. E. P. S.

Joyce Griffin discussed the issues of early voting, locations of polls and the size of future ballots.

Roman Gastesi's presentation covered the economic state and status of the county budget, accompanied with the publication of "The State of Your County – 2012", as well as looking forward to the future aspects.

Commissioner Rice's topics were: a new library building for Marathon, future Recycling contract, extra MCT driver for the upper keys and in general, the use of volunteers drivers for

such things as meals on wheels and client medical appointments & traffic problems in the Lower Keys

Old Business:

- Return of “oath” documents for notarization

New Business:

- Marlene Steckley report concerning Social Services
- Inter-Agency Council Inc. Publication
- Helpline, Inc. Reassurance Calls
- Pam Martin and Shine concerning changes of Seniors’ billing procedures
- Michael Salem of STEPS proposed plans for the use of his grant from the Alliance on Aging for Monroe County in 2013 such as having offices located in the lower, middle and upper keys.

Adjournment 2:45 pm

Respectfully, J. D. Grech

Older American Advisory Board: Sign in Sheet

Meeting Date:

FEBRUARY 7 2013

OAB MEMBERS		
1.	Bob Davis 2466	16.
2.	Lin Olsen	17.
3.	Richard "Duke" Overman 1351	18.
4.	Betty Brown 2466	19.
5.	James Wagner	20.
6.	Heri Belmont	Ex-Officio County Commissioner
7.	Darlene Bennett #1351	
8.	Julia Ludvik H 2324	
9.	Margaret Campbell #1351	
10.	JOHN SMITH CRECH	Monroe County Staff
11.	DIANA Ross	1.
12.	Patricia Martin	2.
13.	Han & Rick Foley #2324	3.
14.	Frances Cadotte #1351	4.
15.		5.

VOLUNTEER HOURS		
LOWER KEYS	#1351	260 HOURS
MIDDLE KEYS	(189)	189 HOURS
BIG PINE	(270)	270 HOURS
UPPER KEYS		236 HOURS

CALL 305-451-1824
OR E-MAIL Jdghcc@bellinla.net.

GUESTS		
1.	JUDY ROSENBAUM - STEPS	
2.	MICHAEL SAUER - STEPS	
3.	Pat Olsen 2466	
4.	Norma Mae Doral 2466	
5.	Kimberly Spiccer SMP	Guest Speakers
6.	Kathleen Ryan VNA/Hospice	
7.	Richard Fogel Caldwell/Banker Key Largo	
8.	Barbara Casanova, DDA, LLC	

9. Loraine Harris RST, Inc
10. Liz Werner - KIT, Inc
11. Marlene Steckley, Social Services