

**President: Frances Carlisle**  
**Vice-President: Henry Bikofsky**  
**Secretary: J.D. Grech**

**(Meets the 1<sup>st</sup> Thursday the of month, 10:00 am, Marathon Library)**

## **Older Americans Advisory Board**

### **Agenda - APRIL 4, 2013**

1. Call to order
  2. Pledge of Allegiance
  3. Establish a Quorum
  4. Acceptance of the minutes of the
  5. Introduction of Guests
  6. Program Participants:  
Commissioner Kolhage and Sheriff Rick Ramsay  
Sheryl Graham, MC Director of Social Services  
Michael Salem, S. T. E. P. S.
  7. Old Business:  
Notarized Oaths of new board members  
Volunteer Hours
  8. New Business:  
Alliance for Aging
  9. Adjournment
- NEXT MEETING, MAY 2, 2013, GUESTS: Commissioner Murphy & Catherine Vogel, State's Attorney**

***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- March 7, 2013**

President Carlisle called the meeting to order at 10:00 am with the pledge of allegiance. A quorum was established and the minutes of the 3/5/2013 meeting were accepted. Guests and program participants were introduced.

**Craig Cope, president of the Key Largo Chamber of Commerce,** spoke of the Chamber's activities concerning local businesses and the importance of Tourism throughout the Keys. Retirees are certainly welcome to join the chamber. It is a good organization for meeting and networking within the Upper Keys.

**Anna Haskins, of the MC Special Needs Registry,** explained the role of the registry in the event of evacuations and other conditions that would meet those citizens' needs. Being registered with County enables immediate contact in emergencies. Her office number is 292-4591 for those wanting to be registered.

**Matt Mossoud, MC Weatherization Program,** explained the workings of the weatherization program, as well as other social service programs of the county such as energy assistance and emergency solutions grants for housing emergencies. He also distributed an Energy Savings Tip information sheet.

**Lorraine Spiegel, Senior Medicare Patrol, explained what seniors should do in the case of suspecting fraud by contacting her at 305-978-4054.**

**Michael Salem, S.T.E.P.S., introduced his program, “Caregivers” consisting of the areas; Respite, Transportation, Training, Nutrition and Home Care Services for care givers in the county. Offices were being established in the Lower, Middle and Upper Keys.**

**Fran Carlisle, President of the O.A.A.B., gave a brief presentation concerning the “HELP LINE” of the Florida Keys and distributed a pamphlet explaining the program and its benefits. Just call 305-296-4357 when in need of any community resources. For the Upper Keys call 800-273-4558.**

**Old Business:**

**Notarized Oath Documents  
Volunteer Hours**

**New Business:**

**Florida Keys Help Line**

**Adjournment: 11:00 am**

**Respectfully, J. D. Grech**

# Older American Advisory Board: Sign in Sheet

Meeting Date: **MARCH 7, 2013**

OAAB MEMBERS	
1. <i>Terri Gadmin</i>	16.
2. <i>DARLENE BENNETT #1351</i>	17.
3. <i>Mary Ann Guesley #1351</i>	18.
4. <i>Setty Brown #2466</i>	19.
5. <i>Shirley Rasemus #2324</i>	20.
6. <i>Julia Vedulich #324</i>	<b>Ex-Officio County Commissioner</b>
7. <i>Diana Ross</i>	
8. <i>Richard "DWER" Overman #1351</i>	
9. <i>James Olson #2466</i>	
10. <i>Bob Davis #2466</i>	<b>Monroe County Staff</b>
11. <i>Jerry Bufalby #2324</i>	1.
12. <i>Frances Carule #1351</i>	2.
13. <i>John Greet upper keys</i>	3.
14. <i>Pam Martin</i>	4.
15. <i>MOREZI BEATTIE</i>	5.

VOLUNTEER HOURS	
LOWER KEYS	720
MIDDLE KEYS	197.5
BIG PINE	275
UPPER KEYS	228

GUESTS	
1. <i>Elizabeth Neppel</i>	
2. <i>Lorraine Harris</i>	
3. <i>Pat Olsen</i>	
4. <i>...</i>	
5.	<b>Guest Speakers</b>
6.	<i>Ann Marie ...</i>
7.	<i>Max Marshall, MESS, WAP/CHCAP</i>
8.	<i>Michael Daley STPS</i> <i>Craig Cope KL Chamber</i>