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

Older Americans Advisory Board

Agenda – MAY 2, 2013

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of the
5. Introduction of Guests
   Commissioner, Sylvia Murphy, State's Attorney, Catherine Vogel, Monroe County Healthcare Almanac, Christopher Tittel, Better Healthcare at Home, Kathy Malcosky
6. Program Participants:
   (See above item #-5)
7. Old Business:
   Notarized Oaths, Volunteer Hours, S.T.E.P.S.
8. New Business:
9. Adjournment

NEXT MEETING, JUNE 6, 2013, GUEST: MAYOR NEUGENT,

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- APRIL 4, 2013

Chairperson Carlisle called the meeting to order at 10:00 am with the pledge of allegiance. A quorum was established and the minutes of the 4/4/2013 meeting were accepted. Guests and program participants were introduced: Commissioner Kolhage, Sheriff Ramsay, Marlene Steckley, M.C. Social Services.

Commissioner Kolhage covered several topics such as possible uses of the recently "approved by the voters" increase penny tax for other than waste water. He also would ask the County Administrator to look into the effects of the Federal Sequestration on the County Budget.

Sheriff Ramsay addressed concerns specifically for the older population in the county. These were identity theft, reduce the number of credit cards, guard your medical information, personal computer security, read documents before signing, and home repair scams. He also distributed many useful pamphlets and items.

Marlene Steckley gave a brief summary of current county programs such as weatherization, rental assistance, special needs registration and nutrition

programs, especially in respect to the on-going Sequestration problems.

Under Old Business notarized oaths were collected as were the volunteer hours. Under New Business, Pam Martin made a presentation of an award to the Lower Keys AARP Organization.

Being no further business, the Chair called for a motion for adjournment, which was seconded and passed by voice; the meeting was adjourned at 11:45 am.

Respectfully,
J. D. Grech

Older American Advisory Board: Sign in Sheet

Meeting Date: APRIL 4, 2013

OAAB MEMBERS	
1. Henry Bikofsky #2324	16.
2. [illegible] Vadubich #2324	17.
3. Shirley RASEMOS #2324	18.
4. DIANA Ross	19.
5. James A. Wagner 2466 BPK	20.
6. [illegible]	**Ex-Officio County Commissioner**
7. Betty J. Brown 2466	[illegible]
8. Bob Dam 2466	
9. Shirley Wagner 2466	
10. Darlene Bennett #1351	**Monroe County Staff**
11. Mary Ann Cassady #[illegible]	1.
12. Pam Martin	2.
13. M K BEATTIE	3.
14. JOHN GRECH - UPPER KEYS AARP.	4.
15.	5.

VOLUNTEER HOURS	
LOWER KEYS 270 HRS	
MIDDLE KEYS 275 hr	
BIG PINE 259	
UPPER KEYS 235	

GUESTS	
1. Patricia A. Olsen	
2. Kathleen Ryzoe, BSN COO VNA + Hospice	
3. Marlene Steckley - MCSS	
4. MONICA K. BEATTIE	
5. ~~[illegible]~~	**Guest Speakers**
6.	RICH RAMSAY
7.	
8.	