

Chairperson: Frances Carlisle  
Vice Chairperson: 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 – June 6, 2013**

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of the May 2, 2013 meeting
5. Introduction of Guests: Mayor George Neugent,  
Amy Heavilin, County Clerk of Court
  
6. Program Participants: Amy Heavilin Commissioner Neugent
7. Old Business: Return copies of notarized oaths of office
  
8. New Business:
9. Adjournment

**NOTE:** The Advisory Board Summer Recess is July, August and September.

**NEXT MEETING, October 3, 2013, GUEST:** Commissioner Rice

***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- May 2, 2013**

**Chairperson Carlisle called the meeting to order at 10:00 am with the pledge of allegiance. The minutes of the 4/4 meeting were accepted and the guests and program participants were introduced: Commissioner Murphy, Catherine Vogel, State's Attorney, County Board of Health Personnel: Robert Eadie, Joan Higgs, RN and Chris Tittle and Kathy Malcusky, RN, of "Better Being Home".**

**Catherine Vogel discussed such topics as Identity Theft, Income Tax Refund Theft, Computer Associated Scams and Unsolicited Offers such as Home Repairs. She gave information concerning how to avoid becoming a victim of these activities, as well as, how to protect your credit cards and Social Security Number.**

**Commissioner Murphy discussed the recent actions of the state legislature on the areas of concern for the county such as wastewater and the proposed budget considerations.**

**The remainder of the program dealt with presentations from members of the County Health Department:**

**Robert Eadie Administrator, gave a brief overview of the role of the Health Department and its publication, "Monroe County Community Health Almanac- 2013" Joan Higgs, RN Nursing Director distributed information about vaccines and discussed the importance to the**

**elderly in getting Flu, Zoster, Td or Tdap and  
Pneumococcal in most cases**

**Chris Tittle, Public Information Director reviewed those  
areas of the “Health Almanac” that would be of most  
interest concerning the “Elder Community” in the  
county.**

**Kathy Malcusky, RN gave an overview of the work of  
her organization, “Better Being Home”, which enables  
and enhances the ability for the elderly to remain living  
at home through providing such services as running  
errands, light housekeeping, transportation, computer  
help and many more.**

**Being no quorum, no new or old business was conducted and the  
meeting was adjourned at 11:45 am**

**Respectfully,**

**J. D. Grech, Secretary**

# Older American Advisory Board: Sign in Sheet

Meeting Date:

MAY 2, 2013

OAAB MEMBERS	
1. Frances Castale # 1351	16.
2. Shirley Basimus # 2324	17.
3. Diana Rosa Upper Keys	18.
4. Darlene Bennett #1351	19.
5. Mary Ann Fausley # 1351	20.
6. Harry Bifsky # 2324	Ex-Officio County Commissioner 
7. John Greco - UPPER KEYS.	
8.	
9.	
10.	Monroe County Staff
11.	1.
12.	2.
13.	3.
14.	4.
15.	5.

VOLUNTEER HOURS	
LOWER KEYS	345
MIDDLE KEYS	326.5
BIG PINE	144
UPPER KEYS	236

GUESTS	
1. Donald Lambett	
2. Kathy Malcasky	
3. Catherine Vogel, State Attorney	
4. Kathleen Pyzer, VNA/Hospice	
5.	Guest Speakers
6.	CATHERINE VOGEL
7.	BOB ENRIE
8.	KATHY MALCASKY.

CHRISTINE  
JOAN HIGGS