

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 – October 3, 2013

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of the June 6, 2013 meeting
5. Introduction of Guests: County Commissioner David Rice
Kathleen Ryzoc, RN, Visiting Nurse Assn.

Both guests welcome questions from the Public and Board

6. Program Participants: David Rice, County Commissioner
Kathleen Ryzoc, RN, Visiting Nurse Assn.

The public is invited to speak on any item of business prior to the Board's taking official action.

7. Old Business: Return copies of notarized oaths of office
8. New Business: Appointment of a nominating committee
9. Adjournment

NEXT MEETING, NOVEMBER 7, 2013, Commissioner Carruthers

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- JUNE 6, 2013

Vice Chairperson Bikofsky called the meeting to order at 10:10 am with the pledge of allegiance. The minutes of the 5/2 meeting were accepted and the guests and program participants were introduced: Amy Heavilin, Clerk of the Circuit Court and Comptroller

Amy Heavilin, County Clerk, gave a general overview of the responsibilities of the County Clerk which consists of 5 general areas. These areas are Clerk to the BOCC, Chief Financial Officer of the County, County Auditor, Official Record Keeper of the County and Clerk of the Circuit and County Court. As you can imagine, the duties of her office are quite extensive. She explained that business can be conducted at 3 locations; Key West, Marathon and Plantation Government Center. The majority of the presentation consisted of many questions and answers between the Clerk and our members and the public.

Other brief announcements:

Pam Martin - concerning new set of standards for AARP groups were forthcoming.

Kathleen Ryzoc of V.N.S., will be a guest speaker on Hospice Services at the 10/3/2013 meeting.

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: JUNE 6, 2013

OAAB MEMBERS	
1. <u>Frank Bikofsky # 2324</u>	16.
2. <u>DARLENE BENNETT # 1351</u>	17.
3. <u>MARY ANN CARROLL # 1353</u>	18.
4. <u>DIANA ROSS</u>	19.
5. <u>Bob Davis</u>	20.
6. <u>JOHN GROCH</u>	Ex-Officio County Commissioner
7. <u>Pam Martin</u>	
8. <u>MARZI BEATTIE</u>	
9.	
10.	Monroe County Staff
11.	1.
12.	2.
13.	3.
14.	4.
15.	5.

VOLUNTEER HOURS	
LOWER KEYS	350
MIDDLE KEYS	152 1/2
BIG PINE	170
UPPER KEYS	245

GUESTS	
1. <u>AMY HEAVILIN - CLERK OF COURTS</u>	
2. <u>KATHLEEN RYAN, CEO VNA + Hospice</u>	
3.	
4.	
5.	Guest Speakers
6.	
7.	
8.	