

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 - December 5, 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 Kolhage
6. Program Participants:
(See above item #-5)
Reports from County Staff

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

O. A. A. B. Meeting

7. Old Business:
8. New Business:
9. Adjournment

NEXT MEETING, January 2, 2014 GUEST: To be announced

Election and Installation of Vice Chairperson and Secretary

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- November 7, 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 10/3/2013 meeting were approved.

Guests and program participants were introduced:

Guests: Dr. Robert Foley, Dr. Susana May and Diane Brady Rhoades, Monroe County Representatives on the Board of the Alliance for Aging.

Program Participants: Max Rothman, Alliance for Aging, Barbara Suarez, Alliance for Aging and Commissioner Carruthers.

The Program: Mr. Rothman gave an overall explanation of the purpose and general functioning of the Alliance and the granting processes. Ms. Suarez followed with a detailed description of the accounting and supervision of the various grants in regards to those in Monroe County.

This was followed by a vigorous give and take session of questions and answers from Older American board members, the Commissioner and the audience. In summary, all parties concerned agreed that the program was quite productive and that this refreshing dialogue will be continued from time to time throughout the coming year.

Commissioner Caruthers' presentation covered the **topics** of the 2014 budget and Tax rate, insurance issues of FEMA - flood, Citizens-wind, the role of FIRM and Congressional House bill 3390.

O.A.A.B. Board Meeting:

Old Business:

Oaths of Office were returned to Board members

Nominating Committee reported, for Vice Chairperson, Henry Bikofsky and for secretary, J. D. Grech

New Business:

Topics discussed were Tax Preparation Volunteers for the lower Keys, e-mail addresses of members as well as postal addresses.

Being no further business, the Chair called for a motion for adjournment, which was seconded and passed by voice; the meeting was adjourned at 12:15 pm.

Respectfully,

J. D. Grech

Older American Advisory Board: Sign in Sheet

Meeting Date: **NOVEMBER 7, 2013**

OAB MEMBERS	
1. Frances Carlisle #1351	16. SOUTH GREEN - UPPER KEYS
2. Henry B. Kapp #2324	17.
3. James A. Wagon #2566	18.
4. Shirley Wagon #2566	19.
5. Robert P. Wagon	20.
6. Jim Olson	Ex-Officio County Commissioner
7. Julia Vukobrat 2324	Heather Carruthers, District III
8. Shirley Reseman 2324	
9. DARLENE BENNETT #1351 - darlingmb@peoplepc.com	
10. Margaret M. Gil / chuchilina71@yahoo.com	Monroe County Staff
11. Mary Ann Causley #1351	1. Sheryl Graham
12. Tess Codrin #1351	2.
13. Bob Foley - Delaware	3.
14. Pam Martin	4.
15. DIANA ROSS	5.

VOLUNTEER HOURS	
LOWER KEYS	375
MIDDLE KEYS	59 1/2
BIG PINE	362
UPPER KEYS	254

GUESTS	
1. Pat Olson - BPK	Jody Goss - VNA Hospice
2. Michael Cunningham - AHEC	Christen Wheeler - Helpline
3. Diane Brady Rhoades A4A	MAX R. MICHNEC STREAM
4. Susana May, MD A4A	BOB
5. Bob Foley Delaware	Guest Speakers
6. Gary + Darlene Mitchell	MAX R
7. Wade	BOB S
8. Kathleen Ryan WA Hospice	