

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 – March 6, 2014

1. Call to order
 2. Pledge of Allegiance
 3. Establish a Quorum
 4. Acceptance of the minutes of the February 6, 2014 meeting
 5. Introduction of Guests: Commissioner David Rice, Chris Tittle. MC Board of Health, Pam Martin, Alzheimer's Support Group
 6. Program Participants:
 - Part 1 Commissioner Rice
 - Part 2 Chris Tittle
 - Part 3 Pam Martin
 - Part 4 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:
 - New Board Members, oaths, contact information, etc.
8. New Business:
9. Adjournment

NEXT MEETING, April 3, 2014 GUEST: 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

Older Americans Advisory Board

Minutes- February 6, 2014

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 1/2/2014 meeting were approved. Guest and program participants were introduced: Monroe County Commissioner George Neugent, Guidance Care Center, Director of Transportation, Maureen Grynewicz, Mr. Michael Salem of S.T.E.P.S. and Marlene Steckley of the County Social Services.

Mr. Salem's presentation was an excellent explanation of the role of S.T.E.P.S. in Monroe County and the somewhat complicated relationship concerning grants from the Alliance for Aging. It gave the board better understanding about programs that were available, as well as those that could be, if the need was known.

Commissioner Neugent deferred the topic of Transportation to Maureen Grynewicz. She discussed the day to day running of the vast transportation system, which for the most part can handle the problems that may arise. However, some can't be resolved and in "big picture" the problems are far and few between.

Commissioner Neugent brought us up to date on the county's current issues such as waste-water programs, insurance and the efforts of FIRM, the Congressional proposals concerning the Biggert-Waters Act & FEMA. His final comments concerned the County's budget, which is looking good and stressed the importance of residents' directly contacting commissioners and department heads with their concerns.

The last speaker, Marlene Steckley reported that there was still money available for utility assistance and rental assistance, and nutritional services being free.

O.A.A.B. Board Meeting

Note: Because of the program running over the allotted time the Board's meeting was not held

Old Business:

Up-dating the data of the current membership of the Board

New Business:

None

Adjournment 12:25 pm

Respectfully,

J. D. Grech
Board Secretary

Older American Advisory Board: Sign in Sheet

Meeting Date: **FEBRUARY 6, 2014**

OAAB MEMBERS	
1. Frances Carlisle #1351	16.
2. Julia Haddelich #2324	17.
3. Shirley Rosemary #2324	18.
4. Robert P. Dan 2466	19.
5. Jim Allen 2466	20.
6. Shirley Wagner 2466	Ex-Officio County Commissioner
7. James Wagner 2466	<i>George Hargett</i>
8. Robing Williams	
9. Diana Ross Key Largo	Monroe County Staff
10. Walt	1. Marlene Stockley
11. Margaret M. P.O. #1351	2. Jenna Tuttle
12. Paul Bishop #2324	3.
13. John Grace paper keys	4.
14. Pam Martin	5.
15.	

VOLUNTEER HOURS	
LOWER KEYS	198
MIDDLE KEYS	175
BIG PINE	360
UPPER KEYS	246

GUESTS	
1. Pat Olsen 2466	Marlene Stockley Social Serv
2. Betty Lison 2466	Jenna Tuttle Social Svcs.
3. Kristen Wheeler Island Home Care	Walt
4. Jody Gross VNA Hospice	Alexandro March
5. Maureen Grayson - G/KC	Guest Speakers
6. Quar F. Buz R.P. (S.T.E.P.S)	MICHELLE S... m.
7. Michael	
8. Darlene Mitchell	