

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 – April 6, 2014**

1. Call to order
  2. Pledge of Allegiance
  3. Establish a Quorum
  4. Acceptance of the minutes of the March 6, 2014 meeting
  5. Introduction of Guests: Commissioner Carruthers
  6. Program Participants:
    - Part 1 Commissioner Carruthers
    - Part 2 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:
  - PLEASE ENTER VOLUNTEER HOURS ON THE SIGN IN SHEET
  - ANYONE NOT GETTING THEIR “E-MAIL” NOTIFICATION, INFORM THE SECRETARY
8. New Business:
  - BOARD MEMBERS PLEASE TAKE NOTE:  
The by-laws state: “If a member misses three consecutive meetings ..... the Board may suggest to the commissioners that the member be removed from office and replaced.”
  - Discussion
9. Adjournment

**NEXT MEETING, May 1, 2014 GUEST: Commissioner Kolhage**

**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 thehoursof8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the meeting

## **Older Americans Advisory Board**

### **Minutes- March 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 2/6/2014 meeting were approved. Guest and program participants were introduced: Monroe County Commissioner David Rice, M. C. Board of Health, Chris Tittle and Pam Martin of the Alzheimer's Support Group.

### **PROGRAM**

Commissioner Rice opened up the program with a brief question and answer session. He then discussed at length the topics of wastewater progress and funding, Insurance, in relation the Biggert-Waters Act and FEMA and its effect on home owners, as well as, on the real estate market in general, the condition of the current budget and future considerations. The final topic was the possibility of the County to meet with Key West to address the situation of the "Homeless" in general.

Pam Martin represented the Alzheimer's Support Group for Caregivers in the Upper Keys and Marathon. Her presentation covered the topics such as how to deal with Alzheimer's clients on a one to one basis, current research developments, Social Services, legal issues and the availability of a newsletter.

Chris Tittle, of the County Board of Health discussed the early beginnings of the Monroe County Board of Health, history and the changing needs and services through the years of environmental change as well as continuing growth.

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 12:00 pm

Respectfully,

J. D. Grech  
Board Secretary

# Older American Advisory Board: Sign in Sheet

Meeting Date: **MARCH 6, 2014**

OAAB MEMBERS	
1. Frances Carlisle # 1351	16.
2. Hank Bilkofsky # 2324	17.
3. Julia Kozelich 2324	18.
4. James J. Way # 2466	19.
5. Shirley Wagner # 2466	20.
6. James Olsen # 2466	<b>Ex-Officio County Commissioner</b> <i>David P. Rice</i>
7. Betty Brown # 2466	
8. DARLENE BENNETT # 1351	
9. Margaret M. Gil # 1351	
10. <i>Ann Sabrola</i> #	<b>Monroe County Staff</b>
11. Shirley Roseman # 33#	1.
12. JOHN CRECH - upper keys	2.
13. Pam Martin	3.
14.	4.
15.	5.

VOLUNTEER HOURS	
LOWER KEYS	160 HRS
MIDDLE KEYS	158 HRS
BIG PINE	550 HRS
UPPER KEYS	270 HRS

GUESTS	
1. Patricia A. Olsen 2466	
2. Ann Sabrola 90840	
3. <i>Jody Gross</i> VNA/Hospice	
4.	
5.	<b>Guest Speakers</b>
6.	<i>Chris Tittel DOTT-MONROE</i>
7.	
8.	