

## Board Secretary

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 – May 1, 2014**

1. Call to order
  2. Pledge of Allegiance
  3. Establish a Quorum
  4. Acceptance of the minutes of the April 3, 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: NONE
8. New Business:
  - THERE WILL BE A BRIEF MEETING OF ALL AARP CHAPTER PRESIDENTS AFTER THE CLOSE OF THE MEETING.**
9. Adjournment

#### **NEXT MEETING, June 5, 2014 GUEST: Mayor Murphy**

**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 meeting.

## **Older Americans Advisory Board**

### **Minutes- April 3, 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 3/6/2014 meeting were approved. Guest and program participants were introduced: Monroe County Commissioner Kolhage, Pam Martin of the Alzheimer's Support for Care Givers Groups.

### **PROGRAM**

Commissioner Kolhage opened up the program with a question and answer session. The questions covered such things as the recent closures of the fishing bridges, Big Pine Key's Meals on Wheels program, incorrect phone number listings of County offices, Florida Keys Day at the State Capitol, and the County Budget being on track.

Pam Martin represented the Alzheimer's Support Group for Care Givers gave a brief up-date about the program.

### **O.A.A.B. Board Meeting**

#### **Old Business:**

Up-dating the data of the current membership of the Board Secretary reported that e-mail list seemed to be complete. Robin Williams reported that the Tranquility Bay Organization was still in the negotiations with Medicare and Medicaid.

#### **New Business**

The Board Chairperson, Fran Carlisle discussed the problem of Absenteeism and informed the membership and the public that the Help-Line System was again up and running.

The Interagency Council, Inc. "Community Health & Social Services Directory for 2014 was distributed.

Adjournment 12:00 pm

Respectfully,

J. D. Grech,

# Older American Advisory Board: Sign in Sheet

Meeting Date: **APRIL 3, 2014**

O A A B M E M B E R S	
1. Frances Carlisle # 1351	16.
2. James J Wagner 2466	17.
3. Shirley Wagner 2466	18.
4. Reed P. Dan 2466	19.
5. James Olson 2466	20.
6. Craig Brown 2466	<b>Ex-Officio County Commissioner</b> Danny L. Kolhage
7. Margaret M. Hill #1351	
8. DARLENE BENNETT #1351	
9. Pam Martin 2324	
10. Juhai Vudulich 2324	<b>Monroe County Staff</b>
11. SHIRLEY RASEMUS 2324	1.
12. John GRECH UPPER KEYS	2.
13. Hank Bikofsky 2324	3.
14. Robin J. Williams	4.
15.	5.

V O L U N T E E R H O U R S	
LOWER KEYS	369
MIDDLE KEYS	112
BIG PINE	390
UPPER KEYS	225.

G U E S T S	
1. Patricia A. Olson 2466	
2. Krista Wheeler - Island Home Care	
3. Kathleen Ryzak COO VNA + Hospice	
4. Oscar Hernandez	
5. Bertha Bole	<b>Guest Speakers</b>
6.	
7.	
8.	