

Chairperson: **Pam Martin**  
Vice Chairperson: **Henry Bikofsky**  
Secretary Position: Vacant

## **Older Americans Advisory Board**

(Meets the 1<sup>st</sup> Thursday of the month from October thru June at 10 am, at the Marathon Library)

### **Agenda March 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of February 5th, 2015 meeting
5. Introduction of Guests
6. Program guests: Commissioner Heather Carruthers  
Maria Hernandez, AHCA -Medicaid  
Michael Cunningham - AHEC,  
Representative from Monroe County Social Services

#### **Program**

- Part 1: Commissioner Heather Carruthers
- Part 2: Maria Hernandez, AHCA, on Medicaid Managed Care Plans
- Part 3: Michael Cunningham - AHEC
- Part 4: Representative from Monroe County Social Services

#### **Older American Advisory Board Meeting**

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

#### **Old Business:**

7. Secretary position still is vacant. Any suggestions?
8. Volunteer hours

#### **New Business:**

9. Member suggestions for topics for future meeting

#### **Adjournment**

Note: Next meeting will be April 2nd, 2015