**TOPIC** | **DISCUSSION** | **ACTION NEEDED**
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Members Present | 1. Teri Arvesu, Miami-Dade County, Office of the Mayor*  
2. Camila Bernal Fontal, United Way of Miami-Dade  
3. Cindy Brown, JCS/Lambda Living – *Vice-Chair*  
4. Herman Edwards, Jessie Trice Community Health System, Inc (JTCHS)*  
5. Mariangelli “Angie” Fernandez, Miami-Dade State Attorney Office  
7. Mayra Garcia, Florida Department of Health in Miami-Dade County  
8. Gina Gonzalez, Anthem/Amerigroup*  
9. Blanca Hernandez, Caballero Rivero  
10. Maria Hidalgo Diaz, VITAS  
11. Tishima Johnson, VA (HCHV)  
12. Peter Kallestrup, i-Function, Inc.  
13. Silvia A. Lopez, Community Medical Group  
14. Michael Pearson, Alzheimer’s Association – *Chair*  
15. Nercy Radcliffe, Providence Healthcare Services*  
16. Solina Rulfs, University of Florida/IFAS Extension  
17. Marcia Sapoznik, Sapoznik Coaching Services  
18. Candice Schottenloher, Florida Depart. of Health in Miami-Dade County  
19. Andy Soler, Unique Medical Centers Inc.*  
20. Robert Ward, Florida Department of Health in Miami-Dade County  
21. Ann-Karen Weller, Florida Department of Health in Miami-Dade County  
22. Pat Wright, Elderly Affairs  
23. Marjorie York, Community Action Agency |  

*Indicates member participated via conference call

**Welcome and Introductions** | Chair, Michael Pearson welcomed everyone and started the meeting at 2:06 PM. The meeting was held at Stephen P. Clark Government Center, 111 NW 1st Street, 29th floor, Suite 29A, Miami, FL 33128. Everyone introduced themselves. |  

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**Elder Issues Committee/ Mayor’s Initiative on Aging**

Minutes
Tuesday, November 26, 2019

<table>
<thead>
<tr>
<th>Review and Approval of Minutes</th>
<th>The meeting minutes for October 29, 2019 were reviewed by the Committee. A motion was made to approve the minutes by Jose P. Fernandez and seconded by Camila Bernal Fontal.</th>
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<td>New Business</td>
<td>Committee Work Plan Workshop- A group discussion was facilitated by DOH staff (Karen Weller, Robert Ward and Candice Schottenloher) on the development of the new Elder Issues Committee (EIC) Work Plan. This work plan is crucial because it will guide the committee’s activities and efforts for the next 5 years. The work plan is based on six strategic priority areas: Health Equity, Access to Care, Chronic Disease, Maternal Child Health, Injury, Safety and Violence, and STD/Communicable Diseases/Emergent threats. These topic areas were selected by the community based on the MAPP process and the community meeting held in July and are further supported by the Consortium Strategic Plan, which was approved by the Executive Board in November. The Work Plan template that was sent out ahead of time to all EIC members for preview and consideration was reviewed item by item. Possible EIC activities and potential collaborative partners were discussed by members present and on the phone and recorded by DOH staff. For each Strategic Priority area, the committee came up with at least one policy, systems or environmental change. Using today’s discussion and suggestions, DOH staff will compile EIC Work Plan for review by the Chairs and Committee members at next meeting.</td>
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| Partner Updates               | Michael P. announced:  
  o Next Tuesday, 12/3/19, all members are invited to the Consortium’s Holiday Social Networking Gathering hosted by EIC to be held at Las Vegas restaurant in Downtown Doral, 8550 NW 53 Street, Miami, FL 33166 from 5:30-8:30PM. (flyers provided). |
**Elder Issues Committee/ Mayor’s Initiative on Aging**

Minutes  
Tuesday, November 26, 2019

- The Mayor’s Initiative on Aging: Five Keys to Preventing Memory Loss on Thursday, 12/5/19 from 11:30AM-12:30PM at MDPLS Homestead Branch Library, 700 N. Homestead Blvd. (flyers provided).
- Older Adult Forum-policy perspectives from local leaders on the aging of Miami-Dade County on 12/10/19 from 6-8:30PM at UM Newman Center, 6200 San Amaro Drive, Coral Gables, FL 33146; rsvp to daniela@bendixenonline.com or 305-529-9916 (flyers provided).

- Cindy B. announced:
  - Jewish Community Services (JCS) of South Florida’s *Lambda Living On-Line*, starting in January 2020 which will offer virtual programming online for LGBTQ seniors; to learn more contact Cindy Brown cbrown@jcsfl.org or 305-364-5319 (flyers provided).
  - JCS December 2019 Activity Schedule available (copies provided).

- Marjorie Y. announced *Caregiver 911 Conference* 12/5/19 10AM-2:30PM at Miami Jewish Health Systems, 5200 NE 2nd Avenue, Miami (flyer provided).

- Herman E. announced *Let’s Talk About Ending the HIV Epidemic in Miami-Dade County* a town hall meeting on 12/10/19 10AM-12PM at JTCHS; contact HCSF, 786-535-4369 or FRodriguez@healthcouncil.org.

- Maria H. announced the Latino Center on Aging holiday reception on 12/5/19 at 6PM at the Pullman Hotel near Miami International Airport.

### Adjournment

Michael Pearson adjourned the meeting at 3:50 PM.

### Next Meeting

The members were reminded that there will be no meeting for the month of December 2019. The next Elder Issues Committee meeting will be held on Tuesday, January 28, 2020, 2:00-4:00 PM at the Stephen P. Clark Government Center located at 111 NW 1st Street, 29th floor, Suite 29A, Miami, FL 33128.