<table>
<thead>
<tr>
<th><strong>TOPIC</strong></th>
<th><strong>DISCUSSION</strong></th>
<th><strong>ACTION NEEDED</strong></th>
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| Members Present   | 1. Teri Arvesu, Miami-Dade County, Office of the Mayor  
2. Kirk Arthur, Operacare  
3. Gabriela Blaylock, Town of Cutler Bay*  
4. Cindy Brown, JCS/Lambda Living – Vice-Chair  
5. Carmen Centeno, Miami-Dade Public Library System*  
6. Martine Charles, Alliance for Aging*  
7. Mariangelli “Angie” Fernandez, Miami-Dade State Attorney Office*  
9. Barbara Galindo, Residential Plaza – Presenter  
10. Francis Garcia, Miami-Dade Fire Rescue  
11. Mayra Garcia, Florida Department of Health in Miami-Dade County  
12. Luisana Hung Salazar, Assistance to the Elderly, Inc  
13. Corrine Markey, The Senior’s Answer*  
14. Bryanna McDaniel, Florida Department of Health in Miami-Dade County  
15. Luis Mejor, 24/7 Nursing Care  
16. Kathryn Moore, Bay Oaks Retirement Residence  
17. Michael Moram (for Edeline Mondestin), Miami-Dade County CAHSD  
18. Jason Neufeld, Elder Needs Law, PLLC  
19. Michael Pearson, Alzheimer’s Association – Chair  
20. Nercy Radcliffe, Providence Healthcare Services  
21. Adriana Riesgo, Community Medical Group  
22. Dori Rodrigue, Miami-Dade Fire Rescue  
23. Belissa Rodriguez, Simply Healthcare Plans*  
24. Solina Rulfs, University of Florida/IFAS Extension*  
25. Daniela Tamayo, City of Miami Beach  
26. Ann-Karen Weller, Florida Department of Health in Miami-Dade County  
27. Marjorie York, Community Action Agency |
**Welcome and Introductions**
Chair, Michael Pearson welcomed everyone and started the meeting at 2:08 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.

**Review and Approval of Minutes**
The meeting minutes for November 26, 2019 were reviewed by the Committee. A motion was made to approve the minutes by Marjorie York and seconded by Jose P. Fernandez.

**Executive Board Update**
Vice-Chair, Cindy Brown provided the update from the last Executive Board meeting held on 10/7/2019. Planning for the Consortium Annual event (tba) has begun. Also, each of the Consortium committees will be having a work plan development session as part of their upcoming regular committee meetings. Elder Issues Committee’s work plan development session will be on Tuesday, 11/26/19 from 2:00-4:00PM.

**Legislative Report**
No updates.

**Previous Action Items(s)**
Committee Work Plan Review- a review of the newly developed 2019-2024 Elder Issues Committee (EIC) Work Plan was facilitated by DOH staff, Ann-Karen Weller. The committee activities, measures and collaborative partners developed during the last meeting on 11/26/2019 were reviewed across the six strategic priority areas: Health Equity, Access to Care, Chronic Disease, Maternal Child Health, Injury, Safety and Violence, and STD/Communicable Diseases/Emergent threats. The Work Plan developed in November’s meeting was sent out ahead of time to all EIC members for preview and consideration. During the work plan review at today’s meeting, committee members present either expressed consensus, and/or provided feedback for edits to clarify activities, measures or to add collaborative partners. The work plan edits were recorded by DOH staff. Using today’s discussion and suggested edits, the DOH staff will update the EIC Work Plan.

**Action Items:**
- Develop timeline to plan for work plan activities and presentations at subsequent EIC monthly meetings.
**Presentation:**  
*Role of ALF in the continuum of care, myths, and truths*  
Barbara Galindo, Administrator, from the Residential Plaza at Blue Lagoon, was presenting on long term care and assisted living when an overhead announcement was made at Stephen P. Clark Government Center at 3:05PM calling for an evacuation of the building. Ms. Galindo’s presentation will be rescheduled for a future meeting.

**Adjournment**  
Michael Pearson adjourned the meeting at 3:05 PM due to a precautionary evacuation of the Stephen P. Clark Government Center building related to an earthquake that occurred in Jamaica earlier in the day.

**Next Meeting**  
The next Elder Issues Committee meeting will be held on Tuesday, February 25, 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.