

**Orange County Commission on Aging
Bi-Monthly Board Meeting – May 14, 2018**

Pine Hills Community Center, 6408 Jennings Road, Orlando FL 32818 * 8:30 a.m. to 10:00 a.m.

Meeting Minutes

Vision	Create Positive Aging! An elder-friendly community that empowers older adults through choices that allow them to support and maintain their independence within their home community
Purpose	To identify the needs of the senior population and find ways to help by working collaboratively

Members Present

Mr. Gus Martinez, Vice Chairman
Ms. Edith Gendron
Ms. Kinda Haddah
Dr. Carmel Munroe
Mr. Lee Watson

Members Absent

Mr. Crockett Bohannon, Chairman
Ms. Sandria Foster
Mr. Randy Hunt
Ms. Aquasia Johnson McDowell
Ms. Randiesa Spires
Mr. Ken Terrell

Others Present

Ms. Princessa Long, Intern, Office on Aging
Ms. Mimi Reggentin, Office on Aging

Meeting Notes

- Mr. Martinez opened the meeting at 8:45 a.m. and welcomed everyone. He noted that a quorum was not present.

Consent Agenda

- The consent agenda was not reviewed since there was no quorum.

Community Partnerships Committee Update

- Ms. Gendron summarized the May 4th meeting of the Community Partnerships Committee. Abby Walters, AARP, gave a presentation on lobbying and advocacy for elders.

Senior Resource Alliance Update

- No report was given.

City of Orlando Mayor's Committee on Aging

- No report was given.

Commission on Aging Status Update

- The Board asked for an update on the membership of the Commission on Aging. Ms. Reggentin stated she discussed the lack of quorum and absenteeism rates with the MMRB staff after the March meeting. The Board noted that Mr. Bohannon was rotating off the Board and a new board chair would need to be elected. However, a new chair could not be elected since a quorum was not present.
- Mr. Martinez provided an update on the Commission on Aging. Recent activities including the release of new Orange TV segments and a symposium on understanding recent federal and state healthcare and aging policy changes. Upcoming events include the 50+ FYI Expo at the Renaissance Senior Center on June 1, the next quarterly training for Elder Ambassadors on June 4 and the World Elder Abuse Awareness Day event on June 15 at the Community United Methodist Church in Casselberry.

New Business / Open Discussion

- The Board discussed the possibility of moving the date, time and/or location of the Commission on Aging meetings. It was noted that Mr. Terrell, the new Chair of the City of Orlando's Mayor's Committee on Aging, has a conflict on Mondays and Tuesdays. Discussion ensued. The Board asked staff to conduct an online survey to determine the future meeting schedule as well as direction of the Board. The schedule of Board meetings will be placed on the agenda for July. Staff will contact the MMRB staff to determine if the meeting schedule can be changed without a vote.
- Public Comments
 - Mr. Martinez stated Miles of Help Through Christ is hosting a dinner and dance show on May 15 at the Showcase in Winter Garden. This nonprofit will also be hosting an open air praise and worship at Festival Park in Orlando on June 23 from noon to 5 p.m.
- The meeting ended at 9:40 p.m.

MMR/