

TOPIC	DISCUSSION	ACTION NEEDED
Members/Attendees	<ol style="list-style-type: none"> <li>1. Triana Abel, Center for Cognitive Neuroscience and Aging</li> <li>2. Martine Charles, Alliance for Aging, Inc.</li> <li>3. Rob Collins, HOPE, Inc.</li> <li>4. Monique Corker, Aetna</li> <li>5. Elena De Cardenas, Sunshine Health</li> <li>6. Nattaliah Earle, Urban Health Partnerships – <i>Vice-Chair</i></li> <li>7. Mariangelli “Angie” Fernandez, Miami-Dade State Attorney Office</li> <li>8. Frances Garcia, Miami-Dade Fire Rescue</li> <li>9. Mayra Garcia, Florida Department of Health in Miami-Dade County</li> <li>10. Vanessa Garcia Azzam, Miami-Dade County</li> <li>11. Natouchka Murray, Florida Department of Health in Miami-Dade County</li> <li>12. Dennise Nicola, PACE/Miami Jewish Health – <i>Chair</i></li> <li>13. Alexander Orta, Alliance for Aging</li> <li>14. Lili Portmann, Center for Independent Living of South Florida</li> <li>15. Yolanda Schon, Senior Helpers of Miami &amp; The Keys</li> <li>16. Stacey Silver, Mom’s Meals</li> <li>17. Griselle Solorzano, Brain Center</li> <li>18. Marjorie York, Community Action Agency (attended via phone call)</li> </ol>	
Welcome and Introductions	Chair, Dennise Nicola welcomed everyone and started the meeting at 2:00 PM. Chair, Dennise N. provided general meeting guidelines for attendees which were also placed in the meeting chat, and Vice-Chair, Nattaliah E. assisted with the agenda. Attendee introductions were done during <i>Partner Updates</i> , and virtual attendees were encouraged to put their contact information and any organizational updates/announcements in the chat.	
Review and Approval of Minutes	The minutes from the last meeting on February 25, 2025, were reviewed by the Committee members in attendance. A motion was made to approve the minutes by Marjorie Y. and seconded by Angie F.. The minutes were approved unanimously without corrections.	
Previous Action Items(s)	<ul style="list-style-type: none"> <li>• Continue timeline development for work plan activities (ongoing).</li> </ul>	

**ELDER ISSUES COMMITTEE/  
MAYOR'S INITIATIVE ON HEALTHY AGING AND LIVABILITY**

Meeting Minutes  
Tuesday, March 25, 2025  
Microsoft Teams

	<ul style="list-style-type: none"> <li>• Open Discussion: 2019-2024 Work Plan Completion &amp; 2025-2030 Work Plan Development</li> <li>• Review 2025 meetings including partner presentation availability. May still need 15-min. presentations for meetings as noted: <ul style="list-style-type: none"> <li>○ 4/29/25 (Sunshine Health <b>confirmed via email 3/20/25</b>) virtual</li> <li>○ 9/30/25 virtual (pending confirmation from Miami-Dade County STS &amp; Golden Passport presenter)</li> <li>○ 10/28/25 virtual (pending confirmation from Miami-Dade County STS &amp; Golden Passport presenter)</li> <li>○ 11/25/25 in-person meeting @host site (pending reply from Larkin Community Hospital Palm Springs)</li> </ul> </li> <li>• Both Chairs confirmed that they would be interested in having an abbreviated <i>Health Literacy</i> presentation by Shannon Charles, Director of Advancement &amp; Community Relations with Epilepsy Alliance Florida. Shannon Charles presented on this topic at the recent Consortium Executive Board meeting on 3/10/25. Vice-Chair, Nattaliah E. suggested that the presentation should highlight the topic from the perspective of older adults.</li> </ul>	<p>Action Item(s):</p> <ul style="list-style-type: none"> <li>• Liaison, Mayra G. to follow-up as needed to confirm pending presentations and November host site details.</li> </ul>
Executive Board (EB) Update	<p>Chair, Dennise N. provided the updates from the EB meeting held in-person at Health Council of South Florida on 3/10/2025, including:</p> <ul style="list-style-type: none"> <li>• Executive Board Leadership Orientation for new Chairs was provided.</li> <li>• Health Literacy presentation by Shannon Charles, Director of Advancement &amp; Community Relations, Epilepsy Alliance Florida. Health Literacy is the ability to understand basic health information in order to make appropriate health decisions.</li> <li>• The Consortium Event Taskforce will meet soon to plan the Consortium Annual Event and Worksite Wellness Awards Ceremony. If you are interested in being on the Taskforce, let Mayra know so you can be added to the listserv.</li> <li>• The Consortium digital brochure is being reviewed and updated; includes components of the elevator speech and health agenda message to be used for members when meeting with interested partners to join the Consortium. The brochure will be shared with the full Consortium when ready.</li> </ul>	

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Legislative Report	There were no legislative updates available from member, Brenda Lampon with the Office of the Mayor Daniella Levine Cava. Chair, Dennise N. has reached out to Ms. Lampon to see if she can provide a legislative update summary via email for the monthly EIC meetings since she is unable to regularly attend due to conflicts with another standing meeting commitment.	
Presentation: <i>Dementia Care &amp; Cure Initiative (DCCI) Miami Taskforce - Highlights of New Website</i>	<p>EIC member and partner, Martine Charles, MPH, Director, Planning and Population Health, Alliance for Aging, Inc., gave a 15-minute presentation about Dementia Care &amp; Cure Initiative (DCCI) Miami Taskforce and provided online highlights of the new website: <a href="https://miamidementiasupport.org/">https://miamidementiasupport.org/</a>. The mission of DCCI is to engage communities across the state to be more dementia friendly, promote better care for Floridians affected by dementia, and support research efforts to find a cure. The goals include: increase awareness of dementia and of services and supports for those with dementia, their families, and caregivers, provide assistance to dementia-caring communities, and continue advocacy for care and cure programs. DCCI creates dementia-friendly communities across the state. Task forces provide education, awareness, and sensitivity regarding Alzheimer's Disease and related dementias (ADRD), and each local task force has different dementia-friendly initiatives. Some Florida Alzheimer's statistics were shared along with participating DCCI communities across the State. Miami DCCI Taskforce member organizations were shared, and anyone interested in joining should send an email to Ms. Charles. As part of the DCCI Miami Taskforce website highlights, "John's Story" testimonial video was shown. Ms. Charles encouraged attendees to view the <a href="#">other videos</a> which offer a glimpse into the diverse experiences of caregivers of individuals experiencing dementia. EIC members are encouraged to help promote and share the website and related videos/resources with their clients and personal contacts. For any questions, please contact Martine Charles, MPH, Director, Planning and Population Health, Alliance for Aging, Inc., <a href="mailto:charlesm@allianceforaging.org">charlesm@allianceforaging.org</a>. Visit <a href="http://www.allianceforaging.org">www.allianceforaging.org</a> for additional information about the Alliance for Aging's programs and services, or call 1-800-96-Elder, or 305-670-HELP. A follow-up</p>	<p>Action Item(s):</p> <ul style="list-style-type: none"> <li>Email your suggestion(s) for future Elder Issues Committee meeting presentations to: <a href="mailto:DNicola@miamijewishhealth.org">DNicola@miamijewishhealth.org</a>, <a href="mailto:Nattaliah@urbanhp.org">Nattaliah@urbanhp.org</a>, &amp; <a href="mailto:Mayra.Garcia@flhealth.gov">Mayra.Garcia@flhealth.gov</a>.</li> <li>EIC members are encouraged to help promote and share the Dementia Care &amp; Cure Initiative (DCCI) Miami Taskforce new website, <a href="https://miamidementiasupport.org/">https://miamidementiasupport.org/</a>, and related videos/resources with their clients and personal contacts.</li> </ul>

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	email was sent to all EIC members on 3/25/ 25 after the meeting with the presenter's contact information, presentation slides, and DCCI Miami Taskforce promotional flyer and social media files.	
Performance Measures in Need of Improvement (Work Plan Review)	<p>Chair, Dennise N. led discussion on the following in the EIC Work Plan 2019-2024:</p> <ul style="list-style-type: none"> <li>It was previously noted that the EIC Work Plan 2019-2024 will continue in effect as written despite the expired reporting period having past on September 30, 2024, for some of the measures. The Office of Community Health &amp; Planning of the Florida Department of Health in Miami-Dade County is currently working on launching the community Wellbeing Survey as part of the assessments related to Mobilizing for Action through Planning and Partnerships (MAPP). This community-driven strategic planning process helps inform the development of the next 5-year Community Health Improvement Plan (CHIP) based on identified strategic priority areas. Members are encouraged to take and share the Wellbeing Survey if they reside in Miami-Dade. They can also make suggestions for the activities and measures to be included in the next 5-year work plan to be developed sometime later this year.</li> <li>Activity under Chronic Disease, p. 11, related to design an educational toolkit to increase awareness and educate on the warning signs of Alzheimer's Disease, risk reduction and early diagnosis of Alzheimer's Disease. <ul style="list-style-type: none"> <li>Discussion was held to review and update the trilingual 1-page tool created in 2021-2022 as needed while the tool was shown on the screen.</li> <li>The following suggestions were made including <ul style="list-style-type: none"> <li>Check if the warning signs and the infographic used are still relevant</li> <li>Consider enlarging the trilingual infographics and moving them to the "front" side of the 1-page double-sided flyer for English, Spanish &amp; Haitian Creole versions. Also, include the QR code linked to the new DCCI Miami Taskforce website, and transfer the written resources lists to the "back" side.</li> </ul> </li> </ul> </li> </ul>	<p>Action Item(s):</p> <ul style="list-style-type: none"> <li>Email your suggestion(s) for the next 5-year 2025-2030 Elder Issues Committee work plan to be developed later this year to: <a href="mailto:DNicola@miamijewishhealth.org">DNicola@miamijewishhealth.org</a>, <a href="mailto:Nattaliah@urbanhp.org">Nattaliah@urbanhp.org</a>, &amp; <a href="mailto:Mayra.Garcia@flhealth.gov">Mayra.Garcia@flhealth.gov</a>.</li> </ul>

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	<ul style="list-style-type: none"> <li>EIC member, Angie F. offered to work on a draft of the revised design incorporating the updates suggested.</li> </ul>	
Recognition of Improved Performance	<ul style="list-style-type: none"> <li>2/25/25 monthly meeting hosted at Mount Sinai Eldercare PACE in Hialeah by Lymari Rivera.</li> <li>30 attendees (13 in-person &amp; 17 virtual) at the February meeting.</li> </ul>	
Reminders	<ul style="list-style-type: none"> <li>Next monthly meeting on April 29, 2025, will be virtual.</li> <li>Invite your colleagues serving the older adult population to join the Consortium for a Healthier Miami-Dade's Elder Issues Committee, register for free online at <a href="http://www.healthymiamidade.org/membership">www.healthymiamidade.org/membership</a>.</li> </ul>	
Partner Updates	<ul style="list-style-type: none"> <li>Natouchka Murray, Health Services Representative, Florida Department of Health in Miami-Dade County; for free health &amp; wellness presentations, health education materials or biometric screenings, reach out to <a href="mailto:Natouchka.Murray@flhealth.gov">Natouchka.Murray@flhealth.gov</a>, 786-732-8848; to order your free Journey to Wellness Rx: <a href="https://www.healthymiamidade.org/journey-to-wellness-rx-green-prescription-request-form/">https://www.healthymiamidade.org/journey-to-wellness-rx-green-prescription-request-form/</a>.</li> <li>Mayra Garcia, Community Liaison for the Elder Issues Committee (EIC)/Senior Community Health Nursing Supervisor, Office of Community Health &amp; Planning, FL Department of Health in Miami-Dade County, <a href="mailto:Mayra.Garcia@FLHealth.gov">Mayra.Garcia@FLHealth.gov</a>. Also shared flyer and QR code to complete the <a href="#">2025 Miami-Dade County Well-being Survey</a> available in three languages; this survey will collect feedback from residents regarding the health and quality of life in the community and will help develop the next Community Health Improvement Plan (CHIP).</li> <li>Frances Garcia, Miami-Dade Fire Rescue, Community Assistance/Elder Links Coordinator; <a href="mailto:garciaf@miamidade.gov">garciaf@miamidade.gov</a>; shared online link to <a href="#">Fire Rescue Community Outreach</a> services &amp; programs.</li> <li>Angie Fernandez, Community Outreach, Office of the State Attorney K.F. Rundle; <a href="mailto:fernang@miamisao.com">fernang@miamisao.com</a>; 305-547-0724; <a href="http://www.miamisao.com">www.miamisao.com</a>.</li> <li>Elena De Cardenas LMHC, Senior Trainer, Sunshine Health; <a href="mailto:edecardenas@centene.com">edecardenas@centene.com</a>.</li> </ul>	<p>Action Item(s):</p> <ul style="list-style-type: none"> <li>The Consortium for a Healthier Miami-Dade is a collaboration between the Florida Department of Health and community partners/organizations promoting health in Miami-Dade County; register to become a member for free online: <a href="https://www.healthymiamidade.org/membership/">https://www.healthymiamidade.org/membership/</a>.</li> <li>EIC members who are subject matter specialists in healthy lifestyles and health promoting topics for older adult population are asked to volunteer to submit written article and/or social media postings for 2023 calendar year; please confirm your interest, topic</li> </ul>

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Adjournment	Chair, Dennise N. adjourned the meeting at 3:05 PM.	
Next Meeting	The next Elder Issues Committee meeting will be held virtually on Tuesday, April 29, 2025, 2:00-3:00 PM via Microsoft Teams.	