

ADVISORY COMMITTEE MEETING

Tuesday, March 21, 2017

1:00 pm – 2:30 pm

In Attendance:

- Teri Busse-Arvesu, Miami-Dade County
- Laura Cantwell, AARP Florida*
- Martine Charles, Alliance for Aging
- Paulo Chaves, FIU, Herbert Wertheim College of Medicine*
- Joe Corradino, The Corradino Group
- Mary Donwoth, United Way of Miami-Dade
- Victoria Funes, AARP Florida
- Eric Hansen, Miami-Dade County, Parks, Recreation & Open Spaces*
- David Henderson, Miami-Dade Metropolitan Planning Organization
- Susan Holtzman, Advisor, Commissioner Levine-Cava*
- Andrea Iglesias, Urban Health Partnerships
- Lillian Rivera, Miami-Dade County Health Department*
- Lydia Lopez, Miami-Dade County Mayor’s Office*
- Edward Ng, The Corradino Group
- Steve Marcus, Health Foundation of South Florida
- Iveris Martinez, FIU - Herbert Wertheim College of Medicine*
- Edeline Modestin, Miami-Dade County Community Action & Human Services
- Martha Pelaez, Health Foundation of South Florida
- Isabel Rovira, AFI Manager / Urban Health Partnerships
- David Saltman, Florida International University*
- Linda Schotthoefer, United Way of Miami-Dade
- Edgar Viera, Florida International University, Department of Physical Therapy
- Peter Wood, Health Foundation of South Florida

**Participated via phone*

Summary/Minutes:

Agenda Item	Discussion	Action Item/Follow-up
Welcome & Introductions	<ul style="list-style-type: none"> • I. Rovira, Program Coordinator, welcomed all and provided an overview of meeting and agenda. 	
Age-Friendly Mission	<ul style="list-style-type: none"> • The Miami-Dade Age-Friendly Initiative’s mission is to create a community for all ages, where older adults in Miami-Dade can stay active and healthy with dignity and enjoyment. 	

<p>Project Updates & Discussion</p>	<p>Age-Friendly Network</p> <ul style="list-style-type: none"> • Miami-Dade officially announced that it joined the Network of Age-Friendly Communities at a Board of County Commissioners Meeting together with partners and Mayor Carlos A. Gimenez. • We received some press coverage in relation to the announcement thanks to collaboration between the communications staff from our partner agencies. • Miami-Dade is now the largest community in Florida and the fifth largest in the country to join the network. Miami-Dade is now a member of both the WHO Global Network and the AARP network, which is an affiliate of the WHO network. • The next steps in the process will include conducting a survey of age-friendliness in the community, updating our Action Plan based on the survey results, and involvement older adults throughout the process. <p>Leadership</p> <ul style="list-style-type: none"> • This year, we'll continue the leadership of the initiative through the involvement of the lead agencies and coordinating staff as well as the Advisory Committee group. <p>Age-Friendly Survey</p> <ul style="list-style-type: none"> • We'll be implementing our main survey together with AARP National Research Office. Their office has chosen Miami-Dade to be one of the 10 cities to be surveyed this year. They will be conducting the survey via phone and we'll also be conducting supplemental surveys online and in-person. <p>Age-Friendly Action Plan</p> <ul style="list-style-type: none"> • We'll be utilizing the findings in the survey to inform an update to the priorities, strategies, indicators and performance measures in the Action Plan. <p>Older Adult Involvement</p> <ul style="list-style-type: none"> • We will involve older adults in the action planning process through (1) Surveys of older adults in the community (2) outreach and listening in the community, and (3) and Older Adult Advisory Committee. • There was a discussion on options on involving older adults in the committee, including how to structure the committee in terms of membership and level of formality. • There was a suggestion to have a larger group of the older adults be the committee and have a few representing the group also serve on the Advisory Committee. 	<ul style="list-style-type: none"> • Please provide any feedback on activities via email to isabel@urbanhs.com
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	<ul style="list-style-type: none"> • There was also a suggestion to ask for feedback at certain points in the process which will be done as well, in addition to the Older Adult Advisory Committee which allows for a feedback loop. • An additional suggestion was to include representatives from age-friendly municipalities within the County. All feedback will be utilized to finalize and implement the Older Adult Involvement Plan. <p>Age-Friendly Ambassadors</p> <ul style="list-style-type: none"> • United Way of Miami-Dade is developing an online training; it is going to be an interactive training where individuals can pick and choose which aspects they want to learn about in order to build knowledge and awareness of what is “age-friendly”. This covers the eight domains of livability as well as people, statistics, perceptions, and money • We’ll be revisiting and designing how we roll out the training and begin to recruit ambassadors • Through the training platform, we’ll be able to track who has accessed the training <p>Awareness & Communications</p> <ul style="list-style-type: none"> • We are currently working with the communications staff from each of the lead organizations; the group collaborated well for the press around the Age-Friendly Network announcement. We’ll be working on additional opportunities to build awareness around the Age-Friendly work. <p>Sustainability</p> <ul style="list-style-type: none"> • We’ll continue to work on sustaining the initiative and mission by planning for future activities and identifying funding opportunities and key partners. 	
Partner Updates	<p>Ageing in Place Design Charrette</p> <ul style="list-style-type: none"> • We partnered with Enterprise to bring an aging-in-place design charrette to Miami-Dade. The charrette showcased new tools developed by Enterprise and were utilized on two real projects in Miami-Dade. Recommendations were made that will be considered for incorporation into the upcoming projects. • This is an example of partnerships we can make to achieve more collectively toward making our community more age-friendly <p>AGHE Age-Friendly Design Charrette</p> <ul style="list-style-type: none"> • We also partnered with the Association for Gerontology in Higher Education’s annual conference that took place in Miami this year. Their Age-Friendly Design committee put on a service-learning charrette. We connected them to 	<ul style="list-style-type: none"> • Please let us know if you’d like to be involved with the Aging Road User Safety Plan

	<p>the Underline project. The Coconut Grove station was chosen as the case study and input from the charrette is being provided to the Underline to help with their planning for that portion of the linear park. .</p> <p>Alliance for Aging Area Plan</p> <ul style="list-style-type: none"> • Martine Charles gave a presentation on the Alliance for Aging’s Area Plan that is currently a draft being reviewed by the Department of Elder Affairs of the state of Florida. • Miami-Dade houses over 500,000 older adults age 60+. The number of older adults is expected to rise by 50% by 2040. • Risk factors for service needs include living alone, living with Alzheimer’s, being over age 85, having 2 or more disabilities, and limited English proficiency. The #1 risk factor is poverty. • As a result of the analysis the alliance for Aging has identified service gaps, geographic gaps, and demographic gaps in service. <p>Aging Road User Strategic Safety Plan</p> <ul style="list-style-type: none"> • ,David Henderson from the Miami-Dade Transportation Planning Organization and representatives from the Corradino Group presented on the planned Miami-Dade Aging Road User Strategic Safety Plan (ARUSS) • The Florida Department of Transportation’s ARUSS is going to be adapted for Miami-Dade’s needs. They will recruit the AFI Advisory Committee to help provide input throughout the process. Please let us know if you are interested in being more involved. 	
Partner Announcements	<ul style="list-style-type: none"> • In the spirit of collaboration, we’d like to hear about the projects you are working on or ways that we can assist with, advocate for, or bring awareness to your work. Please let us know what you are working on or if we can help share information with our network. 	<ul style="list-style-type: none"> • Please let us know what you are working on or if we can help share information.
Get Involved	<ul style="list-style-type: none"> • You can be involved in the initiative in several ways. <ul style="list-style-type: none"> - Join a Workgroup - Share your projects, events and updates - Help share Age-Friendly message and information - Nominate and Older Adult or Ambassador to be more involved 	<ul style="list-style-type: none"> • Please complete the Advisory Committee Membership

	<ul style="list-style-type: none"> - Stay tuned for Action Plan Work Group Meetings • Please complete the Advisory Committee Membership form if you have not done so already, through this form you can also join a workgroup. 	<p>form if you have not done so already, https://urbanhp.wufoo.com/forms/advisory-committee-membership/</p>
Closing	<ul style="list-style-type: none"> • Isabel thanked all for feedback and participation, we look forward to continuing this work! • VISIT US ONLINE AT: Website: www.AgeFriendlyMiami.org Twitter: www.Twitter.com/AgeFriendlyMIA <p>Save the Dates:</p> <ul style="list-style-type: none"> • Advisory Committee Meeting: Tues. June. 6, 2017 – 1:00 - 2:30 pm 	<ul style="list-style-type: none"> • Next Advisory Committee Meeting will be in on Tuesday, June 6 at 1pm, we be in touch with more details.