



APPROVED
Interoffice Memorandum BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

AGENDA ITEM

April 14, 2014

MAY 06 2014 NP/KH

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr. Director *DC for LCB*
Family Services Department

FROM: *[Signature]*
Mimi Reggentin, Program Manager
Citizen Resource & Outreach Office
Contact: Mimi Reggentin, (407) 836-6563
Dianne Arnold, (407) 836-7588

SUBJECT: Commission on Aging Board Sunset Review Recommendation
BCC Meeting 5/6/14 Consent Agenda/All Districts

The Commission on Aging (COA) requests approval of the Resolution amending the Orange County Commission on Aging with the removal of the sunset date and changes to the category and number of members. These changes were approved by the Membership and Mission Review Board on March 21, 2014.

In 2001, the Board of County Commissioners approved Resolution No. 2001-M-27 establishing the Commission on Aging as a county advisory board. This resolution was reauthorized on May 13, 2008 as Resolution 2008-M-15. The Commission on Aging is focused on creating an elder-friendly community that empowers older adults through choices that allow them to support and maintain their independence within their home community. The Commission on Aging achieves this goal by being the link between the county, its citizens and agencies serving seniors.

This resolution reduces the board membership from 15 members to 11 members. The County Commissioner representative slot is to be eliminated. The remaining eight positions are to be selected from among ten categories. Eight of these categories were included in the 2008 resolution. Two new categories, an active caregiver representative and a veteran representative, are recommended. The sunset date of the resolution has been eliminated. These changes were approved by the Membership and Mission Review Board on March 21, 2014.

ACTION REQUESTED: Approval of Resolution of the Orange County Board of County Commissioners regarding revising the Orange County Commission on Aging Membership.

C: Linda Weinberg, Deputy County Administrator, County Administrator's Office
Dianne Arnold, HFS Administrator, Citizen Resource & Outreach Office

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**REVISING THE ORANGE COUNTY
COMMISSION ON AGING MEMBERSHIP**

Resolution No. 2014-M-19

WHEREAS, on July 12, 2000, County Chairman Mel Martinez created an Interim Commission on Aging, “the interim commission,” which was charged with evaluating the conditions for senior citizens in this community and recommending strategies to improve their quality of life; and

WHEREAS, the work of the interim commission culminated with recommendations which were received and adopted by the Board of County Commissioners (Board) on July 31, 2001, when the Board created a permanent Commission on Aging (Resolution 2001-M-27); and

WHEREAS, the Board revised the composition of the membership of the Commission on Aging in a Resolution adopted May 13, 2008 (Resolution 2008-M-15); and

WHEREAS, the Board finds that the interest of the citizens of Orange County will best be served by additional revisions to the composition and membership numbers of the Commission on Aging.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

SECTION 1. MEMBERSHIP. Section 1 of Resolution No. 08-M-15 is hereby amended as follows with underlines showing additions and strikethroughs showing deletions:

(a) The Effective July 1, 2014, membership of the Commission on Aging shall consist of 1511 board members in the board membership and categories as listed below, all of whom must be appointed by the Orange County Board of County Commissioners, and all of whom must be eligible for appointment under Orange County Code Section 2-206. All board members shall be appointed for two-year terms. Board membership categories shall be ~~The board members are as follows:~~

- Commission on Aging, Community Partnership Committee – 1 slot for the Chairman. This is a voting,

ex-officio position.

- Area Agency on Aging Representative – 1 slot for the Executive Director. This is a nonvoting, ex-officio position.

- City of Orlando’s Mayor’s Committee on Aging – 1 slot for the Chairman. This is a nonvoting, ex-officio position.

The remaining eight positions shall be selected from among the following categories with no more than two representatives deriving from any one category:

- Active Caregiver Representative
- ~~Business Representative –1 slot~~
- ~~Citizen at Large Representative 4 slots~~
- ~~County Commissioner Representative 1 slot~~
- ~~Education Representative 1 slot~~
- ~~Faith Representative 1 slot~~
- ~~Community Foundation Representative 1 slot~~
- ~~Health Care Representative 1 slot~~
- ~~Media/Public Relations Representative 1 slot~~
- ~~Transportation Representative 1 slot~~
- Veteran Representative
- ~~Commission on Aging’s Community Partnership Committee 1 slot for the Chairman. This is a voting ex-officio position.~~
- ~~Area Agency on Aging Representative 1 slot for the Executive Director. This is a nonvoting, ex-officio position.~~
- ~~City of Orlando’s Mayor’s Committee on Aging 1 slot~~

for the Chairman. This is a nonvoting, ex officio position.

Providers with a focus on elder services and programs should be encouraged to participate on the working committees of the Commission. A Community Partnerships Committee of the Commission on Aging shall be established to bring together local agencies that provide direct services to seniors, their caregivers and their families. This Community Partnership Committee shall provide input on the proposed projects of the Commission on Aging.

The members and ex-officio members of the Commission shall serve without compensation. No reimbursement of expenses incurred in connection with the duties performed by Commission members shall be made unless approved by the Board of County Commissioners.

SECTION 2. EFFECTIVE DATE. Section 2 of Resolution No. 08-M-15 is hereby amended as follows:

This Resolution shall become effective upon the date of passage by the Board of County Commissioners, and shall sunset on ~~December 31, 2013, unless the Board of County commissioners adopts or re-adopts an enabling resolution for the Commission.~~

ADOPTED THIS _____ DAY OF MAY 06 2014, 2014.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs
Teresa Jacobs
Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

By: Katie Smith
Deputy Clerk

