MINUTES OF THE REGULAR MEETING OF THE COLLIER COUNTY
SENIOR ADVISORY COMMITTEE

May 3, 2018
Naples, Florida

LET IT BE REMEMBERED that the Collier County Senior Advisory Board and Productivity Committee met on this date at 10:00 A.M. at 3299 Tamiami Trail East, Building F, 5th Floor, Training Room, Naples, Florida with the following Members Present:

Senior Advisory Committee

Present: Charles “Doug” Hartman
Jacquelyn Pierce
Joel Kessler
Thomas Lansen
Larry Magel
Litha Berger
Victoria Tracy

Excused: 

Absent: Murray Hendel

Also Present: Geoff Willig – Operations Analyst County Manager’s Office

Public Present: Shelley Perry – Lasting Links Solutions

1. Call to Order
Doug Hartman called the meeting to order at 10:00 A.M. and led the Pledge of Allegiance.

2. Roll Call – Committee Members
Seven members were in attendance for the Senior Advisory Committee, therefore a quorum was established.

3. Approval of Agenda
The agenda was distributed to all present and approved

7. New Business
In the handouts Geoff Willig provided was a copy of the Committee Procedures adopted from the document provided by the County Attorney’s Office. Since the online Box folder had been unavailable preceding the meeting some of the members had not had an opportunity to review the document in its entirety. A few changes were proposed and consensus of the group was to hold off
on adoption until the committee had had an opportunity to review. Geoff Willig would seek guidance from the County Attorney’s Office and present at the next meeting.

5. **Public Comment**
Shelley Perry was asked to introduce herself as the member of the public present. She was representing the Senior Leadership Council on Aging (SLCA). She expressed the interest that SLCA has in what this committee is doing and looks forward to coordinating efforts. Ms. Perry shared that they hold public meetings the first Friday of every month at Avow Hospice, and invited anyone to join them. The Committee asked about a list of available services and asked Geoff Willig to see if he could locate this list.

7. **Staff Report**
Geoff Willig presented some slides with the group regarding the demographic makeup of Collier County and the Population Growth. The Committee asked for clarification regarding the figure of 26.4% of the population being seniors for the next meeting. Geoff Willig shared that unfortunately Louise Pelletier, Manager for Senior Programs and Social Services, was unavailable for this meeting but would be at the next committee meeting.

8. **New Business**
The Committee discussed Chairman Hartman’s Letter. The Chairman asked the group for their thoughts. The Committee went around the table and consensus was that Communication was a very important issue to address, ensuring that seniors were aware of what services were available was important. The Committee asked Geoff Willig to invite Mike Sheffield and Chief Spell to a future meeting to learn about their activities. The Committee also felt that isolation was another important issue to consider. The Committee also chose to explore what other communities are doing regarding communications.

13. **Adjournment**
The meeting was adjourned at 11:57 with nothing further to discuss.

14. **Next Meeting**
Jacquelyn Pierce and Victoria Tracy informed the group that they would not be at the next meeting.

The next meeting of the Senior Advisory Committee will be on May 3, 2018 at 10 AM in the Fifth Floor Training Room located at 3299 Tamiami Trl E, Naples FL 34112

Collier County Senior Advisory Committee

[Signature]

Charles Hartman - Chairman

The foregoing Minutes were approved by Committee Chair on June 4, 2018, “as submitted” [ ] or “as amended” [ ]