

Florida Council on Aging



Annual Membership Meeting  
September 15, 2020 @ 10AM (EDT)

# WELCOME

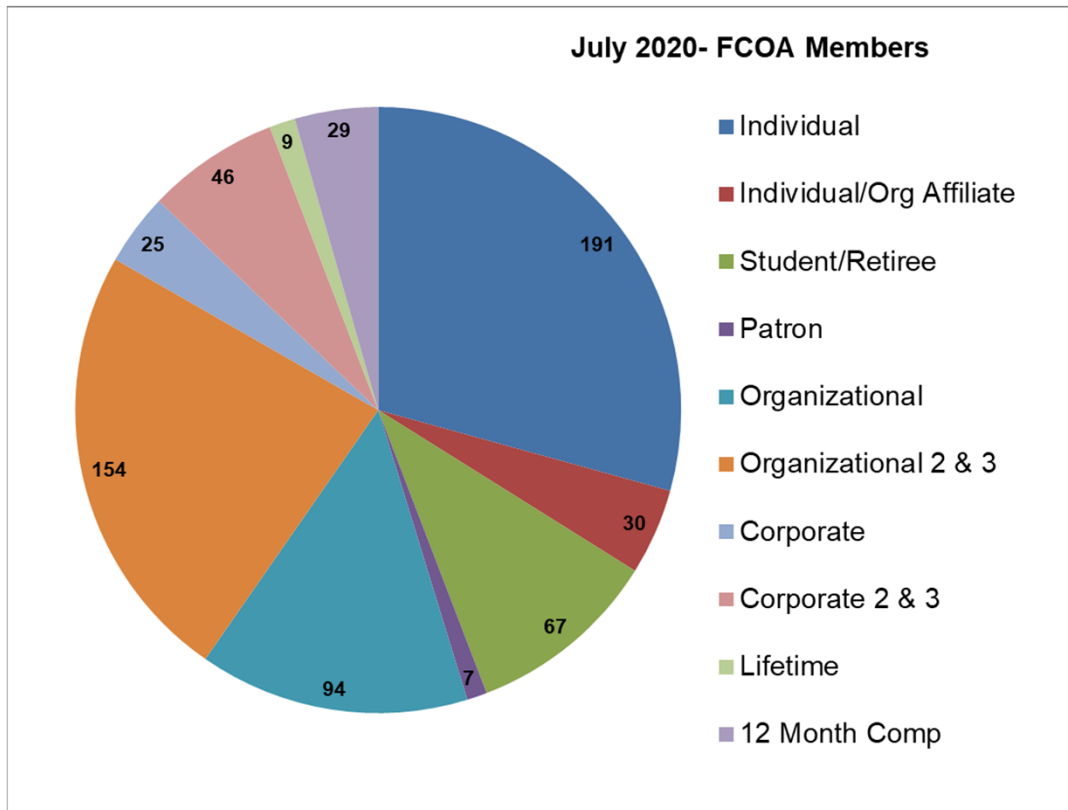
## 2020 Florida Council on Aging Annual Membership Meeting



# FCOA Annual Report 2020

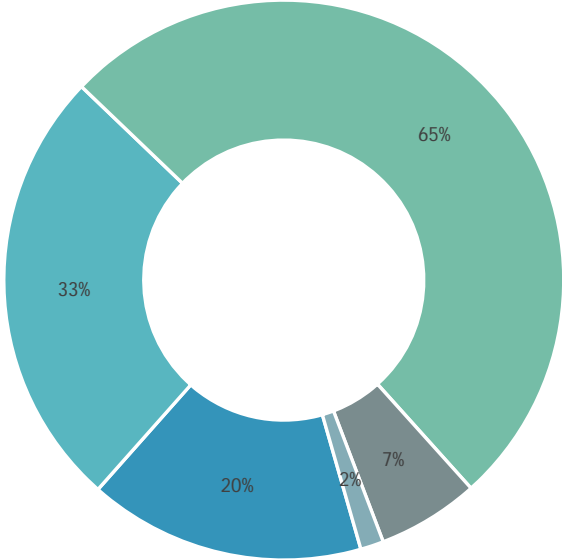
# Membership

As of July 31, 2020 FCOA has 652 members



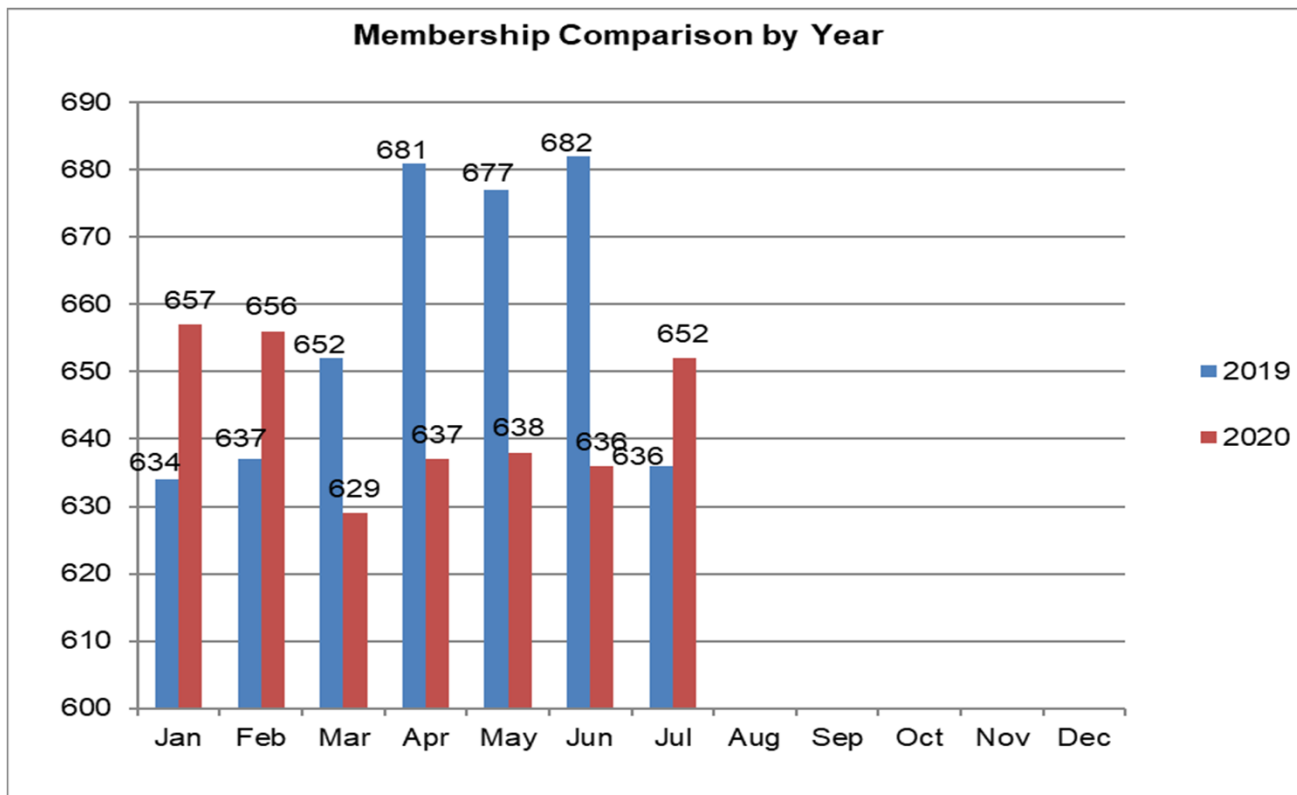
# Length of FCOA Membership

Length of Membership  
July 2020

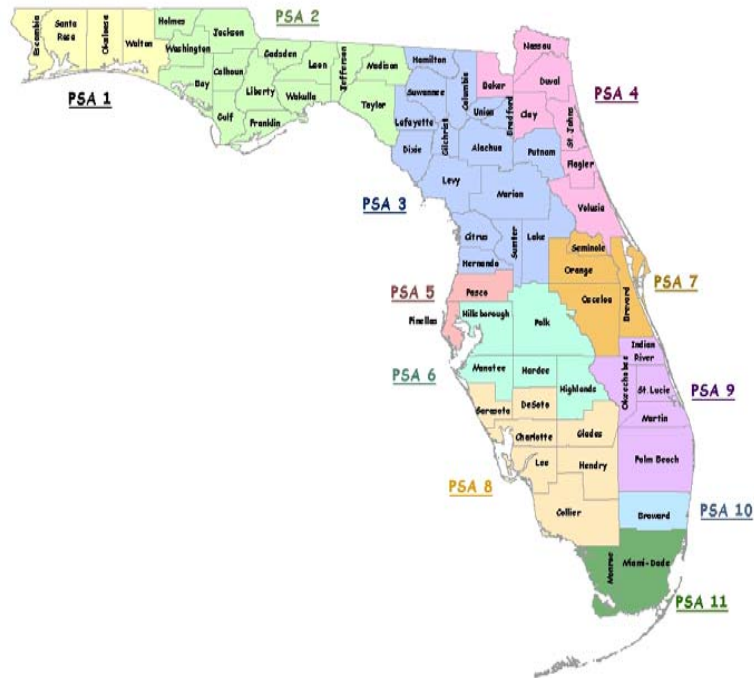
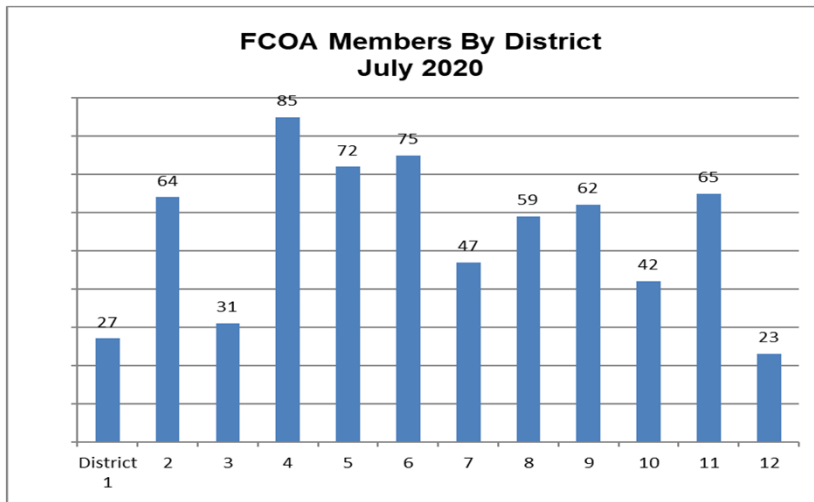


■ 30+ Years 20% ■ 20-29 Years 33% ■ 10-19 Years 65% ■ 4-9 Years 7% ■ 0-3 Years 2%

# FCOA Membership Comparison 2019 and 2020

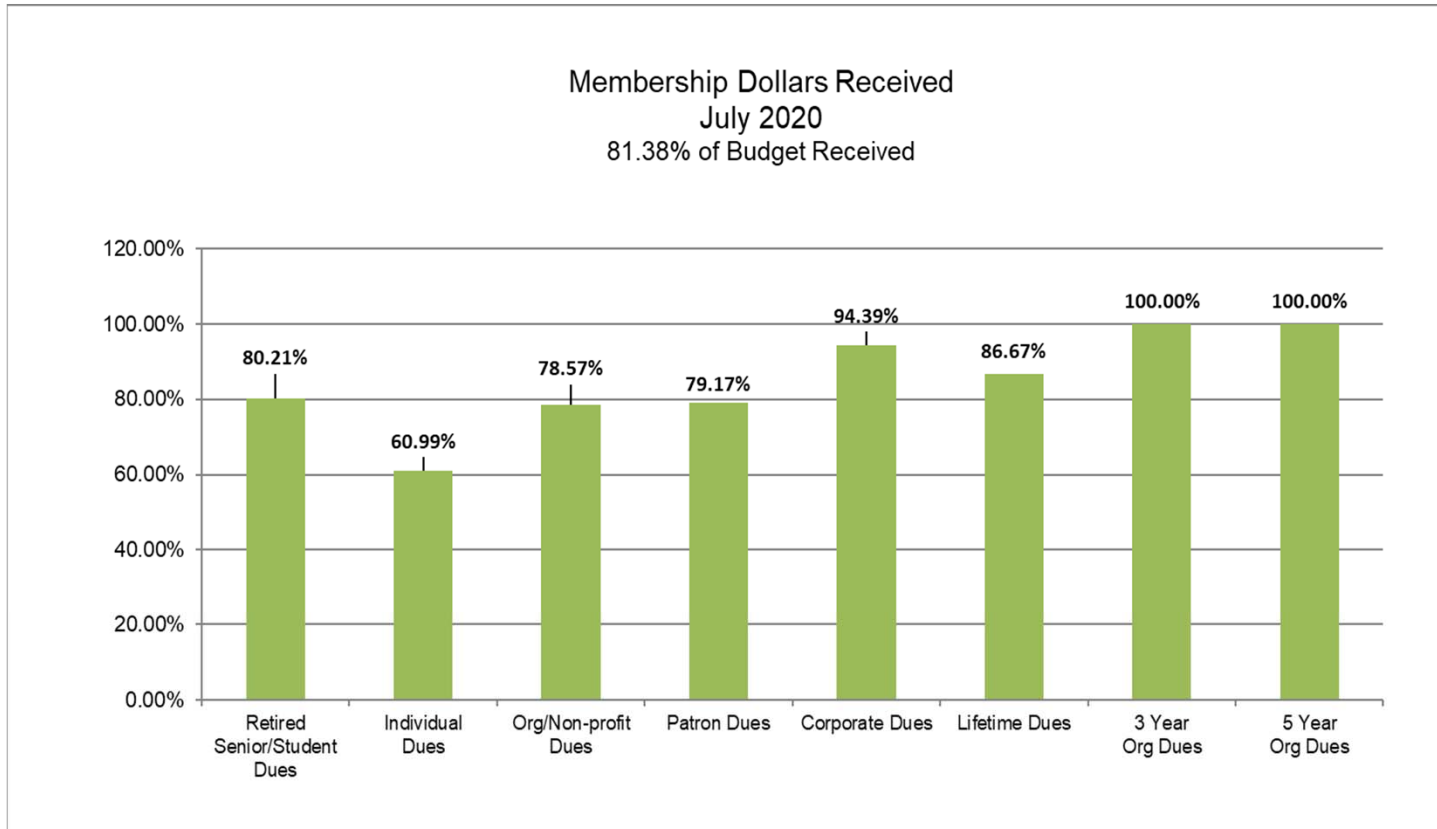


# FCOA Membership by PSA/District



PSA/District 12 - Out of State Members

# FCOA Membership Dues Received



# Financial Summary

- ▶ As of July 31, 2020, FCOA held a cash balance in its checking account of \$14,524.32 and in its savings account of \$14,019.03 for total cash on hand of \$28,543.35.
- ▶ A full audit review of fiscal year 2019 was conducted by James Moore & Company, independent certified public accountants. The independent auditors' report indicated that the financial reports presented fairly, in all material aspects, the financial position of FCOA as of December 31, 2019. A copy of the audit is available for review by FCOA members upon request. (FCOA Office 850-222-8877 or email [moreinfo@fcoa.org](mailto:moreinfo@fcoa.org))
- ▶ A financial report detailing every expenditure and receipt is provided monthly to the Treasurer and the Board of Trustees. All reports and minutes of the Board of Trustees and Executive Committee are filed for audit.



# FCOA Welcomes New Trustees



**Barbara Anderson**  
FCOA Trustee at Large  
Founder  
Mom's Meals



**Rick Owen**  
FCOA Trustee at Large  
President  
United Way of Florida  
Tallahassee, FL



**Ingra Gardner,**  
District VI Representative  
Executive Director  
Nu-Hope Elder Care Services, Inc.  
Sebring, FL

# FCOA Welcomes New Trustees



Lisa Bretz, MSW  
FCOA Trustee At Large  
Executive Director  
Advantage Aging Solutions  
Tallahassee, FL



Laurence Solberg, MD  
District III Representative  
Geriatrics Education & Clinical Outcomes  
Researcher  
Malcom Randall VA Medical Center  
Gainesville, FL



Harvey Dikter,  
FCOA Trustee at Large  
President & CEO  
GuideWell Source  
Jacksonville, FL



Steve Whitworth  
FCOA Trustee At Large  
Assistant Program Lead Area Manager  
Florida Power & Light  
Arcadia, FL

# FCOA Board of Trustees

## OFFICERS

PRESIDENT - Christine Cauffield, PsyD, LSF Health Systems

PRESIDENT-ELECT - Teresa Barton, MBA, Aging True

SECRETARY - Karen Deigl, Senior Resource Association, Inc.

TREASURER - Andrea Busada, Broward County Elderly and Veterans Services

IMMEDIATE PAST PRESIDENT - Charlie Robinson, Esq., Special Needs Lawyers, PA

## DISTRICT REPRESENTATIVES

DISTRICT I - John Clark, Council on Aging of West Florida, Inc.

DISTRICT II - Sheila Salyer, Tallahassee Senior Services

DISTRICT III - Laurence Solberg, MD, Malcom Randall VA Medical Center

DISTRICT IV - Janice Ancrum, Nassau County Council on Aging, Inc.

DISTRICT V - VACANT

DISTRICT VI - Ingrasherese (Ingra) Gardner, NU-HOPE Elder Care Services, Inc.

DISTRICT VII - Marsha Lorenz, Seniors First, Inc.

DISTRICT VIII - Erin McLeod, Friendship Centers, Inc.

DISTRICT IX - Pamela Wiener, PhD, Alpert Jewish Family & Children's Service

DISTRICT X - Katrina L. Davenport, MS, City of Miramar

DISTRICT XI - Horacio Soberon-Ferrer, PhD, Florida Community Care/Independent Living Systems, LLC

## TRUSTEES AT-LARGE

Barbara Anderson, Mom's Meals

John Barger, Humana

Lisa Bretz, MSW, Advantage Aging Solutions

Laura Cantwell, AARP Florida

Luisa Charbonneau, MBA, Senior Advisor

Harvey Dikter, GuideWell Source

Denise Gammonley, University of Central Florida

James D. Huysman, WellMed Medical Management of Florida, Inc.

Kevin Kenney, MBA, Florida Blue Medicare

Carlos Martinez, United HomeCare Services, Inc.

Elizabeth Miller, WellCare of Florida

Alexis Nguyen, Assisting Hands Home Care

Rick Owen, United Way of Florida

Peggy Pettit, RN, VITAS Healthcare

Steve Whitworth, Florida Power & Light

# Advocacy Message - 2021 Legislative Session

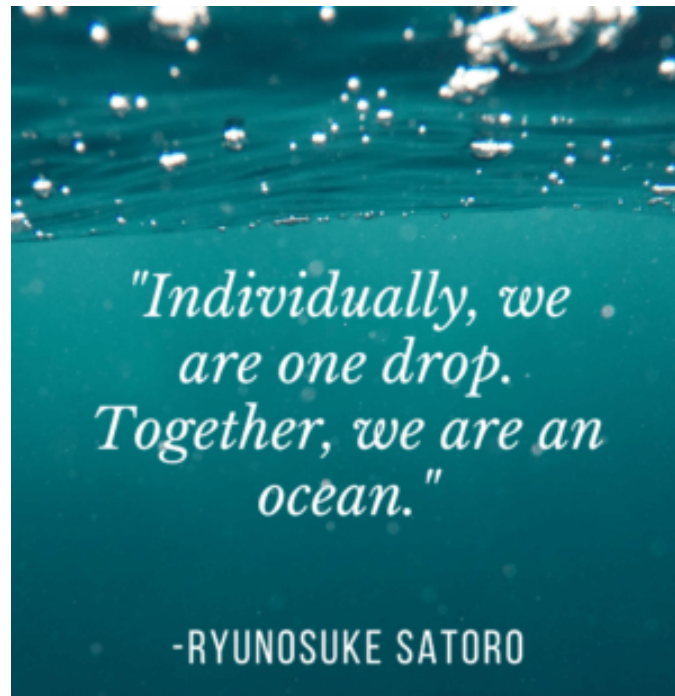
- ▶ The Florida Council on Aging voted to continue the Advocacy Initiative for the 2021 Legislative Session.
  - ▶ Since 2009, FCOA has been working with partners and members to advocate for increased funding for General Revenue funded home and community based programs: Home Care for the Elderly (HCE), Community Care for the Elderly (CCE), Alzheimer's Disease Initiative and Projects (ADI) and Local Service Programs (LSP)
  - ▶ FCOA advocates for policy and funding in other areas, but, the Advocacy Initiative is unique in that we hire a lobbyist to support our grassroots efforts for the programs above.
- ▶ 2020 has presented many unique challenges, and FCOA is actively seeking financial support to ensure that efforts can continue, as they have in previous years. We hope that WellMed Medical Management will continue their 'matching grant' support of \$25,000. If you or your agency can help, email us at [moreinfo@fcoa.org](mailto:moreinfo@fcoa.org) and we will be happy to send you an invoice for a contribution.
- ▶ FCOA seeks to work on behalf of providers and older Floridians to increase funding to serve seniors at home, when possible, rather than in an institutional setting. Home based care is not only preferred by many older adults, but it can cost substantially less. Medicaid Long Term Care averages \$63,197\* annually per client compared to \$8,451 annually for Community Care for the Elderly.
- ▶ We hope you, and your agencies, can make the commitment to support the Advocacy Initiative with your donations, calls/emails to decision-makers, sharing of advocacy materials and success stories.

\*Average cost per client FY 2018-2019 as reported by the Florida Department of Elder Affairs on 1/20/20.

# Closing Announcements

- ▶ FCOA is the recipient of a grant from GlaxoSmithKline to educate older adults and their families about the importance of vaccines. FCOA will be sending information and seeking partners to help educate older Floridians about flu, pneumonia, and shingles. For 2020-2021, FCOA will also be encouraging older adults to talk to their families about the importance of the measles vaccine for children.
- ▶ The Florida Council on Aging, in partnership with DOEA, would like to encourage you to take a moment to take the anonymous online self-assessment at [FloridaSafeSurvey.com](https://FloridaSafeSurvey.com) and receive your Safe Behavior Report.  
The Department of Elder Affairs (DOEA) recently launched the Florida Safe Survey as a helpful self-assessment tool allowing older adults to better assess their behaviors during COVID-19. This tool will further our efforts to slow the spread of COVID-19 and be a resource to our older adult communities.
- ▶ *Friday, September 25<sup>th</sup> from 12:30 - 1:30 pm EDT* - Join Florida Blue for a live webinar discussion about how to take care of your mental health during these uncertain times related to COVID-19. Dr. Beth Malko and Dr. Nick Dewan will share resources to support mental health care and daily practices to help you stay positive and manage your mental well-being. Register here: <https://tinyurl.com/yx97yxr4>
- ▶ **NOW LAUNCHING** - FCOA Virtual Education Showcase! The 2<sup>nd</sup> Tuesday of every month from 10 AM - 11AM EST FCOA will host a one-hour webinar free for members and \$15 donation to FCOA for non-members.
- ▶ **SAVE THE DATE** - October 13<sup>th</sup> will be first in the FCOA's Virtual Education Showcase series on Caregiving and COVID. Sponsored by Sunshine Health, this session will talk about self care tips for caregivers who may be even more stressed out during the pandemic, as well as the supports Sunshine Health provides to their clients.

# Thank you for your membership!



Contact us if you would like more information about today's presentation, to renew your membership and/or to make a contribution to the Advocacy Initiative.

[moreinfo@fcoa.org](mailto:moreinfo@fcoa.org) | 850-222-8877 | [www.fcoa.org](http://www.fcoa.org)