Miami-Dade County Elder Affairs Advisory Board

Monthly Public Meeting

Thursday, February 26, 2026, at 10:00 a.m.

Stephen P. Clark Government Center

111 NW 1st Street, 18 Floor, Room 1, Miami, FL 33128.

AGENDA

I. Welcome

II. Reasonable Opportunity for the Public to Be Heard
(2 minutes per person)

III. Approval of Agenda – February 26, 2026, Meeting *(Vote)*

IV. Approval of Minutes – January 29, 2026 *(Vote)*

V. Presentation: Phoenix Pro Management

Informational Presentation on HCBS services for Medicaid eligible older adults.

Presenter: Alex Modric**.**

VI. Committee Updates

A. Older Adult Resource Fair 2026
- Flyer update
- Vendor invitations sent – outreach update
- Planning, coordination, and logistics
- Outreach strategy

B. Older Adult Resource Guide 2026
- Updates on English, Spanish, and Creole editions
- Future edition ideas (additional languages, mental health resources, County services,

transportation information, libraries)
• Distribution and outreach planning

C. Community Outreach Committee Business
• First Committee Meeting of 2026 scheduled for March 19, 2026, at the Milander Center for Arts and Entertainment, 4800 Palm Ave, Hialeah, FL 33012.
• Elections for Committee Officers scheduled for March 19, 2026.

VII. Old Business

• Ethics Refresher Training scheduled for May 28, 2026.
(Presenter: Robert Thompson, Commission on Ethics)
• Provide EAAB Bylaws to All Members
• Alliance for Aging Presentation scheduled for March 26, 2026.
• Update of 2026 Meeting Calendar and Locations

VIII. New Business

• Discussion: USA 250th Anniversary Theme Concept/ America 250 Committee update

IX. Announcements

• 2026 Legislative Session SB 1134 and HB1001

• Reminder: Board members may not abstain from voting unless there is a conflict of interest.
• Reminder: Board members, please remember to submit your 2025 Financial Disclosure Form by July 1.
• Outreach coordination with the City of Miami Office of Older Adults.

• Reminder: March Monthly Meeting at Westchester Regional Library, 9445 Coral Way, Miami, FL 33165.

X. Adjournment