

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
MAY 13 2008 JN/SY/BS

# RESOLUTION

*of the*

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

*regarding*

### REVISING THE ORANGE COUNTY COMMISSION ON AGING MEMBERSHIP

#### Resolution No. 2008-M-15

**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 accepted by the Board of County Commissioners on March 6, 2001; and

**WHEREAS**, on July 31, 2001, the Board of County Commissioners created a permanent Commission on Aging; and

**WHEREAS**, the Board of County Commissioners finds that the interests of the citizens of Orange County will be best served by revising the composition of the membership of the Commission on Aging:

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

## **SECTION 1. MEMBERSHIP.**

Section 2 of Resolution No. 01-M-27 is hereby amended as follows:

(a) The membership of the Commission shall consist of 15 members appointed by the Orange County Board of County Commissioners, 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. The board members are as follows:

- Business Representative – 1 slot
- Citizen at Large Representative – 4 slots
- County Commissioner Representative – 1 slot
- Education Representative – 1 slot
- Faith Representative – 1 slot
- Foundation Representative – 1 slot
- Health Care Representative – 1 slot
- Media Representative – 1 slot
- Transportation Representative – 1 slot
- 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; SUNSET.**

Section 7 of Resolution No. 01-M-27 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 13<sup>th</sup> DAY OF MAY, 2008.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: Richard T. Crotty  
Richard T. Crotty  
Orange County Mayor

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

By: Martha O. Haynie  
Deputy Clerk

