

# 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

