

**AREA AGENCY ON AGING OF PASCO-PINELLAS
ADVISORY COUNCIL MEETING MINUTES
MEETING HELD NOVEMBER 13, 2023**

AGENDA ITEM #3A
1/8/2024

MEMBERS PRESENT:

Commissioner Eric Gerard (Chair)
Valerie Anderson-Stallworth
Barbara Epstein
Michael Estigo
Miriam Benitez-Nixon
Lenny Waugh
Thomas Barnhorn
Nancy Giles
Sally Marvin
Peter Altman

MEMBERS ABSENT:

Betty Beeler
Jodi Vosburgh

OTHERS PRESENT:

Ann Marie Winter, Executive Director, AAAPP
Jason Martino, Director of Planning, AAAPP
Tawnya Martino, ADRC Director, AAAPP
Christine Didion, Director of Program Accountability, AAAPP
Stuart Strikowsky, President, AAAPP Board of Directors

Agenda Item #1 - Welcome and Introductions

Chair Commissioner Eric Gerard called the meeting of November 13, 2023 to order at 1:30 p.m. He welcomed everyone to the meeting, including the Stuart Strikowsky, President of the AAAPP Board of Directors.

Agenda Item #2 - Roll Call

Ms. Ann Marie Winter, Executive Director, called the roll. A quorum of Advisory Council members was present. The Advisory Council's two new members: Sally Marvin and Peter Altman, introduced themselves

Agenda Item #3 - Consent Agenda

Chair Commissioner Eric Gerard presented the Consent Agenda which included the Advisory Council Meeting Minutes of September 11, 2023, and the AAAPP Board of Directors Meeting Minutes of August 21, 2023 and September 18, 2023. There were no questions or comments. Ms. Valerie Anderson-Stallworth made a motion to approve the minutes from the September 11, 2023 Advisory Council meeting. Nancy Giles seconded. None opposed, motion carried.

Agenda Item #4 - Items for Discussion from the Consent Agenda

None

Agenda Item #5 – ADRC Presentation

Ms. Tawnya Martino presented on the Helpline and other ADRC functions.

Agenda Item #6 – Election of Members

Ms. Ann Marie Winter presented the list of members whose terms expire in 2023. Mr. Peter Altman made the motion to elect members to one additional 2-year term beginning January 1,

2024, and ending December 31, 2025. Ms. Sally Marvin seconded. None opposed, motion carried.

Agenda Item #7 – Election of Officers

Ms. Ann Marie Winter announced that Valerie Anderson Stallworth is on the slate to serve as Chair of the Advisory Council and Nancy Giles is on the slate to serve as Vice Chair of the Advisory Council for the term beginning January 1, 2024, through December 31, 2024.

Mr. Michael Estigo made a motion that Valerie Anderson Stallworth serve as Chair of the Advisory Council. Ms. Barbara Epstein seconded. None opposed, motion carried.

Mr. Thomas Barnhorn made a motion that Nancy Giles serve as Vice Chair of the Advisory Council. Ms. Barbara Epstein Stallworth seconded. None opposed, motion carried.

Agenda Item #8 – 2022-2025 Strategic Plan

Commissioner Gerard and Ann Marie Winter provided an update on the progress towards the Strategic Plan goals.

Agenda Item #9 – Conflict of Interest Form 2024

Ms. Ann Marie Winter announced that the AAAPP had updated its Conflict-of-Interest Form for 2024. She informed Council members that it was necessary to complete the new form and return it to Nora Fitzpatrick.

Agenda Item #10 – Advisory Council Meetings for 2024

Ms. Ann Marie Winter shared the Advisory Council meeting schedule for 2024.

Agenda Item #11 – Executive Director’s Report

Ms. Ann Marie Winter presented her Executive Director’s report and wished everyone on the council a Happy Thanksgiving.

Agenda Item #12 – Announcements

Commissioner Gerard reminded the Council that the next meeting would be on January 8, 2024 at 1:30 pm in the AAAPP Conference Room.

Agenda Item #14 - Adjourn.

There being no further business for discussion, the meeting adjourned at 2:45 p.m.