

Agenda

9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.AgingCareFL.org

AAAPP Advisory Council Meeting

January 11, 2021 at 1:30 p.m. by zoom

AGENDA ITEM #1 WELCOME AND INTRODUCTION
Chair Miriam Benitez-Nixon

AGENDA ITEM #2 ROLL CALL
Ms. Ann Marie Winter, Executive Director

AGENDA ITEM #3 CONSENT AGENDA
Chair Miriam Benitez-Nixon
A. November 9, 2020 Advisory Council Minutes.
B. November 16, 2020 AAAPP Board of Directors Meeting Minutes.

Additional Material: None.

Action Recommended: Motion for Approval.

AGENDA ITEM #4 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #5 ADVISORY COUNCIL NOMINATING COMMITTEE
Chair Miriam Benitez-Nixon will announce her selection of AAAPP Advisory Council members who will serve on the Nominating Committee. They are:
Barbara Epstein, JD, Jodi Vosburgh and Mary Haddon Doyle.

Additional Material: None.

Action Recommended: None. For Information Only.

AGENDA ITEM #6 ADVISORY COUNCIL VACANCIES
Chair Miriam Benitez-Nixon will discuss the 2 vacancies that were left open last year as a result of covid-19. Members will need to decide if those vacancies will be filled or left vacant for an additional year.

Additional Material: Advisory Council Bylaws.

Action Recommended: Dependent Upon Discussion.

AGENDA ITEM #7 PROGRAMMATIC MONITORING SCHEDULE
Mr. Jason Martino

Staff will present the 2021 Programmatic Monitoring Schedule as a means to encourage Members to participate based on interest and schedule.

Additional Material: 2021 Programmatic Monitoring Schedule.

Action Recommended: Motion for Approval.

AGENDA ITEM #8 COVID 19 VACCINE COMMUNICATION
Ms. Ann Marie Winter and Mr. Jason Martino
Staff will present information about how and what the AAAPP is doing to ensure that credible information is made available to the community.

Additional Material: None.

Action Recommended: None. For Information Only.

AGENDA ITEM #9 EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #10 COUNCIL MEMBER COMMENTS

AGENDA ITEM #11 ANNOUNCEMENTS

February 8, 2021 AAAPP Board Meeting
AAAPP Conference Room and Zoom
9:30 am — 11:00 am

March 8, 2021 Advisory Council Meeting
Zoom
1:30 pm — 3:00 pm

AGENDA ITEM #12 ADJOURN