

Agenda

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

AAAPP Advisory Council Zoom Meeting July 12, 2021 at 1:30 p.m.

- Agenda Item # 1** **Welcome and Introductions**
Ms. Miriam Benitez-Nixon, Chair
- Agenda Item # 2** **Roll Call**
Ms. Ann Marie Winter, Executive Director
- Agenda Item # 3** **Consent Agenda**
Ms. Miriam Benitez-Nixon, Chair
A. May 10, 2021 Advisory Council Meeting Minutes
B. April 19, 2021 AAAPP Board of Directors Meeting Minutes
C. May 17, 2021 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** **AAAPP Unmet Needs Fund**
Ms. Peggy Herlache, Community Health Coordinator
Staff will present on the AAAPP Unmet Needs Fund and Senior Community Health Program.

Additional Material: None
Action Recommended: For Information Only
- Agenda Item # 6** **N4A Policy Aging & Advocacy Summit**
Ms. Miriam Benitez-Nixon, Chair and Ms. Kerry Kimball Marsalek, Vice Chair
Will provide an overview of their recent participation in this year's N4A Policy & Advocacy Summit held virtually in April 2021 and discuss how the Advisory Council can assist the AAAPP with its advocacy efforts.

Additional Material: None
Action Recommended: Dependent Upon Discussion
- Agenda Item # 7** **In Person Meetings**
Ms. Miriam Benitez-Nixon, Chair
will present for discussion the format of future meetings.

Additional Materials: None
Action Recommended: Dependent Upon Discussion

Agenda Item # 8

Legislative Update

Ms. Ann Marie Winter, Executive Director

Staff will provide an update on both the State and Federal budgeting process and its impact on the AAAPP.

Additional Material: None

Action Recommended: For Information Only

Agenda Item # 9

Executive Director's Report

Agenda Item #10

Announcements

- August 16, 2021 - AAAPP Board of Directors Meeting
AAAPP Office
9549 Koger Blvd
St. Petersburg FL 33702
9:30 am – 11:30 am

- September 13, 2021 - AAAPP Advisory Council Meeting
TBA
1:30 pm – 3:00 pm

Agenda Item #11

Adjourn