

Agenda

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

AAAPP ADVISORY COUNCIL ZOOM MEETING November 14, 2022 at 1:30 p.m.

AGENDA ITEM # 1 WELCOME AND INTRODUCTION
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. September 12, 2022 Advisory Council Meeting Minutes.
B. August 15, 2022 AAAPP Board of Directors Meeting Minutes.
C. October 3, 2022 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 PROVIDER PRESENTATION
Ms. Christine Krohn, Program Director Gulf Coast Jewish Family & Community Services, Inc. will present on the General Revenue Programs.

Additional Material: None.
Action Recommended: None. For Information Only.

AGENDA ITEM # 6 ELECTION OF MEMBERS
Ms. Miriam Benitez-Nixon, Chair
Seven (7) members terms of office will expire on December 31, 2022. They are Beth Aker, John Prendergast, Stephanie Doran, Michael Estigo, Lenny Waugh, Thomas Barnhorn, Eric Gerard and will be asked to stand for another term of 2 years, commencing January 2023 and continuing through December 31, 2024. All have excepted save Stephanie Doran.

Additional Material: None.
Action Recommended: Motion to Approve.

AGENDA ITEM # 7 ELECTION OF OFFICERS
Ms. Miriam Benitez-Nixon, Chair
Chair Miriam Benitez-Nixon's term expires on December 31, 2022 and she is not seeking reelection for another term. Commissioner Eric Gerard is on the slate to be considered as your next Advisory Council chairperson. If elected, his term will begin January 1, 2023 through December 31, 2023.

Additional Material: None.
Action Recommended: Motion to Approve.

AGENDA ITEM # 8 AAAPP STRATEGIC PLAN 2022-2025
Commissioner Eric Gerard, Advisory Council representative to the AAAPP Strategic Plan
Commissioner Gerard and Ann Marie Winter will provide an update on the progress towards the Strategic Plan goals

Additional Material: None
Action Recommended: None, For Information Only

AGENDA ITEM # 9 CONFLICT OF INTEREST FORM 2023
Ms. Ann Marie Winter, AAAPP Executive Director
The AAAPP has updated its Conflict of Interest Form 2023 and it's necessary to complete the new form and return to Virginia Joseph.

Additional Material: Conflict of Interest 2023 Form.
Action Recommended: Complete, Sign and Return.

AGENDA ITEM #10 ADVISORY COUNCIL MEETINGS FOR 2023
Ms. Ann Marie Winter, AAAPP Executive Director
The Advisory Council meeting schedule for 2023 will be presented.

Additional Material: Calendar of 2023 Meeting.
Action Recommended: None. For Information Only.

AGENDA ITEM #11 EXECUTIVE DIRECTORS'S REPORT

AGENDA ITEM #12 ANNOUNCEMENTS

November 16-17, 2022	-	DOEA Monitoring 2022
November, 21, 2022	-	AAAPP Board Meeting 9.30 a.m. - 11.00 a.m. In Person & Via Teams
November 24, 2022	-	Thanksgiving – Office Closed
November 25, 2022	-	Day After Thanksgiving Office Closed
DECEMBER	-	NO AAAPP BOARD MEETING
December 25, 2022	-	Christmas Day – Office Closed
January 2, 2023	-	New Year's Day – Office Closed
January 9, 2023	-	AAAPP Board Meeting TBA 9:30 a.m. – 11:00 a.m.
January 9, 2023	-	Advisory Council Meeting TBA 1:30 p.m. – 3:00 p.m.

AGENDA ITEM #13 ADJOURN