Monday February 8, 2021

 9:30 a.m.

**AAAPP BOARD OF DIRECTORS MEETING**

* **AGENDA ITEM #1 CALL TO ORDER**
* **AGENDA ITEM #2 INTRODUCTION OF AUDIENCE**
* **AGENDA ITEM #3 PUBLIC MEETING NOTICE**
* **AGENDA ITEM #4 ROLL CALL**
* **AGENDA ITEM #5 PUBLIC COMMENT FOR ITEMS ON AGENDA**

 **◆ AGENDA ITEM #6 ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION**

* **AGENDA ITEM #7 CONSENT AGENDA**
1. Board Meeting Minutes – January 11, 2021.
2. Finance Committee Meeting Minutes – January 7, 2021.
3. Surplus/Deficit Report, December 31, 2020
4. Budget vs Actual Revenue and Expense, December 31, 2020
5. Balance Sheet, December 31, 2020
6. Program Monitoring Reports:
7. Moms Meals – Home Delivered Meals Pilot Program –

Annual Review

1. Community Aging and Retirement Services, Inc. – Older

Americans Act Title IIID – Health and Wellness – Annual Review

1. Waitlist Report – January 25, 2021

*Additional Material: Attached Handouts.*

 *Action Recommended: Motion for Approval.*

* **AGENDA ITEM #8 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**
* **AGENDA ITEM #9 MEMBERSHIP AND NOMINATING COMMITTEE REPORT**

**Commissioner Charlie Justice**

The Committee met by Zoom on January 27, 2021 and reviewed the following:

1. **Renewal of Terms of Board Members**

The Nominating Committee reviewed the renewal of three-year terms of office for five board members whose terms of office will conclude as of the Annual Meeting in March 2021. The following persons: Barbara Sheen Todd, Harriet Crozier, Julie Hale, Linda Lee, Robert Hatfield. Elithia Stanfield did not wish to re-new for an additional term. The new three-year terms (2021-2023) will begin after their installation at the Agency’s Annual Meeting on March 15, 2021.

  *Additional Material: None.*

*Action Recommended:* The Membership and Nominating

 Committee recommends that the Board of

 Directors approve additional three-year

 terms for: *Barbara Sheen Todd, Harriet*

 *Crozier, Julie Hale, Linda Lee, Robert Hatfield.*

1. **Proposed Annual Election of Officers of the Board**

The Nominating Committee considered leadership responses and recommended the following Slate of Officers: Charlie Robinson - President; Stuart Strikowsky - Vice President; Anne Corona - Secretary and Camille Hernandez -Treasurer. Officer terms are for the next one-year term to begin after their installation at the Agency’s Annual Meeting on March 15, 2021.

 *Additional Material: None.*

*Action Recommended:* The Membership and Nominating

 Committee recommends that the Board of

 Directors approve the New Slate of Officers.

 Charlie Robinson - President; Stuart Strikowsky -

 Vice President; Anne Corona - Secretary and

 Camille Hernandez -Treasurer. Officer terms are

 for the next one-year term.

1. **Board Vacancy**

The Committee discussed and reviewed three candidates to take a seat on the Board of Directors, following Martha Lenderman and Mike Wells resignations and the non-renewal of Elithia Stanfield. There are (2) vacancies for representatives from Pinellas County and (1) for Pasco County. The Committee reviewed applications and recommended the three candidates for election to the Board. The applicants are:

(i) Pasco County Commissioner Christine Fitzpatrick

(ii) David Alvarez, CPA

(iii) Lena Wilfalk

  *Additional Material: Applications for each are attached.*

 *Action Recommended: The Membership and Nominating*

 *Committee recommends that the Board of*

 *Directors approve a three-year term for*

 *each of the applicants to begin after their*

 *installation at the Agency’s Annual Meeting*

 *on March 15, 2021*

* **AGENDA ITEM #10** **AAAPP ANNUAL LUNCHEON**

 **Ms. Ann Marie Winter, Executive Director**

Staff propose either June 17 or June 24 at 11am or 2pm for the 2021 AAAPP Annual Event which will be held virtually.

  *Additional Material: None.*

*Action Recommended: Motion for Approval.*

* **AGENDA ITEM #11 MENTAL HEALTH AND GERONTOLOGICAL COUNSELING**

 **Jason Martino, Director of Planning**

To continue the provision of OAA/LSP Mental Health and Gerontological Counseling services in Pasco and Pinellas Counties, the AAAPP intends on sub-contracting with Gulf Coast Jewish Family & Community Services, Inc. Mental Health services will be administered throughout Calendar Year 2021 while Gerontological Counseling will only remain for transitioning purposes.

 *Additional Material: None.*

*Action Recommended: Motion to Approve going to contract in*

 *CY2021 for OAA IIIB & LSP Mental Health*

 *& Gerontological Counseling Services and*

 *with a subsequent amendment.*

* **AGENDA ITEM #12 CONTRACT REVIEW PROCESS-STATE GENERAL REVENUE**

 **PROGRAMS FY 2021-2022**

 **Kristina Jalazo, Director Program Accountability**

The timetable for the contract review process for state general

 revenue programs will be presented. There are no lead agencies

 out to bid this year.

 *Additional Material: Timetable.*

 *Action Recommended: Motion to Approve Timetable.*

* **AGENDA ITEM #13 CLIENT SCENARIO**

 **Ms. Tawnya Martino, ADRC Director**

Staff will present information about a client(s) on the agency’s waitlist to illustrate the issue(s) clients are having prior to receiving a service.

*Additional Material*: None.

*Action Recommended*: For information only, no action necessary.

* **AGENDA ITEM #14 PRESIDENT’S REPORT**
* **AGENDA ITEM #15 EXECUTIVE DIRECTOR’S REPORT**
* **AGENDA ITEM #16 BOARD MEMBER COMMENTS**
* **AGENDA ITEM #17 OPEN AGENDA/PUBLIC COMMENTS**
* **AGENDA ITEM #18 ADJOURN**

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Area Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696, ext. 233 within three working days of the meeting.

**\*\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\*\***

**EVENTS CALENDAR**

AREA AGENCY ON AGING OF PASCO-PINELLAS

February 8, 2021 – March 15, 2021

* Monday March 8, 2021 - Advisory Council Meeting

Zoom Meeting

1:30 P.M. – 3:00 P.M.

* Monday March 15, 2021 - AAAPP Annual Board Meeting

AAAPP Conference Room & Zoom

9:30 A.M. – 11:00 A.M.