

# Agenda

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Monday January 11, 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
  - A. Board Meeting Minutes – November 16, 2020.
  - B. Finance Committee Meeting Minutes – November 5, 2020.
  - C. Surplus/Deficit Report:
    - 1. October 31, 2020
    - 2. November 30,2020
  - D. Budget vs Actual Revenue and Expense
    - 1. October 31, 2020
    - 2. November 30,2020
  - E. Balance Sheet
    - 1. October 31, 2020
    - 2. November 30,2020
  - F. Fiscal Monitoring Reports:
    - 1. Pinellas Opportunity Council – Older Americans Act Title IIIB/IIIE, Community Care for the Elderly, Home Care for the Elderly and Emergency Home Energy Assistance for the Elderly Program
    - 2. Community Aging and Retirement Services Inc - Alzheimer's Disease Initiative, Community Care for the Elderly, Home Care for the Elderly, Older Americans Act Title IIIB
    - 3. Neighborly Care Network - Alzheimer's Disease Initiative, Community Care for the Elderly, Older Americans Act Title IIIB
    - 4. Pasco County Senior Services - Older Americans Act Title IIIB, Local Service Program and Emergency Home Energy Assistance for the Elderly Program

5. Gulf Coast Jewish Family and Community Services, Inc. - Community Care for the Elderly, Alzheimer's Disease Initiative, Home Care for the Elderly, Older Americans Act
  6. Alzheimer's Association – Local Service Program Alzheimer's Disease Initiative
- G. Program Monitoring Reports:
1. Pasco County Public Transportation – Older Americans Act Title IIIB/LSP – Transportation Program – Annual Review
  2. Pasco County Senior Services – Older Americans Act Title IIIC1/IIIC2/LSP – Nutrition Program – Annual Review
  3. Neighborly Care Network - Older Americans Act Title IIIC1/IIIC2/LSP – Nutrition Program – Annual Review

*Additional Material: Attached Handouts.*

*Action Recommended: Motion for Approval.*

◆ **AGENDA ITEM #8**                      **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

◆ **AGENDA ITEM #9**                      **DOEA FUNDING**

**Ann Marie Winter, AAAPP Executive Director**

We have been notified by the Department of Elder Affairs that funding in the amount of \$7,903.377.00 has been allocated to the AAAPP to provide services under the Older American Act Title III programs in 2021.

*Additional Material: None.*

*Action Recommended: Motion for Approval.*

◆ **AGENDA ITEM #10**                      **AAAPP ANNUAL LUNCHEON**  
**Ms. Ann Marie Winter, Executive Director**  
 Staff will present options regarding the 2021 AAAPP Annual Luncheon

*Additional Material: None*

*Action Recommended: Dependent Upon Discussion.*

◆ **AGENDA ITEM #11**                      **EMERGENCY BY LAWS**  
**Colleen Flynn, Esq., AAAPP Legal Counsel**  
 Ms. Flynn will present for discussion the approval of Emergency ByLaws relating to covid-19.

*Additional Material:*

- a. Memorandum from Colleen Flynn, Esq.
- b. DOEA legal opinion
- c. F4A legal opinion and associated attachments
- d. F.S. 617.0820
- e. F.S. 627.0207
- f. F.S. 20.41
- g. AAAPP Articles of Incorporation
- h. AAAPP Bylaws revised 6/17/2013
- i. Draft Emergency Bylaws

*Action Recommended: Dependent Upon Discussion.*

◆ **AGENDA ITEM #12**

**AAAPP BOARD OFFICERS**

**Commissioner Charlie Justice**

Board Members need to consider officer positions for the next term (2021-2022). According to agency bylaws, "Officers shall be elected for a one year term and may be re-elected for a second term after which time they are ineligible to serve in such elected positions for a minimum of one year." The current officers are not eligible for another one year term in their current positions. The material includes a form for all board members to complete (also separately enclosed in your folder), either indicating you do wish to serve as an officer or that you do not wish to serve in an officer capacity. The Membership and Nominating Committee will meet prior to the February Board meeting to formulate a proposed slate of officers.

*Additional Material: AAAPP Board Leadership Form.*

*Action Recommend: For Information Only, No Action Necessary.*

◆ **AGENDA ITEM #13**

**RENEWAL OF TERMS OF BOARD MEMBERS**

**Commissioner Charlie Justice**

Board members listed below have terms ending with the Annual Meeting on March 15, 2021. Members are encouraged to consider renewal for another term and communicate their desires as soon as possible to Ms. Ann Marie Winter.

The Membership and Nominating Committee will be meeting before the February Board meeting to review terms of office for these members.

*Barbara Sheen Todd*

*Elithia Stanfield*

*Harriet Crozier*

*Julie Hale*

*Linda Lee*

*Robert Hatfield*

*Additional Material: None.*

*Action Recommend: Information Only. No Action Necessary.*

◆ **AGENDA ITEM #14**

**BOARD MEMBER RETIREMENT**

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

The Board President will recognize Martha Lenderman for her years of service as an AAAPP board member. Ms. Lenderman resigned from the Board on November 17, 2020.

*Additional Material: Letter of Resignation*

*Action Recommended: Dependent Upon Discussion*

◆ **AGENDA ITEM #15**

**PRESIDENT'S REPORT**

◆ **AGENDA ITEM #16**

**EXECUTIVE DIRECTOR'S REPORT**

◆ **AGENDA ITEM #17**

**BOARD MEMBER COMMENTS**

◆ **AGENDA ITEM #18**

**OPEN AGENDA/PUBLIC COMMENTS**

◆ **AGENDA ITEM #19      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  
January 11, 2021 - February 8, 2021

- Monday January 11, 2021 - Advisory Council Meeting  
Zoom Meeting  
1:30 P.M. – 3:00 P.M.
- Monday February 8, 2021 - AAAPP Board Meeting  
TBD  
9:30 A.M. – 11:00 A.M.