Monday March 15, 2021

 9:30 a.m.

**AAAPP BOARD OF DIRECTORS ANNUAL 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 of Directors Meeting Minutes – February 8, 2021.
2. Finance Committee Meeting Minutes – February 4, 2021.
3. Fiscal Monitoring Reports:
4. Best Buy Health/dba:Critical Signal Technologies Inc. – 2019

Annual Review

2. Gulf Coast Legal Services – 2019 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 GENERAL REVENUE FUNDING**

**Ann Marie Winter, Executive Director**

We have been notified by the Department of Elder Affairs that the following additional General Revenue funding will be allocated to the AAAPP to be expended prior to June 30, 2021:

1. Community Care for the Elderly - $405,480.
2. Alzheimer’s Disease Initiative - $152,913.90
3. Home Care for the Elderly - $9,420

*Additional Material: None.*

 *Action Recommended: Motion for Board Approval.*

* **AGENDA ITEM #10 DOEA OLDER AMERICAN ACT FUNDING**

 **Ann Marie Winter, Executive Director**

We have been notified by the Department of Elder Affairs that the following additional Older American Act funding will be allocated to the AAAPP to be expended by September 30, 2022:

1. Corona Virus Consolidated Appropriations Act for Nutritional Services - $1,031,366.

*Additional Material: None.*

*Action Recommended: Motion for Board Approval.*

* **AGENDA ITEM #11 OFFICE OF ATTORNEY GENERAL FUNDING**

**Ann Marie Winter, Executive Director**

We have been notified by the Office of the Attorney General that the following additional funding will be allocated to our VOCA program to be expended by September 30, 2021.

1. VOCA Funding -$30,669.

*Additional Material: None.*

*Action Recommended: Motion for Approval.*

* **AGENDA ITEM #12 AAAPP STATEMENT OF FINANCIAL POSITION**

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

Presentation of the Area Agency on Aging of Pasco-Pinellas

Statement of Financial Position for the month ended January 31, 2021.

*Additional Material: AAAPP Statement of Financial Position.*

*Action Recommended: Motion for Board Approval.*

* **AGENDA ITEM #13 AAAPP STATEMENT OF REVENUE AND EXPENSE**

**BUDGET vs ACTUAL**

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

Presentation of the Area Agency on Aging of Pasco-Pinellas Statement of Revenue and Expense - Budget vs Actual for the month ended January 31, 2021.

*Additional Material: AAAPP Statement of Revenue and Expense –*

 *Budget vs Actual.*

*Action Recommended: Motion for Board Approval.*

* **AGENDA ITEM #14 AAAPP – STATEMENT OF ACTIVITIES AND CHANGES IN NET**

**ASSETS**

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

Presentation of the Area Agency on Aging of Pasco-Pinellas Statement of Activities and Changes in Net Assets for the month ended January 31, 2021.

*Additional Material: AAAPP Statement of Activities and Changes in Net*

 *Assets.*

*Action Recommended: Motion for Board Approval.*

* **AGENDA ITEM #15 AREA AGENCY ON AGING OF PASCO-PINELLAS**

**SURPLUS/DEFICIT REPORT**

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

Presentation of the Area Agency on Aging of Pasco-Pinellas

Surplus/Deficit Report for the month ended January 31, 2021.

*Additional Material: AAAPP Surplus Deficit Report.*

*Action Recommended: Motion for Board Approval.*

* **AGENDA ITEM #16 AAAPP ANNUAL REPORT**

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

Presentation of the Area Agency on Aging of Pasco-Pinellas Inc Annual Report for the Year 2020.

*Additional Material: Web Link for Annual Report below:*

[**https://agingcarefl.org/wp-content/uploads/2020/09/AAAPP-2020-Annual-Report-WEB.pdf**](https://agingcarefl.org/wp-content/uploads/2020/09/AAAPP-2020-Annual-Report-WEB.pdf)

*Action Recommended: For information only. No action necessary.*

* **AGENDA ITEM #17 SWEARING IN CEREMONY**

**Judge George Jirotka** will conduct the swearing in of the Area Agency on Aging of Pasco Pinellas Directors and Officers of the Board.

**Re-Elected Directors**

Barbara Sheen Todd

Harriet Crozier

Julie Hale

Linda Lee

Robert Hatfield

**New Directors**

Commissioner Christina Fitzpatrick

David Alvarez

Lena Wilfalk

*Additional Material: None.*

*Action Recommended: For Information only. No action necessary.*

* **AGENDA ITEM #18 TERMS OF OFFICE**

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

The Area Agency on Aging of Pasco-Pinellas Board of Directors updated Terms of Office will be presented.

*Additional Material: Updated Terms of Office.*

*Action Recommended: For information only. No action necessary.*

* **AGENDA ITEM #19 RECOGNITION OF OUTGOING PRESIDENT**

**President Charlie Robinson**

Recognition and appreciation will be given to Mayor Camille Hernandez, as she completes two terms of office as President of the Board. Mayor Camille Hernandez will provide final remarks to the Board as outgoing President.

 *Additional Material: None.*

 *Action Recommended: For information only. No action necessary.*

* **AGENDA ITEM #20 2021-2022 BOARD STANDING COMMITTEE ASSIGNMENTS**

**President Charlie Robinson** will announce the members of the

AAAPP Board Standing Committees for 2021-2022.

 *Additional Materials: List of 2021 - 2022 Committees.*

 *Action Recommended: For information only. No action necessary.*

* **AGENDA ITEM #21 PRESIDENT’S REPORT**
* **AGENDA ITEM #22 EXECUTIVE DIRECTOR’S REPORT**
* **AGENDA ITEM #23 BOARD MEMBER COMMENTS**
* **AGENDA ITEM #24 OPEN AGENDA/PUBLIC COMMENTS**
* **AGENDA ITEM #25 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

March 15, 2021 – April 19, 2021

* Monday April 19, 2021 - AAAPP Board of Directors Meeting

AAAPP Conference Room & Zoom

9:30 A.M. – 11:00 A.M.