

Agenda

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

May 17, 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**
- ◆ **AGENDA ITEM # 7** **CONSENT AGENDA**
 - A. Board Meeting Minutes April 15, 2021
 - B. Finance Committee Meeting Minutes April 8, 2021
 - C. AAAPP Unaudited Statement of Financial Position Year to Date March 31, 2021
 - D. AAAPP Unaudited Statement of Revenue and Expense Budget vs Actual Year to Date March 31, 2021
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date March 31, 2021
 - F. Surplus/Deficit Report by Planning and Service Area (PSA) Year to Date March 31, 2021
 - G. Monitoring Report(s)
 - 1. Gulf Coast Jewish Family & Community Services, Inc (GCJFCS), General Revenue – Annual Review
 - 2. Community Aging and Retirement Services, Inc (CARES), General Revenue – Annual Review
 - 3. Alzheimer’s Association – Florida Gulf Coast Chapter, Memory Mobile – Annual Review
 - H. New Vendor(s)
 - 1. SLion Creations LLC dba Daycations Adult Day Care - Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, Older Americans Act Title III.E.

*Additional material: Attached Handouts.
Action Recommended: Motion for Board approval.*

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

◆ **AGENDA ITEM # 9**

BOARD TRAINING

Colleen Flynn, Esq. will present on pertinent legal topics that affect the AAAPP Board of Directors.

Additional Materials: Power Point presentation.

Action Recommended: No action necessary. For information only.

◆ **AGENDA ITEM #10**

PROGRAM PLANNING AND DEVELOPMENT COMMITTEE REPORT

Chair Julie Hale

The Committee met via Teams Meeting on April 26, 2021 and reviewed the following:

General Revenue Continuing Application for Pasco and Pinellas Counties for Community Care for the Elderly Lead Agency Designation.

Continuing applications received from the two agencies currently designated as Lead Agencies in PSA 5 for continued consideration for Fiscal Year 2021-2022. Community Aging and Retirement Services (CARES) is the current Lead Agency for Pasco County and Gulf Coast Jewish Family and Community Services, Inc. (GCJFCS) is the current Lead Agency for Pinellas County. Program Planning Committee requested current audit rates for CARES prior to approving the unit rates and made recommendations based on the most recent audit.

Program Planning and Development Committee recommended a Motion to approve the proposed Unit Rates.

Additional Material: Provider Unit Rate Comparison.

Action Recommended: Motion for Board Approval.

◆ **AGENDA ITEM #11**

DOEA FUNDING

Ann Marie Winter, Executive Director

We have been notified by the Department of Elder Affairs that the following 2021/2022 allocation for the Senior Medicare Patrol (SMP) program will be contracted to the AAAPP to be extended between June 1, 2021 and May 31, 2022. The SMP program is a part of our SHINE program (Serving Health Insurance Needs of Seniors) with trained volunteers providing education and assistance to Medicare beneficiaries to protect them from the economic and health related consequences associated with Medicare fraud, errors and abuse.

a. SMP funding \$35,262

Additional Material: None.

Action Recommended: Motion for Board Approval.

EVENTS CALENDAR

AREA AGENCY ON AGING OF PASCO-PINELLAS

May 17, 2021 – June 21, 2021

June 17, 2021

2021 AAAPP Annual Event

Via Zoom Platform

11 a.m. – 12 p.m.

June 21, 2021

AAAPP Board of Director's Meeting

AAAPP Conference Room & Microsoft Teams

9:30 a.m. – 11:00 a.m.