



Agenda 50

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

March 18, 2024
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, February 12, 2024.
 - B. Finance Committee Meeting Minutes, February 8, 2024.
 - C. AAAPP Unaudited Statements of Financial Position Year to Date - January 31, 2024.
 - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date January 31, 2024.
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date January 31, 2024.
 - F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year to Date January 31, 2024.
 - G. Contract Term Key
 - H. Monitoring Report(s)
 - 1. Personal Response Corporation — Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB Emergency Alert Response Program.
 - 2. Pasco County Senior Services – 90-day new Lead Agency Programmatic Monitoring Report for the Community Care for the Elderly, Alzheimer’s Disease Initiative, and the Home Care for the Elderly Programs.
 - 3. 2023 Fiscal Monitoring Schedule – Annual Fiscal Monitoring Dates for Contract Years Ending in 2023.

I. New Vendor(s)

1. Bourne Consulting Services, LLC — Licensed Clinical Mental Health Vendor for Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, and Older Americans Act Title III E for Pinellas County.

Additional Material: Attached Handout

Action Recommended: Motion for Approval.

AGENDA ITEM #8 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #9 STRATEGIC PLAN 2022-2025 WORKGROUP SEMI ANNUAL REPORT

President Stuart Strikowsky will invite Board members to provide an update on the four (4) Strategic Plan Goals: Marketing, Funding, Workforce and Services.

Additional Materials: A. Updated 2022-2025 Strategic Plan.

B. Marketing Workgroup Progress Report.

C. Funding Workgroup Progress Report.

D. Work force Workgroup Progress Report.

E. Services Workgroup Progress Report

Action Recommended: Motion for Approval.

AGENDA ITEM #10 ACKNOWLEDGMENT OF BARBARA SHEEN TODD, BOARD MEMBER

Stuart Strikowsky, AAAPP Board President will acknowledge Barbara Sheen Todd’s 22 years of service to the AAAPP Board of Directors.

Additional Material: None

Action Recommended: None. For Information Only.

AGENDA ITEM #11 NEW AAAPP LOGO

Commissioner Charlie Justice, chair of the Marketing Workgroup will present the new logo for the Board’s review and approval.

Additional Materials: New Logo in color and greyscale

Action Recommended: Motion for Approval

AGENDA ITEM #12 SWEARING IN CEREMONY

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

Re-Elected Directors

- *Julie Hale*
- *Lena Wilfalk*
- *Mai Vu*

Elected Officers

- *Stuart Strikowsky, President*
- *Anne Corona, Vice President*
- *David Alvarez, Treasurer*
- *Audrey Baria, Secretary*

Additional Material: *None.*

Action Recommended: *None. For Information Only.*

AGENDA ITEM #13 TERMS OF OFFICE

Ann Marie Winter, Executive Director, will present the Terms of Office.

Additional Material: *2024-2027 Terms of Office.*

Action Recommended: *None. For Information Only.*

AGENDA ITEM #14 50th ANNIVERSARY CELEBRATION UPDATE

Ann Marie Winter, Executive Director, will provide an update on Annual Luncheon.

Additional Material: *None.*

Action Recommended: *None. For Information Only.*

AGENDA ITEM #15 2024 STATE OF FLORIDA LEGISLATIVE SESSION

Ann Marie Winter, Executive Director, will provide a summary of the 2024 Legislative Session as it relates to relevant AAA funding and issues.

Additional Material: *2024 Legislative Session: Budget Conference Summary*

Action Recommended: *None. For Information Only.*

AGENDA ITEM #16 AAAPP ANNUAL REPORT

Ms. Kerry Marsalek, COO, will present the 2023 AAAPP Annual Report.

Additional Material: *2023 Annual Report.*

Action Recommended: *None. For Information Only.*

AGENDA ITEM #17 AFFIRMATIVE ACTION PLAN (AAP)

Ms. Sandra Brown, HR Manager, An AAP is a management plan for ensuring that covered federal contractors are providing applicants and employees with equal employment opportunities. An AAP documents the organizational structure, demographic composition of the workforce, and policies, practices, and procedures that the company will use to make sure that qualified applicants and employees are receiving an equal opportunity to apply and compete for jobs, promotions, training, and other employment opportunities. AAAPP's first AAP was written in 2023.

Additional Material: 2024 Affirmative Action Plan.

Action Recommended: Motion for Approval

AGENDA ITEM #18 PRESIDENT'S REPORT

AGENDA ITEM #19 EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #20 BOARD MEMBER COMMENTS

AGENDA ITEM #21 OPEN AGENDA/PUBLIC COMMENTS

AGENDA ITEM #22 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 18, 2024 – April 15, 2024

April 4, 2024

Finance Committee Meeting
9:30 a.m. – 10:30 a.m.
Via Teams

April 15, 2024

AAAPP Board of Directors Meeting
BOCC Boardroom
8731 Citizens Drive
New Port Richey, FL 34654
9:30 – 11:00 am

June 7, 2024

AAAPP Annual Luncheon – 50th Anniversary
Hale Senior Activity Center
330 Douglas Avenue
Dunedin, FL 34698
11:30 am – 1:00 pm