

Agenda



**AAAPP BOARD OF DIRECTORS MEETING
WEST PASCO GOVERNMENT CENTER
BOARD OF COUNTY COMMISSIONERS' BOARDROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654
MONDAY, OCTOBER 21, 2024**

- 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 OTHER ITEM(S) REQUIRING
COMMITTEE DISCUSSION**
- AGENDA ITEM #7 CONSENT AGENDA**
- A. Board Meeting Minutes — September 16, 2024
 - B. Finance Committee Meeting Minutes — September 5, 2024
 - C. AAAPP Unaudited Statements of Financial Position Year to Date – August 31, 2024.
 - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date - August 31, 2024.
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date - August 31, 2024.
 - F. Surplus/(Deficit) Report by Planning and Service Area (PSA) for Year to Date - August 31, 2024.
 - G. 2024 Fiscal Monitoring Reports
 - 1. YMCA of the Suncoast - Annual Fiscal Monitoring Report for FY2023.

H. Programmatic Monitoring Reports

1. East Pasco Meals on Wheels, Local Services Program – Annual Programmatic Monitoring Report
2. Pasco County Board of County Commissioners, Pasco County Public Transportation, Older Americans Act and Local Services Program – Annual Programmatic Monitoring Report
3. Gulf Coast Jewish Family and Community Services Homemaker Program, Older Americans Act and Local Services Program – Annual Programmatic Monitoring Report

I. New Vendors

1. Bourne Consulting Services, LLC – Mental Health Counseling service vendor for Community Care for the Elderly, Alzheimer’s Disease Initiative, Home Care for the Elderly, and Older Americans Act, Title IIIIE, National Family Caregiver Support Program
2. Florida Royalty Homecare LLC dba Hallmark Homecare – Skilled Nursing, Homemaker, Companionship, Personal Care, and Respite service vendor for Community Care for the Elderly, Alzheimer’s Disease Initiative, Home Care for the Elderly, and Older Americans Act, Title IIIIE, National Family Caregiver Support Program
3. Truly Activ Senior Care – Homemaker and Companionship service vendor for Community Care for the Elderly, Alzheimer’s Disease Initiative, and Home Care for the Elderly
4. Norton Nurse Registry Corp – Skilled Nursing, Homemaker, Companionship, Personal Care, and Respite service vendor for Community Care for the Elderly, Alzheimer’s Disease Initiative, Home Care for the Elderly, and Older Americans Act, Title IIIIE, National Family Caregiver Support Program

Additional Material: Attached Handouts.

Action Recommended: Motion for Board Approval.

AGENDA ITEM #8

ITEM(S) FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #9

2023 DRAFT FORM 990 RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX

David Alvarez, AAAPP Treasurer

The Finance Committee met on October 17, 2024, to review the 2023 Form 990 Return of Organization Exempt from Income Tax for the year ending December 31, 2023, and made a Motion to recommend that the Board approve the 2023 990 Return of Organization Exempt from Income Tax.

Additional Material: 2023 Draft Form 990 Return of Organization Exempt from Income Tax

Action Recommended: Vote to approve Committee Motion.

AGENDA ITEM #10

HURRICANE HELENE AND MILTON

Ann Marie Winter, Executive Director

Staff will provide an update on disaster recovery efforts initiated by the AAAPP. *Grants applications submitted: Pinellas Community Foundation in the amount of \$15,000; Community Foundation Tampa Bay in the amount of \$30,000; Amazon Services, Inc. \$50,000 (\$30,000 in Amazon products and \$20,000 in cash donation); SouthEast for Aging in the amount of \$2,500; USAging grant in the amount of \$10,000.*

Additional Material: None

Action Recommended: Motion to Approve

AGENDA ITEM #11

AAAPP BOARD OF DIRECTORS MEETINGS SURVEY

Ann Marie Winter, Executive Director

Staff will share the results of the Board of Directors Meetings Survey.

Additional Material: Survey questionnaire

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #12

REQUEST FOR QUALIFICATION, OLDER AMERICANS ACT EAST PASCO COUNTY HOMEMAKER SERVICES

Christine Didion, Director Programs

Due to the impacts of Hurricanes Helene and Milton, updates were made to the previously approved timeline for the competitive procurement process to identify one provider to provide Homemaker Services under the Older Americans Act and Local Services Program in East Pasco County, effective January 1, 2025.

Additional Material: Updated RFQ timeline

Action Recommended: Motion for Board Approval

AGENDA ITEM #13

CVS HEALTH FOUNDATION GRANT OPPORTUNITY

Ms. Kerry Marsalek, Chief Operating Officer

On August 6, 2024, the AAAPP submitted a comprehensive application for the CVS Health Foundation’s Focus on Health Aging grant opportunity. The CVS Health Foundation received more than 100 applications for the grant offering and on September 27, 2024, the CVS Foundation informed us that our proposal for their Focus on Health Aging grant was not selected for funding.

Additional Material: None.

Action Recommended: None, For Information Only

AGENDA ITEM #14

INSURANCE CLAIM

Kristina Jalazo, Vice President of Finance

We have been notified that our insurance company has determined that AAAPP has reasonably demonstrated that it sustained a loss for forgery or alteration and will be issuing a payment to the AAAPP in the amount of \$52,055.50, which represents the loss of \$54,555.50, less deductible in the amount of \$2,500.

Additional Material: None.

Action Recommended: None, For Information Only

AGENDA ITEM #15

PRESIDENT’S REPORT

AGENDA ITEM #16

EXECUTIVE DIRECTOR’S REPORT

AGENDA ITEM #17

BOARD MEMBERS’ 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
October 21, 2024 – November 18, 2024

November 4, 2024	Advisory Council Meeting South Holiday Library 4649 Mile Stretch Drive Holiday, FL 34690 1:30 – 3:00 p.m.
November 7, 2024	Finance Committee Meeting Via Teams 9:30 a.m. – 10:30 a.m.
November 18, 2024	AAAPP Board of Directors Meeting AAAPP Conference Room 9549 Koger Blvd. N. St. Petersburg, FL 33702 9:30 a.m. – 11:00 a.m. Lunch afterwards