

January 8, 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 of Directors Meeting Minutes – November 20, 2023.
- B. Finance Committee Meeting Minutes – November 9, 2023.
- C. AAAPP Unaudited Statements of Financial Position Year to Date - November 30, 2023.
- D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date – November 30, 2023.
- E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date – November 30, 2023.
- F. Surplus/(Deficit) Report by Planning and Service Area (PSA) for Year to Date – November 30, 2023.
- G. Monitoring Report(s):
  1. Gulf Coast Jewish Family & Community Services, Inc. – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Service Provider Homemaking Program
  2. Community Aging & Retirement Services, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Service Provider Homemaking Program.
  3. Community Aging & Retirement Services, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Service Provider Adult Day Care Program
  4. Neighborly Care Network, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Service Provider Adult Day Care Program
  5. Neighborly Care Network, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIC & Local Service Provider Nutrition Program

6. Pasco County Senior Services - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIC & Local Service Provider Nutrition Program
  7. Area Agency on Aging of Pasco and Pinellas, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Services Provider Counseling Program
  8. Young Men's Christian Association dba YMCA - Annual Programmatic Monitoring Report for the Older Americans Act Title IIID Enhanced Fitness Program
- H. New Vendor(s)
1. Martins Pest Services – Community Care for the Elderly and Alzheimer’s Disease Initiative programs

*Additional Material: Attached Handouts.*

*Action Recommended: Motion for Board Approval.*

**AGENDA ITEM #8 ITEM(S) FOR DISCUSSION FROM THE CONSENT AGENDA**

**AGENDA ITEM #9 AAAPP BOARD OFFICERS**

**Commissioner Charlie Justice, Chair**

Board Members need to consider officer positions for the next term (2024-2025). According to current 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 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: A. AAAPP Board Leadership Form.*

*A. Bylaws*

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

**AGENDA ITEM #10 REBRANDING WORKGROUP REPORT**

**Commissioner Charlie Justice, Workgroup Chair**

The Strategic Plan Rebranding Workgroup will report on AAAPP rebranding efforts.

*Additional Material: To be Distributed Before the Meeting*

*Action Recommended: Dependent Upon Discussion*

**AGENDA ITEM #11 DOEA FUNDING**

**Ann Marie Winter, Executive Director**

DOEA has notified the AAAPP that it will receive the following funding:

- A. \$9,002,508, in OAA Title III funds to be expended by December 31, 2024.
- B. \$21,266.91, in OAA Title VII funds to be expended by December 31, 2024.

*Additional Materials: None.*

*Action Recommended: Motion for Board Approval.*

**AGENDA ITEM #12 DONATIONS TO THE AAAPP**

**Ann Marie Winter, Executive Director**

AAAPP received \$46,264.65 in cash and in-kind donations from individuals in 2023. This does not include sponsorships to our Annual Luncheon.

*Additional Materials: None*

*Action Recommended: None. For Information Only.*

**AGENDA ITEM #13 AAAPP ACRONYMS**

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

Attached is a glossary of AAAPP terms.

*Additional Material: Acronyms List*

*Action Recommended: None. For Information Only.*

**AGENDA ITEM #14 COMMUNITY PARTNER GRANTS – HOUSING IMPACT GRANTS TIMELINE**

**Kerry Kimball Marsalek, COO**

The AAAPP provides a new grant opportunity with a total of \$200,000 available for award to expand affordable senior housing options in Pasco and Pinellas Counties based on the proposed timeline.

*Additional Materials: Housing Impacts Grants Timeline*

*Action Recommended: Motion for Approval.*

**AGENDA ITEM #15 OLDER AMERICANS ACT TITLE IIIB – CHORE SERVICES, PINELLAS COUNTY**

**Christine Didion, Director of Program Accountability**

Following the attempt to competitively procure a successful organization to provide chore services in Pinellas County under the Older Americans Act funding, the AAAPP Board of Directors voted to seek a Direct Service Waiver from the Department of Elder Affairs. The Department of Elder Affairs approved the AAAPP to provide OAA Chore Services in Pinellas County effective January 1, 2024. Utilizing existing relationships with vendors in the General Revenue programs that provide chore services, the AAAPP will be administering the program in collaboration with these vendors to provide services to clients. One additional staff person has been hired to coordinate this program.

*Additional Material: None.*

*Action Recommended: For Information Only. No Action Necessary*

**AGENDA ITEM #16 PRESIDENT’S REPORT**

**AGENDA ITEM #17 EXECUTIVE DIRECTOR’S REPORT**

**AGENDA ITEM #18 BOARD MEMBERS’ COMMENTS**

**AGENDA ITEM #19 OPEN AGENDA/PUBLIC COMMENTS**

**AGENDA ITEM #20 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 8, 2024 – February 12, 2024***

---

January 8, 2024	AAAPP Board of Directors Meeting AAAPP Conference Room 9:30 am – 11:00 am
January 8, 2024	Advisory Council Meeting AAAPP Conference Room 1:30 pm – 3:00 pm
January 11, 2024	Board Friendraiser Event AAAPP Conference Room 4:00 pm – 5:30 pm
February 12, 2024	AAAPP Board of Directors Meeting AAAPP Conference Room 9:30 am – 11:00 am
June 7, 2024	AAAPP 50 <sup>th</sup> Anniversary Celebration Hale Senior Activity Center 330 Douglas Avenue Dunedin, FL 34698