

Agenda

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

Monday November 15, 2021
9:30 a.m.

AAAPP BOARD OF DIRECTORS MEETING VIA TEAMS

- ◆ **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 – October 18, 2021.
 - B. Finance Committee Meeting Minutes – October 7, 2021.
 - C. AAAPP Unaudited Statements of Financial Position Year to Date - August 31, 2021.
 - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date - August 31, 2021.
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date - August 31, 2021.
 - F. Surplus/(Deficit) Report by Planning and Service Area (PSA) for Year to Date - August 31, 2021.
 - G. Program Monitoring Report(s)
 - 1. Gulf Coast Jewish Family & Community Services, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/LSP Homemaking Services.
 - 2. Neighborly Care Network – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/LSP Adult Day Care Services.
 - 3. Gulf Coast Jewish Family & Community Services, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/LSP Mental Health Counseling Services.
 - H. Waitlist Report
 - I. 2022 Monitoring Schedules
 - 1. 2022 Programmatic Monitoring Schedule
 - 2. 2022 Fiscal Monitoring Schedule

Additional Material: Attached Handouts.

Action Recommended: Motion for Board Approval.

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

- ◆ **AGENDA ITEM # 9** **EHEAP AMERICAN RESCUE PLAN (ARP) FUNDS**
Ms. Paula Moore, Chief Financial Officer
We have been notified by the Department of Elder Affairs that the AAAPP will receive \$352,310 under the Emergency Home Energy Assistance for Elderly Program (EHEAP), to be expended by September 30, 2022. The funds provide assistance to eligible households for heating and cooling emergencies.

Additional Material: None.
Action Recommended: Motion for Board Approval.

- ◆ **AGENDA ITEM #10** **PROPOSED USE OF AMERICAN RESCUE PLAN (ARP) FUNDS**
Ms. Paula Moore, Chief Financial Officer
Staff will present how it intends to allocate American Rescue Plan (ARP) funding.

Additional Material: 2022 American Rescue Plan Proposed Allocations.
Action Recommended: Motion for Board Approval.

- ◆ **AGENDA ITEM #11** **CONFLICT OF INTEREST FORM 2022**
Ms. Ann Marie Winter, Executive Director
Annually, the AAAPP requires the Board of Directors to complete Conflict of Interest forms. It is requested that the form be completed as soon as possible by each board member and returned to the AAAPP by mail or electronically.

Additional Material: 2022 Conflict of Interest Form.
Action Recommended: Complete, Sign and Return to Ann Marie Winter.

- ◆ **AGENDA ITEM #12** **2022 AAAPP BOARD MEETING SCHEDULE**
Ms. Ann Marie Winter, Executive Director
The AAAPP Board of Directors will meet 10 times in 2022 on the 3rd Monday of the Month with the exception of January and February 2022 when they will meet on the 2nd Monday of the Month. There are no meetings in July and December.

Additional Material: 2021 AAAPP Board Meeting Schedule.
Action Recommended: For information only, no action necessary.

- ◆ **AGENDA ITEM #13** **OUTCOME MEASURES**
Ms. Kristina Jalazo, Director of Program Accountability
Staff will present Achievement of Outcome Measures for Fiscal Year 2020-2021.

Additional Material: Outcome Measures Report.
Action Recommended: For information only, no action necessary.

- ◆ **AGENDA ITEM #14 CLIENT SCENARIO**
Ms. Chrysti Reichert, Lead Medicaid Waiver Specialist
Staff will present information about a client(s) on the Agency's Waitlist to illustrate the issue(s) clients are having prior to receiving a service.

Additional Material: None.

Action Recommended: For information only, no action necessary.

- ◆ **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

November 15, 2021 – January 10, 2022

- November 25, 2021 - Thanksgiving – OFFICE CLOSED
- November 26, 2021 – OFFICE CLOSED
- DECEMBER – NO AAAPP BOARD MEETING**
- December 25, 2021 – Christmas Day – OFFICE CLOSED
- January 1, 2022 – New Year’s Day – OFFICE CLOSED
- January 10, 2022 - AAAPP Board of Directors Meeting
TBA
9:30 a.m. – 11:00 a.m.
- January 10, 2022 - Advisory Council Meeting
TBA
1:30 pm – 3:00 pm