

Agenda

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

AAAPP Advisory Council Zoom Meeting September 13, 2021 at 1:30 p.m.

Agenda Item # 1 **Welcome and Introductions**
Ms. Miriam Benitez-Nixon, Chair

Agenda Item # 2 **Roll Call**
Ms. Ann Marie Winter, Executive Director

Agenda Item # 3 **Consent Agenda**
Ms. Miriam Benitez-Nixon, Chair
A. July 12, 2021 Advisory Council Meeting Minutes
B. June 21, 2021 AAAPP Board of Directors Meeting Minutes

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

Agenda Item # 4 **Items for Discussion from the Consent Agenda**

Agenda Item # 5 **2022-2023 Area Plan Contract Module**
Ms. Paula Moore, Chief Financial Officer
Staff will present the funding allocations by program by County for the 2022-2023 Contract Module.

Additional Material: C.I.F.AAA, C.I.F. Pasco County, C.I.F. Pinellas County and the C.I.G. Combined Allocations to be presented at the meeting.

Action Recommended: Motion to take to the Board of Directors for Approval.

Agenda Item # 6 **2020-2022 Area Plan, CY2022 Updated Goals and Objectives**
Mr. Jason Martino, Director of Planning
Staff will present a summary of the 2020-2022 Area Plan Goals & Objectives updates covering CY2022 for review and approval prior to submission to the Department of Elder Affairs (DOEA).

*Additional Material: A. CY2022 Updated Goals & Objectives.
B. Summary of Changes.*

Action Recommended: Motion to approve and submit to DOEA.

Agenda Item # 7 Advisory Council Advocacy
Ms. Miriam Benitez-Nixon, Chair and Ms. Kerry Kimball-Marsalek, Vice Chair
Will engage Council members in a discussion about advocacy initiatives that the Council will undertake.

Additional Material: None.
Action Recommended: Dependent Upon Discussion.

Agenda Item # 8 Advisory Council Member Vacancy
Ms. Miriam Benitez-Nixon, Chair
Ms. Rebecca Yackel informed Ms. Ann Marie Winter that she can no longer serve on the Advisory Council and submitted her resignation. Ms. Yackel represented a Pasco County seat on the Council. There is now 1 open seat on the Advisory Council. The Nominating Committee has been advised. A discussion about the open seat will take place.

Additional Materials: Advisory Council Application Template.
Action Recommended: Dependent Upon Discussion.

Agenda Item # 9 Letter from a Caregiver
Ms. Miriam Benitez-Nixon, Chair
Will present a letter that was sent to her by a Caregiver whose family received assistance recently.

Additional Materials: Letter from Blevins family.
Action Recommended: For Information Only.

Agenda Item #10 Executive Director's Report

Agenda Item #11 Announcements

- September 20, 2021 AAAPP Board of Directors Meeting
Via Teams
9:30 am – 11:30 a.m.
- October 18-22, 2021 2021 DOEA Monitoring
- November 8, 2021 AAAPP Advisory Council Meeting
Via Zoom
1:30 pm – 3:00 pm

Agenda Item #12 Adjourn