

Agenda



ADVISORY COUNCIL MEETING
4649 Mile Stretch Dr, Holiday, FL 34690
In-Person Meeting
November 4, 2024 at 1:30 p.m.

AGENDA ITEM #1 **WELCOME AND INTRODUCTION**
Ms. Valerie Anderson-Stallworth

AGENDA ITEM #2 **ROLL CALL**

AGENDA ITEM #3 **CONSENT AGENDA**
Ms. Valerie Anderson-Stallworth
A. September 9, 2024 - Advisory Council Meeting Minutes
B. August 19, 2024 - Board of Directors Meeting Minutes
C. September 16, 2024 - Board of Directors Meeting Minutes

Additional Materials: None
Action Recommended: Motion to Approve

AGENDA ITEM #4 **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

AGENDA ITEM #5 **COMMUNITY PARTNER GRANTS – SENIOR HOUSING
IMPACT GRANTS UPDATE**
Kerry Kimball Marsalek, COO
In 2024, the AAAPP Board approved the Affordable Housing Impact grants to the following organizations to expand affordable senior housing options in Pasco and Pinellas Counties: Home Share Pinellas, Inc., Homeless Empowerment Program, Inc., Disability Achievement Center, Inc., Metropolitan Ministries, Inc.

Cathy A. Coomes, M.S., Program Coordinator with Home Share Pinellas will present on the Home Share Program in Pasco and Pinellas Counties. Ayasha White, Grants Management Specialist with Metropolitan Ministries will present on the Metropolitan Ministries organization and the housing related work funded through the grant.

Additional Materials: None
Action Recommended: None. For Information Only.

AGENDA ITEM #6

ELECTION OF MEMBERS

Chair Valerie Anderson-Stallworth

The terms of Councilman Peter Altman and Ms. Sally Marvin expire in December 2024. Ms. Sally Marvin is retiring from her position with the Sunshine Center and does not intend to serve another term. Councilman Peter Altman will not seek reelection to the Advisory Council after his term ends in December 2024. This will create 3 vacancies on the Council as of January 1, 2025.

Additional Material: None

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #7

ELECTION OF OFFICERS

Chair Valerie Anderson-Stallworth

Vice Chair of the Advisory Council for the term beginning January 1, 2025, through December 31, 2025 is vacant.

Additional Material: None

Action Recommended: Dependent upon discussion.

AGENDA ITEM # 8

CONFLICT OF INTEREST FORM 2025

Ms. Ann Marie Winter, AAAPP Executive Director

The AAAPP has updated its Conflict-of-Interest Form 2025 and it's necessary to complete the new form and return it to Nora Fitzpatrick.

Additional Material: Conflict of Interest 2025 Form.

Action Recommended: Complete, Sign, and Return.

AGENDA ITEM #9

ADVISORY COUNCIL MEETINGS FOR 2025

Ms. Ann Marie Winter, AAAPP Executive Director

The Advisory Council meeting schedule for 2025 will be presented.

Additional Material: Calendar of 2025 Meetings.

Action Recommended: None. For Information Only.

AGENDA ITEM #10

PROGRAMMATIC MONITORING SCHEDULE

Christine Didion, Director of Programs

Staff will present the 2025 Programmatic Monitoring Schedule as a means to encourage members to participate based on interest and schedule.

Additional Material: 2025 Programmatic Monitoring Schedule

Action Recommended: Motion for Approval

AGENDA ITEM #11

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

Christine Didion, Director of 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: None. For Information Only.

AGENDA ITEM #12

EXECUTIVE DIRECTOR’S REPORT

AGENDA ITEM #13

ANNOUNCEMENTS

November 18, 2024	AAAPP Board Meeting 9:30 a.m. - 11.00 a.m. In Person & Via Teams
November 28, 2024	Thanksgiving - Office Closed
November 29, 2024	Day After Thanksgiving - Office Closed
DECEMBER	NO AAAPP BOARD MEETING
December 25, 2024	Christmas Day – Office Closed
January 1, 2025	New Years’ Day – Office Closed
January 13, 2025	Advisory Council Meeting AAAPP Conference Room 1:30 p.m. – 3:00 p.m.
January 27, 2025	AAAPP Board Meeting AAAPP Conference Room 9:30 a.m. – 11:00 a.m.

AGENDA ITEM #14

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*****