

Agenda



ADVISORY COUNCIL MEETING
AAAPP Conference Room
9549 Koger Blvd. N., St. Petersburg, FL 33702
March 9, 2026

AGENDA ITEM #1 **WELCOME AND INTRODUCTION**
Chair Thomas Barnhorn

AGENDA ITEM #2 **ROLL CALL**
Ms. Ann Marie Winter, Executive Director

AGENDA ITEM #3 **CONSENT AGENDA**
Chair Thomas Barnhorn
Chair will seek a Motion to approve the January 12, 2026
Advisory Council Minutes and January 26, 2026 AAAPP
Board Meeting Minutes.

Additional Material:

A. January 12, 2026 - Advisory Council Minutes

B. January 26, 2026 - AAAPP Board Meeting Minutes

Action Recommended: Motion for Approval.

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

AGENDA ITEM #5 **OLDER AMERICANS ACT TITLE IIID HEALTH PROMOTION PROGRAM**
Ms. Stephanie Young, Health & Wellness Coordinator
Staff will offer a presentation about the AAAPP's Health Promotion Programs specific to the need for community-based instructors to provide health and wellness classes to seniors throughout Pasco and Pinellas Counties.

Additional Material: None

Action Recommended: None, For Information Only

AGENDA ITEM #6

**OLDER AMERICANS ACT/LOCAL SERVICES PROGRAMS
REQUEST FOR PROPOSALS CONTRACT REVIEW PROCESS
AND ALLOCATIONS**

Christine Didion, Director, Programs

The timetable for the Older Americans Act contract review process and all proposed allocations for FY 2027 will be presented. The following OAA/LSP services will be out to bid in 2026 for FY 2027 and for a renewal period of an additional five (5) years in Pasco and Pinellas Counties: IIIB/LSP Adult Day Care, LSP Expanded Adult Day Care, IIIB/LSP Emergency Alert Response, IIIB/LSP Homemaker, IIIB/LSP Legal, IIIB/LSP Transportation, IIIC/LSP Nutrition services, IIID Enhance Fitness, IIIEG Legal.

Additional Material: I. Timetable

II. 2027 Proposed Allocations

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

AGENDA ITEM #7

**CONGRESSMAN GUS BILIRAKIS SENIOR CENTER AND
HOUSING PROJECT UPDATE – PASCO COUNTY**

**Kerry Marsalek, Director, Healthcare & Community
Innovation**

Staff will provide an update on the HUD supported project. Pasco County received an additional \$4,000,000 in FY 2025 HUD EDI CPF for the project which was secured with the support of Congressman Gus Bilirakis. AAAPP and Pasco County continue advancing critical path activities for the proposed 10-acre project site located on Plathe Road in New Port Richey. Dominion provides predevelopment guidance on the Letter of Intent structure and developer procurement process consistent with the Memorandum of Understanding.

Additional Material: None.

Action Recommended: None, for information only.

AGENDA ITEM #8

**CMS GUIDE PARTNER ORGANIZATION AGREEMENT WITH
MOBILE PHYSICIAN SERVICES**

**Kerry Marsalek, Director, Healthcare & Community
Innovation**

AAAPP will partner with Mobile Physician Services (MPS) to deliver defined non-clinical care navigation and caregiver support services under the Centers for Medicare & Medicaid Services GUIDE Model. Under the arrangement, CMS payments flow to MPS as the Participant Organization, with AAAPP receiving an agreed upon percentage for the services provided. The partnership expands dementia care, caregiver education, and coordination services.

*Additional Material: CMS GUIDE Model Overview Factsheet
Action Recommended: None, for information only.*

AGENDA ITEM #9

DEVELOPMENT UPDATE

McKenna O'Neill, Director, Strategic Advancement

Staff will present year-to-date fundraising updates and will also provide a review of upcoming development projects and the announcement of the 2026 Annual Luncheon date and venue.

*Additional Material: Development Update PowerPoint
Presentation.
Action Recommended: None, for information only.*

AGENDA ITEM #10

EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #11

COUNCIL MEMBER COMMENTS

AGENDA ITEM #12

ANNOUNCEMENTS

March 16, 2026

AAAPP Board Meeting- Annual Meeting
AAAPP Conference Room
9549 Koger Blvd
St. Petersburg, FL 33702
9:30 a.m.-11:00 a.m.

March 16, 2026

ANNUAL MEETING LUNCH

CAFE CIBO

8697 4th St. N.,
St. Petersburg, FL
11.30 a.m.-12.30p.m.

April 9, 2026

AAAPP Finance Committee
Via Microsoft Teams
9:30 am- 10:30 am

April 20, 2026

AAAPP Board Meeting
Pasco County
8731 Citizens Drive
New Port Richey, FL 34654
9:30 am — 11:00 am

AGENDA ITEM #13

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. 232 within three working days of the meeting. ***THIS MEETING IS OPEN TO THE PUBLIC