



# Agenda

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## **AAAPP ADVISORY COUNCIL MEETING November 8, 2021 at 1:30 p.m. on ZOOM**

**AGENDA ITEM # 1 WELCOME AND INTRODUCTION**  
**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. September 13, 2021 Advisory Council Meeting Minutes.  
B. August 16, 2021 AAAPP Board of Directors Meeting Minutes.  
C. September 20, 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 ELECTION OF MEMBERS**  
**Ms. Miriam Benitez-Nixon, Chair**

The Nominating Committee met on November 1, 2021 to review the 8 members whose terms are expiring on December 31, 2021. The 8 members are Miriam Benitez-Nixon, Kerry Kimball-Marsalek, Barbara Epstein, Betty Beeler, Nancy Giles, Jodi Vosburgh, Mary Haddon Doyle and Carole Ware. All have expressed their interest to stand for another term to begin January 1, 2022 and continuing through December 31, 2023. The Nominating Committee made a Motion to Recommend that the Advisory Council approve the reelection of all 8 members for another term beginning January 1, 2022 and continuing through December 31, 2023.

*Additional Material: None.*

*Action Recommended: Motion to Approve.*

**AGENDA ITEM # 6 ELECTION OF OFFICERS**

**Ms. Miriam Benitez-Nixon, Chair**

The Nominating Committee met on November 1, 2021 to review the reelection of Kerry Kimball Marsalek as the Vice Chair of the Advisory Council for the term January 1, 2022 through December 31, 2023. The Nominating Committee made a Motion to Recommend that the Advisory Council approve the reelection of Kerry Kimball Marsalek as Vice Chair of the Advisory Council beginning January 1, 2022 and continuing through December 31, 2023.

*Additional Material: None.*

*Action Recommended: Motion to Approve.*

**AGENDA ITEM # 7 CONFLICT OF INTEREST FORM 2022**

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

The AAAPP has updated its Conflict of Interest Form 2022 and it's necessary to complete the new form and return to Virginia Cruz.

*Additional Material: Conflict of Interest 2022 Form.*

*Action Recommended: Complete, Sign and Return.*

**AGENDA ITEM # 8 GLOSSARY OF AAAPP TERMS**

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

As per request, attached is a glossary of AAAPP terms.

*Additional Material: Glossary of Terms*

*Action Recommended: For Information Purposes Only*

**AGENDA ITEM #10 ADVISORY COUNCIL MEETINGS FOR 2022**

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

The Advisory Council meeting schedule for 2022 will be presented.

*Additional Material: Calendar of 2022 Meeting.*

*Action Recommended: For Information Only.*

**AGENDA ITEM #11 OAA TITLE IIID HEALTH AND WELLNESS**

**Mr. Jason Martino, AAAPP Director of Planning**

The AAAPP's Board of Directors has awarded a sole source contract to YMCA of the Suncoast, Inc., to provide EnhancedFitness, an evidence-based fitness program, to eligible seniors in Pinellas and Pasco Counties as of January 1, 2022 for one year. Jason Martino will provide an overview of the program.

*Additional Material: None*

*Action Recommended: For Information Only.*

**AGENDA ITEM#12 OAA TITLE IIIB EMERGENCY ALERT RESPONSE**

**Ms. Kristina Jalazo, AAAPP Director of Program Accountability**

The AAAPP's Board of Directors have awarded a five year contract to Personal Response Corporation A Connect America Company, to provide Emergency

Alert Response services to eligible seniors in Pinellas and Pasco Counties as of January 1, 2022 under the OAA Title IIIB Funding. Kristina Jalazo will provide an overview of the program.

*Additional Material: None*

*Action Recommended: For Information Only.*

**AGENDA ITEM#13 EXECUTIVE DIRECTORS'S REPORT**

**AGENDA ITEM #14 ANNOUNCEMENTS**

- November, 15, 2021 - AAAPP Board Meeting  
9.30 a.m. - 11.00 a.m.
- November 25, 2021 - Thanksgiving – Office Closed
- November 26, 2021 – Day After Thanksgiving 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 Meeting  
TBA  
9:30 a.m. – 11:00 a.m.
- January 10, 2022 - Advisory Council Meeting  
TBA  
1:30 p.m. – 3:00 p.m.

**AGENDA ITEM #15 ADJOURN**