

Agenda



**AAAPP BOARD OF DIRECTORS MEETING
INTERNAL SERVICES BUILDING, MULTIPURPOSE ROOM #129
7536 STATE STREET, NEW PORT RICHEY, FL 34654
MONDAY, APRIL 21, 2025 /9:30 a.m.**

- 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 Meeting Minutes, March 17, 2025.
 - B. Finance Committee Meeting Minutes, March 6, 2025.
 - C. AAAPP Unaudited Statements of Financial Position Year to Date February 28, 2025.
 - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date February 28, 2025.
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date February 28, 2025.
 - F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year to Date February 28, 2025.
 - G. Monitoring Report(s)
 - 1. Area Agency on Aging of Pasco-Pinellas, Inc. – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/Local Services Program, Chore Services.
 - 2. Area Agency on Aging of Pasco-Pinellas, Inc. - Annual File Monitoring Report for Veterans Directed Home and Community Based Services Program

3. Personal Response Corporation – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/Local Services Program, Emergency Alert Response Service.
 4. Pasco County Community Services – Annual Programmatic Monitoring Report for the Emergency Home Energy Assistance for the Elderly Program (EHEAP).
- H. New Vendor Application
1. Emerald Clover, LLC dba Ellie Mental Health St. Petersburg – New Vendor Application for Mental Health Counseling services for Pinellas County under Community Care for the Elderly, Alzheimer’s Disease Initiative, Home Care for the Elderly, and Older Americans Act, Title IIIIE, National Family Caregiver Support Program
- I. Waitlist Report as of 4/01/2025

Additional Material: Attached Handouts.

Action Recommended: Motion for Approval.

AGENDA ITEM #8

DUKE ENERGY FOUNDATION GRANT

Dr. Audrey Baria will accept a check in the amount of \$40,000 from Loretta Murray, the Director of the Duke Energy Foundation. This grant is in support of AAAPP’s hurricane preparedness program.

Additional Materials: None

Action Recommended: Acceptance of check and recognition of donor.

AGENDA ITEM #9

HELEN LEVINE – RESIGNATION

Dr. Audrey Baria, AAAPP Board President

Helen Levine has submitted her letter of resignation. She indicated that she intends to continue to support the organization and be a resource should we need to reach out to her. This creates a vacancy on the AAAPP Board of Directors with another seat vacant from Pinellas County. Board members are strongly encouraged to help identify potential applicants to fill both vacant seats. The ByLaws permit open seats as long as active Board membership does not fall below 11 members. With Helen’s resignation, there are 13 active members.

Additional Materials: None

Action Recommended: None, For Information Only

AGENDA ITEM# 10

MARKETING WORKGROUP – SLOGAN

Ms. Mai Vu, Marketing Workgroup Champion

The Marketing Workgroup met on April 3, 2025 to review the slogans that they created through a word scramble process that also included presenting the slogans to two focus groups, one in Pinellas and one in Pasco County. The Marketing Workgroup made a Motion to Recommend that the Board approve the slogan " Supporting Seniors to Live Well at Home".

Additional Materials: None

Action Recommended: Approve the slogan "Supporting Seniors to Live Well at Home" as recommended by the Marketing Workgroup.

AGENDA ITEM #11

DOEA FUNDING

Ms. Ann Marie Winter, AAAPP Executive Director

The Department of Elder Affairs has notified the AAAPP that it will receive \$104,950.20 for 3 months of funding of our 12 month contract start date of April 1, 2025. We normally receive 12 months of funding in our contracts. We have been told this is due to the Congressional continuing resolution and that the situation is fluid.

Additional Materials: None

Action Recommended: Motion to Approve

AGENDA ITEM #12

CONTRACT REVIEW PROCESS FOR OLDER AMERICANS ACT (OAA) AND LOCAL SERVICES PROGRAM (LSP) FUNDED SERVICES FOR CONTRACT YEAR 2025

Ms. Christine Didion, Director of Programs

The timetable for the Older Americans Act contract review process and all proposed allocations for FY 2026 will be presented. The AAAPP Advisory Council has reviewed and approved both the timetable and proposed allocations as required by the Older American Act.

Additional Material: A. Timetable.

B. 2026 Older Americans Act /Local Service Programs Allocations.

Action Recommended: Motion for Board Approval.

AGENDA ITEM #13

2025 AFFIRMATIVE ACTION PLAN (AAP)

Ms. Sandra Brown, HR Manager

Staff will present the proposed changes being made to the Affirmative Action Plan.

Additional Material: 2025 Affirmative Action Plan.

Action Recommended: Motion for Approval

AGENDA ITEM #14

DOEA MONITORING OVERVIEW

Ms. Kerry Kimball Marsalek, Chief Operating Officer

An overview of the DOEA monitoring process will be presented.

Additional Materials: None

Action Recommended: None

AGENDA ITEM #15

RECOGNITION OF NATIONAL VOLUNTEER WEEK

Ms. Kerry Kimball Marsalek, Chief Operating Officer

The AAAPP celebrates our dedicated volunteers throughout the year and highlights their dedication during National Volunteer Week on April 20-26, 2025. This year Congressman Bilirakis is presenting to AAAPP's SHINE Volunteer Jerry Phillips a Special Recognition for his many years of volunteering.

Additional Materials: None

Action Recommended: None

AGENDA ITEM #16

INTRODUCTION OF McKENNA O'NEILL

Ms. Ann Marie Winter, Executive Director

Staff will introduce McKenna O'Neill, the AAAPP's Director of Strategic Advancement.

Additional Materials: None

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #17

PRESIDENT'S REPORT

AGENDA ITEM #18

EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #19

BOARD MEMBER COMMENTS

AGENDA ITEM #20

OPEN AGENDA/PUBLIC COMMENTS

AGENDA ITEM #21

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
April 21, 2025 – May 19, 2025

May 8, 2025

Finance Committee Meeting
9:30 a.m. – 10:30 a.m.
Via Teams

May 19, 2025

AAAPP Board of Directors Meeting
AAAPP Conference Room
9:30 – 11:00 am