

**AREA AGENCY ON AGING OF PASCO-PINELLAS
ADVISORY COUNCIL MEETING MINUTES
MEETING HELD AT THE HUDSON REGIONAL LIBRARY
8012 LIBRARY ROAD, HUDSON FL 34667
MARCH 13, 2023**

MEMBERS PRESENT:

Commissioner Eric Gerard, (Chair)
Miriam Benitez-Nixon
Barbara Epstein
Jodi Vosburgh
Kimberly Shaw
Lenny Waugh
Michael Estigo
Thomas Barnhorn
Valerie Anderson-Stallworth

MEMBERS ABSENT:

Nancy Giles (excused)
Kerry Kimball Marsalek, (excused)
Beth Aker
Betty Beeler
Janet Hooper

OTHERS PRESENT:

Ann Marie Winter, AAAPP
Jason Martino, AAAPP
Kristina Jalazo, AAAPP
Jillian Rose, AAAPP

Agenda Item #1 - Welcome and Introductions

Chair, Commissioner Eric Gerard called the meeting of March 13, 2023, to order at 1:50 p.m.

Agenda Item #2 - Roll Call

Ms. Ann Marie Winter, Executive Director, called the roll. A quorum of Advisory Council members was present.

Agenda Item #3 - Consent Agenda

Chair Commissioner Eric Gerard presented the Consent Agenda which included, Advisory Council Meeting Minutes of January 9, 2023 and Board of Directors Meeting Minutes of January 9, 2023. There were no questions nor comments. Therefore, Mr. Michael Estigo made a motion to approve the Consent Agenda. Ms. Kimberly Shaw seconded. None opposed, motion carried.

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

None.

Agenda Item #5 - AAAPP 2022-2025 Strategic Plan Update

Chair, Commissioner Eric Gerard and Ms. Ann Marie Winter provided an update on each of the four goals of the 2022 - 2025 Strategic Plan. Each Goal is assigned to a workgroup namely: Marketing, Services, Workforce and Funding. Based on discussions which ensued

Ms. Valerie Anderson-Stalworth volunteered to serve on the Services Workgroup. For information only, no action necessary.

Agenda Item #6 –2023 AAAPP Annual Luncheon Update

Ms. Ann Marie Winter, in the absence of Ms. Jillian Rose, provided an update on the 2023 Annual Luncheon. The Luncheon will be held in person on May 16, 2023, from 11:00 a.m. to 1:00 p.m. at the Central Park Performing Arts Center, Largo. There were questions on the activities of the event, these were addressed by Ms. Ann Marie Winter. For information only, no action necessary.

Agenda Item #7 – Contract Review Process – Request For Proposal State General Revenue Programs State FY 2023-2024

Ms. Ann Marie Winter, in the absence of Ms. Kristina Jalazo, presented the Timetable for the RFP Contract Review Process for State General Revenue Programs. The two Lead Agencies are out to bid this year. There were no questions nor comments on the Timetable. However, some Directors of the Advisory Council indicated that they will be attending the Bidder's Conference on March 14, 2023. Ms. Valerie Anderson-Stalworth volunteered to participate on the Selection Committee if there were any competitive bids. For information only, no action

Agenda Item #8 – Chairman's Report

Chairman Gerard led a discussion about the current vacancies on the Advisory Council and the lack of applicants to fill those positions. Outreach efforts to identify potential Council members have not been fruitful. It was suggested that a review of the Council's composition and terms should be reviewed. Miriam Benitez-Nixon made a Motion to create an Ad Hoc Committee to review the AAAPP Advisory Council's ByLaws to determine if a restructuring of the Council was needed and to review the AAAPP's council membership against that of the other AAAs in Florida. Motion seconded by Barbara Epstein. None opposed, motion carried.

The Ad Hoc Committee will consist of the Chair, Vice Chair, Mike Estigo and Jodi Vosburgh.

Agenda Item #9 – Executive Director's Report

Ms. Ann Marie Winter, AAAPP Executive Director provided an overview of the 4 legislative priorities that the Florida AAAs will be advocating for this legislative session; she briefed members on the status of the \$1m OAA/ARP funds that have now been recovered and will be added to the 2023 OAA allocation; and shared DOEA has decided to restructure its monitoring schedule to a 3 year cycle.

Agenda Item #10 – Council Member Comments

There was a question on the process of spending the fund for the new Home Modification program.

A Council Member congratulated the AAAPP on the 2022 DOEA Monitoring results 14th year of no findings.

Agenda Item #11 - Announcements

Chair Gerard announced that the next AAAPP Board of Directors meeting will be held on March 20, 2023, at the AAAPP Conference Room and the next Advisory Council meeting will be held on May 8, 2023. There was discussion on alternating Advisory Council meeting venue between Pasco and Pinellas County. Holiday Library and AAAPP Office respectively.

Agenda Item #12 - Adjourn.

There being no further business for discussion, the meeting adjourned at 3:00 p.m.