

**AREA AGENCY ON AGING OF PASCO-PINELLAS  
ADVISORY COUNCIL MEETING MINUTES  
MEETING HELD  
MAY 13, 2024**

**MEMBERS PRESENT:**

Valerie Anderson-Stallworth (Chair)  
City of Largo Commissioner Eric Gerard  
Barbara Epstein  
Miriam Benitez-Nixon  
Nancy Giles (Vice Chair)  
Sally Marvin  
Lenny Waugh  
Savannah Smith  
Kimberly Shaw  
Michael Estigo  
City of Seminole Councilor Thomas Barnhorn  
Betty Beeler  
City of New Port Richey City Councilman Peter Altman

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Ann Marie Winter, Executive Director, AAAPP  
Christine Didion, Director of Program Accountability, AAAPP  
Nora Fitzpatrick, Executive Assistant, AAAPP

**Agenda Item #1 - Welcome and Introductions**

Chair Valerie Anderson-Stallworth called the meeting of May 13, 2024, to order at 1:30 p.m. She welcomed everyone to the meeting.

**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 Valerie Anderson-Stallworth presented the Consent Agenda which included the Advisory Council Meeting Minutes of March 11, 2024, and the AAAPP Board of Directors Meeting Minutes of March 18, 2024. There were no questions or comments. Commissioner Eric Gerard made a motion to approve the Consent Agenda. Kimberly Shaw seconded. None opposed, motion carried.

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

None

#### **Agenda Item #5 – 2024 Outstanding Humanitarian Award – Norman Bungard**

Ann Marie Winter, Executive Director, introduced Norm Bungard, the recipient of the 2024 Humanitarian Award, which will be conferred at the 50<sup>th</sup> Anniversary Celebration on June 7, 2024. Mr. Bungard shared his story and secrets for staying healthy.

#### **Agenda Item #6 – AAAPP 2022-2025 Strategic Plan Update**

Chair Valerie Anderson-Stallworth introduced the discussion of the Strategic Plan updates. Ann Marie Winter, Executive Director provided an update on the efforts of the Workforce Workgroup including the creation of a compensation survey and the creation of pay grades and pay scales. In regard to the Funding Workgroup, Ms. Winter discussed the partnership with Relentless Partners. Commissioner Eric Gerard discussed the efforts of the Marketing Workgroup and shared the new logo. Chair Anderson-Stallworth shared updates on the work on the Services Workgroup and discussed the Pinellas Housing Roundtable held at AAAPP the previous week.

#### **Agenda Item #7 – 2024 Congressional Appropriation**

Chair Valerie Anderson-Stallworth shared information about the direct federal appropriation that the AAAPP is receiving to build affordable senior housing in Pasco County.

#### **Agenda Item #8 – 50<sup>th</sup> Anniversary Celebration Update**

Ms. Ann Marie Winter, Executive Director, provided an update on the 50<sup>th</sup> Anniversary Celebration. She shared that RaeChelle Davis is going to serve as the emcee of the event. She also announced that so far \$75K had been pledged.

#### **Agenda Item #9 – Hope for Heroes Event**

Ms. Ann Marie Winter, Executive Director, will shared the details of the upcoming Hurricane Preparedness event to be held at the AAAPP offices on Friday, May 17, 2024, from 10am to 12pm. All Advisory Council members are invited to participate.

#### **Agenda Item #10 – Older Americans’ Month 2024**

Kerry Marsalek, Chief Operating Officer, provided an update on the agency’s activities to recognize Older American Month and invited Advisory Council Members to attend.

#### **Agenda Item #11 – Older Americans’ Month 2024**

Christine Didion, Director of Programs, presented the proposed allocations and services to be funded under the Older Americans Act and Local Services Program for the calendar year 2025 along with a review of the timetable. She added that there are no services going out to bid. Sally Marvin made a motion to approve to

take the proposed allocations and services to the Board of Directors. Councilor Thomas Barnhorn seconded. None opposed, motion carried.

**Agenda Item #12 – Chairman’s Report**

Chair Valerie Anderson-Stallworth thanked the AAAPP staff for their hard work and Executive Director Ann Marie Winter for her leadership. She also commented on the hard work of the four strategic plan workgroups.

**Agenda Item #10 – Executive Director’s Report**

Ms. Winter thanked the Advisory Council members for 100% attendance at today’s meeting.

**Agenda Item #11 – Council Members Comments**

None

**Agenda Item #12– Announcements**

Chair Valerie Anderson-Stallworth referred the members to the upcoming meeting schedule as well as the 50<sup>th</sup> Anniversary Celebration on June 7, 2024.

**Agenda Item #13 - Adjourn.**

There being no further business for discussion, Commissioner Eric Gerard made the motion to adjourn the meeting. Councilor Thomas Barnhorn seconded the motion. The meeting adjourned at 2:57 p.m.