

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
RESCHEDULED BOARD OF DIRECTORS MEETING MINUTES
MEETING HELD AT THE AAAPP CONFERENCE ROOM, 9549 KOGER BLVD,
ST PETERSBURG FL 33702
May 27, 2022**

Board Members Present

President, Charlie Robinson
Secretary, Anne Corona
Treasurer, David Alvarez
Chris Comstock
Julie Hale
Sallie Parks
Virginia Rowell

Board Members Not Present:

Vice President, Stuart Strikowsky (excused)
Audrey Baria (excused)
Barbara Sheen Todd(excused)
Charlie Justice, Commissioner, Pinellas Board of County Commissioners (excused)
Christina Fitzpatrick, Commissioner, Pasco Board of County Commissioners (excused)
Harriet Crozier (excused)
Judge George Jirotko, 6th Judicial Circuit (excused)
Lena Wilfalk (excused)
Mai Vu (excused)
Robert Hatfield (excused)

Others Present Person:

Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas
Paula Moore, Chief Financial Officer, Area Agency on Aging of Pasco-Pinellas
Kristina Jalazo, Director of Program Accountability, Area Agency on Aging of Pasco-Pinellas
Jason Martino, Director of Planning, Area Agency on Aging of Pasco-Pinellas
Colleen Flynn, Legal Counsel, Area Agency on Aging of Pasco-Pinellas
Eric Gerard, City of Largo Commissioner, AAAPP Advisory Council Member
Virginia Joseph, Executive Assistant, Area Agency on Aging of Pasco-Pinellas

Agenda Item #1 – Call to Order

The Area Agency on Aging of Pasco-Pinellas, Inc. Board of Directors Meeting was held on Friday April 27, 2022, at 9549 Koger Blvd, St Petersburg, FL 33702 President Charlie Robinson called the meeting to order at 1:05 p.m.

Agenda Item #2 – Introduction of Audience

President Charlie Robinson invited staff and members of the public to introduce themselves.

Agenda Item #3 – Public Meeting Notice

President Robinson announced the meeting was publicly noticed.

Agenda Item #4 – Roll Call

Ms. Ann Marie Winter, Executive Director called the roll. There were seven Board members present therefore a quorum of board members was not present to conduct the business of the AAAPP Board.

Agenda Item #5 – Public Comments for Items on Agenda

None.

Agenda Item #6 – Addendum Item(s) or Any Item Requiring Discussion

None.

Agenda Item #7 – Consent Agenda

This Agenda Item was not discussed due to the lack of a quorum.

Agenda Item #8 – Items for Discussion from the Consent Agenda

None.

Agenda Item #9 – ByLaws

This Agenda Item was not discussed due to the lack of a quorum.

Agenda Item #10 – Older American Month

In the absence of Commissioner Charlie Justice, Ms. Ann Marie Winter presented on Older American Month. Ms. Winter stated that every May, the Administration for Community Living (ACL) leads the nation's observance of Older Americans Month (OAM). In 2022, AOL will be focusing on Aging in Place — how older adults can plan to stay in their homes and live independently in their communities for as long as possible. The 2022 theme is Age My Way, an opportunity for all of us to explore the many ways older adults can remain in and be involved with their communities. A number of proclamations from each municipality in our Planning and Service Area was received. Invited Board members to participate in the Aging my way photo exercise. For information only, no action necessary.

Agenda Item #11 – EHEAP Funding

This Agenda Item was not discussed due to the lack of a quorum.

Agenda Item # 12 – General Revenue Continuing Application Rate for Contract Year 2022-2023 for Community Aging and Retirement Services (CARES)

This Agenda Item was not discussed due to the lack of a quorum.

Agenda Item # 13 - General Revenue Continuing Application Rate for Contract Year 2022-2023 Gulf Coast Jewish Family and Community Services, Inc.

This Agenda Item was not discussed due to the lack of a quorum.

Agenda Item #14 - Contract Review Process for Older Americans Act (OAA) and Local Service Programs (LSP) Funded Services for Contract Year 2023

This Agenda Item was not discussed due to the lack of a quorum.

Agenda Item #15 – President Report

President Robinson thanked everyone who attended the Board Retreat. At the next Board meeting of June 13, 2022 each Board Champion will present a summary of the work done by their board goal workgroup. President Robinson referred to an article in the Tampa Bay Magazine highlighting Board member Sallie Parks, proud that a great individual is a part the AAAPP Board. President Robinson invited Board members to sign a card for Camille Hernandez, a plaque was created in appreciation and recognition of her 12 years of active service and wished her the very best for a successful future.

Agenda Item #16 - Executive Directors Report

The Executive Director’s report highlighted a senior and caregiver being assisted by our OAA federally funded III E program, National Family Caregiver Support Program - the 72-year-old caregiver, contacted the Helpline two years ago to ask about resources for her and her long-term partner 79-year-old partner who lives with dementia. In addition to the above the Executive Director’s reported on the following: Executive Director and Board member Mal Vu visited and delivered meals in Pinellas Park to seniors served by our AAAPP Home Delivered Meals program administered by Neighborly Care Network; DOEA approved unit rate increases for certain GR services, AAAPP amended 35 vendor agreements; Progress on the new state wide system, eCIRTS, but major issues with reporting, billing, data and contractual deadlines; DOEA onsite AAAPP monitoring visit week of November 14-18; The AAA statewide tech workgroup issued an RFI to solicit proposals that use technology; high volume of calls per week, now averaging more than 500, now at 2 business days, down from a high of 33 days in March; Executive Director asked to sit on an Affordable Housing workgroup; SE4A Conference AAAPP will be presenting 2 sessions, one on our VOCA program and the other on our u.connected program; the Executive Director and Jason Martino attending the US Aging (formerly N4A) conference of all AAAs in Austin, TX in July; The Executive Director continues to serve as the Secretary of F4A, the Chair of the SE4A Florida Conference Marketing & Publicity Committee, a member of the St Pete Food Policy Council, and a Director on the Board of HPH Hospice of Chapters Health Systems; decision not to stand for another on the F4A Executive Committee; Executive Director and Tawnya Martino now volunteered Co-chair of the statewide ADRC workgroup. The Executive Director attended 27 meetings both virtual/face to face for the period 4/18 to 5/14.

Agenda Item #17 – Board Members Comment

Chris Comstock highlighted the need to acknowledge the Executive Director and staff presentations at various conferences i.e., SE4A and N4A are very important peer recognition.

Ms. Virginia Rowell for the benefit of Board members who were not present at the Retreat suggested a brief summary on the topics that were discussed at the Strategic Retreat be presented.

Agenda Item #18 – Open Agenda/Public Comments

None.

Agenda Item #19 – Adjourn

There being no other items for discussion the meeting adjourned at 1:48 p.m.

Respectfully Submitted,

Anne Corona, Secretary

Approved if signed

Virginia Joseph
Recording Secretary

Date _____