

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
BOARD OF DIRECTORS MEETING MINUTES
HELD AT PASCO COUNTY BOARD OF COUNTY COMMISSIONERS
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654
OCTOBER 21, 2024 / 9:30 A.M.**

Board Members Present

President, Stuart Strikowsky
Vice President, Anne Corona
Treasurer, David Alvarez
Lena Wilfalk
Julie Hale
Mai Vu
April Hill
Michelle Cyr
Anthony Koffman
Lisa Shippy-Gonzalez
Commissioner René Flowers, Pinellas County Board of County Commissioners
Commissioner Seth Weightman, Pasco County Board of County Commissioners

Board Members Not Present

Secretary, Audrey Baria, MD
Helen Levine

Others Present in Person:

Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas
Kerry Kimball Marsalek, Chief Operating Officer, Area Agency on Aging of Pasco-Pinellas
Kristina Jalazo, Vice President of Finance, Area Agency on Aging of Pasco-Pinellas
Christine Didion, Director Programs, Area Agency on Aging of Pasco-Pinellas
Tawnya Martino, Director of ADRC, Area Agency on Aging of Pasco-Pinellas
Nora Fitzpatrick, 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 Monday, October 21, 2024, in the Board of County Commissioners Board Room, 8731 Citizens Drive New Port Richey, FL 34654. Dr. Strikowsky called the meeting to order at 9:38 a.m.

Agenda Item #2 – Introduction of Audience

Dr. Stuart Strikowsky invited the audience to introduce themselves, which they did.

Agenda Item #3 – Public Meeting Notice

Ms. Ann Marie Winter, Executive Director, announced the meeting was publicly noticed.

Agenda Item #4 – Roll Call

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

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

Commissioner Seth Weightman made the motion to approve the Consent Agenda. Mr. David Alvarez seconded the motion. None opposed, motion carried.

Agenda Item #8– Item(s) for Discussion from the Consent Agenda

None.

Agenda Item #9 – 2023 Draft Form 990 Return of Organization Exempt from Income Tax

Mr. David Alvarez, Treasurer, announced that the Finance Committee met on October 17, 2024, to review the 2023 Form 990 Return of Organization Exempt from Income Tax for the year ending December 31, 2023, and the committee made a Motion to recommend that the Board approve the 2023 990 Return of Organization Exempt from Income Tax. The vote was unanimously approved.

Agenda Item #10 – Hurricanes Helene and Milton

Ann Marie Winter, Executive Director, provided an update on disaster recovery efforts initiated by the AAAPP. Grants applications submitted: Pinellas Community Foundation in the amount of \$15,000; Community Foundation Tampa Bay in the amount of \$30,000; Amazon Services, Inc. \$50,000 (\$30,000 in Amazon products and \$20,000 in cash donation); SouthEast for Aging in the amount of \$2,500; USAging grant in the amount of \$10,000. Commissioner Seth Weightman made the motion to approve the grants submitted. Ms. Lena Wilfalk seconded the motion. None opposed, motion carried.

Agenda Item #11 – AAAPP Board of Directors Meeting Survey

Ann Marie Winter, Executive Director, shared the results of the Board of Directors Meeting Survey and Dr Strikowsky led a discussion about the number of AAAPP Board meetings that will be held in Pasco County in 2025. Given the feedback that was received in the survey and the discussed that ensued, three meetings will be scheduled for Pasco County in 2025.

Agenda Item #12 – Request for Qualification, Older Americans Act East Pasco County Homemaker Services

Christine Didion, Director of Programs, reported that due to the impacts of Hurricanes Helene and Milton, updates were made to the previously approved timeline for the competitive procurement process to identify one provider to provide Homemaker Services under the Older Americans Act and Local Services Program in East Pasco County, effective January 1, 2025. Commissioner René Flowers made the motion to approve the updated timeline. Mr. Anthony Koffman seconded the motion. None opposed, motion carried.

Agenda Item #13 – CVS Foundation Grant Opportunity.

Ms. Kerry Marsalek, Chief Operating Officer, On August 6, 2024, reminded the Board that AAAPP submitted an application for the CVS Health Foundation’s Focus on Health Aging grant opportunity. She shared that the CVS Health Foundation received more than 100 applications for the grant offering and on September 27, 2024, the CVS Foundation informed us that our proposal for their Focus on Health Aging grant was not selected for funding.

Agenda Item #14 – Insurance Claim

Ms. Kristina Jalazo, Vice President of Finance, shared that the Agency had been notified that our insurance company has determined that AAAPP has reasonably demonstrated that it sustained a loss for forgery or alteration and will be issued a payment to the AAAPP in the amount of \$52,055.50, which represents the loss of \$54,555.50, less the \$2500 deductible.

Agenda Item #15 – President’s Report

None

Agenda Item #16– Executive Director’s Report

Ms. Ann Marie Winter, AAAPP Executive Director, presented her Executive Directors report and shared that the bulk of her work over the past month has focused on seeking funding for hurricane recovery efforts and working with DOEA on their local efforts and visits.

Agenda Item #18 – Board Member Comments

None.

Agenda Item #19 – Open Agenda/Public Comment

There were no Public Comments.

Agenda Item #20 - Adjourn

There being no other items for discussion, the meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Approved, if signed.

Nora Fitzpatrick
Recording Secretary

Audrey Baria, Secretary

Date_____