

Agenda

9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.AgingCareFL.org

Monday April 19, 2021
9:30 a.m.

AAAPP BOARD OF DIRECTORS MEETING
AT AAAPP OFFICE AND VIA MICROSOFT TEAMS
CALL TO ORDER

- ◆ **AGENDA ITEM #1**
- ◆ **AGENDA ITEM #2**
- ◆ **AGENDA ITEM #3**
- ◆ **AGENDA ITEM #4**
- ◆ **AGENDA ITEM #5**
- ◆ **AGENDA ITEM #6**
- ◆ **AGENDA ITEM #7**
 - A. Board of Directors Meeting Minutes – March 15, 2021.
 - B. AAAPP Unaudited Statement of Financial Position year to date February 28, 2021
 - C. AAAPP Unaudited Statement of Revenue and Expense Budget vs Actual year to date February 28, 2021
 - D. AAAPP — Unaudited Statement of Activities and Changes in Net Assets year to date February 28, 2021
 - E. AAAPP Surplus/(Deficit) Report, February 28, 2021
 - F. Program Monitoring Reports:
 - 1. Bay Area Legal Services, Older Americans Act Title IIIB/LSP – Annual Review
 - 2. Pasco County Community Services, EHEAP – Annual Review
 - 3. Pinellas Opportunity Council, Inc, EHEAP – Annual Review
 - 4. Area Agency on Aging of Pasco Pinellas, Inc, VOCA – Annual Review
 - G. New Vendor(s):
 - 1. Nu Hope Counseling - Community Care for the Elderly, Home Care for the Elderly, Alzheimer's Disease Initiative, Older Americans Act Title IIIE.

Additional Material: Attached Handouts.

Action Recommended: Motion for Approval.

- ◆ **AGENDA ITEM #8**
- ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

- ◆ **AGENDA ITEM #9** **BOARD TRAINING**
Colleen Flynn, Esq. will present on pertinent legal topics that affect the AAAPP Board of Directors.

Additional Materials: Power Point Presentation
Action Recommended: No action necessary. For information only.

- ◆ **AGENDA ITEM #10** **2021 AAAPP VIRTUAL EVENT**
Charlie Robinson, President
President Robinson will present the opportunity for the Board to be an Event Sponsor. The AAAPP Advisory Council will be a sponsor this year and challenges the AAAPP Board to do the same.

Additional Materials: Sponsorship Levels
Action Recommended: Dependent Upon Discussion

- ◆ **AGENDA ITEM #11** **EHEAP FUNDING**
Ann Marie Winter, Executive Director
We have been notified by the Department of Elder Affairs that the following 2020/2021 allocation for EHEAP will be allocated to the AAAPP to be expended by September 30, 2023. EHEAP provides for direct client services to elders in low-income households experiencing a home energy heating or cooling emergency. A household receiving EHEAP services may not have an income above one hundred fifty percent (150%) of the poverty level, as published by the United States Department of Health and Human Services, unless the household is determined categorically eligible.

- a. Emergency Home Energy Assistance Program \$449,007

Additional Material: None
Action Recommended: Motion for Approval

- ◆ **AGENDA ITEM #12** **ADVOCACY COMMITTEE REPORT**
Barbara Sheen Todd, Chair Advocacy Committee
Chair Todd will present on the activities of the Advocacy Committee.

Additional Materials: AAAPP Fact Sheet
Action Recommended: No action necessary. For information only

- ◆ **AGENDA ITEM #13** **PRESIDENT'S REPORT**
- ◆ **AGENDA ITEM #14** **EXECUTIVE DIRECTOR'S REPORT**
- ◆ **AGENDA ITEM #15** **BOARD MEMBER COMMENTS**
- ◆ **AGENDA ITEM #16** **OPEN AGENDA/PUBLIC COMMENTS**
- ◆ **AGENDA ITEM #17** **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 19, 2021 – May 17, 2021

- Monday May 10, 2021 - Advisory Council Meeting
Via Microsoft Teams
1:30 p.m. to 3:00 p.m.
- Monday May 17, 2021 - AAAPP Board Meeting
AAAPP Conference Room & Microsoft Teams
9:30 A.M. – 11:00 A.M.

2021 AAAPP Annual Event

Via Zoom Platform

June 17, 2021

11 a.m. – 12 p.m.