

# Agenda

9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • [www.AgingCareFL.org](http://www.AgingCareFL.org)

Monday May 15, 2023  
9:30 a.m.

**REVISED**

**AAAPP BOARD OF DIRECTORS MEETING**  
**AAAPP Conference Room, 9549 Koger Blvd, St Petersburg, FL 33702**

- AGENDA ITEM #1 CALL TO ORDER**
- AGENDA ITEM #2 INTRODUCTION OF AUDIENCE**
- AGENDA ITEM #3 PUBLIC MEETING NOTICE**
- AGENDA ITEM #4 ROLL CALL**
- AGENDA ITEM #5 PUBLIC COMMENT FOR ITEMS ON AGENDA**
- AGENDA ITEM #6 ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION**
- AGENDA ITEM #7 CONSENT AGENDA**
- A. Board Meeting Minutes – April 17, 2023
  - B. Finance Committee Meeting Minutes – April 6, 2023.
  - C. AAAPP Unaudited Statements of Financial Position Year to Date, March 31, 2023.
  - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date March 31, 2023.
  - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date – March 31, 2023.
  - F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year to Date March 31, 2023.
  - G. Monitoring Report(s)
    - 1. Gulfcoast Legal Services – Annual Programmatic Monitoring Report for the Older American’s Act Title IIIB/LSP Legal Services Program
    - 2. Pinellas Opportunity Council, Inc. - Annual Programmatic Monitoring Report for the Emergency Home Energy Assistance Program (EHEAP)
  - H. Fiscal Monitoring Schedule for 2022 Contracts
- Additional Material: Attached Handouts.*  
*Action Recommended: Motion for Approval.*
- AGENDA ITEM #8 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

**AGENDA ITEM #9 PROGRAM PLANNING AND DEVELOPMENT COMMITTEE REPORT  
Chair, Julie Hale**

The Committee met via Teams Meeting on May 1, 2023 and reviewed the following:

**A. RFP FOR CCE LEAD AGENCY PINELLAS COUNTY**

The RFP Selection Committee met on April 24, 2023 by TEAMS to review and score the applications submitted by Gulf Coast Jewish Family & Community Services, Inc. (GCJFCS) and Independent Living Systems, LLC. (ILS). GCJFCS scored an average score of 592.44. ILS scored an average score of 535.13. Based on the scores, the RFP Selection Committee made a motion to recommend GCJFCS, Inc. as the successful respondent to the RFP for CCE Lead Agency in Pinellas County. The Program Planning & Development Committee made a motion to award the CCE Lead Agency Pinellas County contract to GCJFCS.

Additional Material: 1. Scoring Sheet.

Action Recommended: Vote on the motion made by the Committee.

**AGENDA ITEM #10 DOEA FUNDING**

**Ms. Ann Marie Winter, Executive Director**

We have been notified by the Department of Elder Affairs that an additional allocation of \$995,000 will be contracted to the AAAPP for CCE services to be expended by June 30, 2023.

Additional Materials: None.

Action Recommended: Motion to Approve

**AGENDA ITEM #11 OLDER AMERICANS' MONTH 2023**

**Mr. Jason Martino, Director of Planning**

A report on Older Americans Month (May 2023) will be presented. This year's theme is "Aging Unbound" and celebrates older adults remaining engaged, independent and included.

Additional Materials: None.

Action Recommended: For Information only, No Action Necessary.

**AGENDA ITEM #12 2023 ANNUAL LUNCHEON UPDATE**

**Ms. Ann Marie Winter, AAAPP Executive Director** will provide an update on the 2023 AAAPP Annual Luncheon.

Additional Material: None.

Action Recommended: None. 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\*\*\***

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**EVENTS CALENDAR**  
**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.**  
**May 15, 2023 – June 12, 2023**

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- **Tuesday May 16, 2023** - **2023 AAAPP Annual Luncheon**  
11:00 a.m. - 1:00 p.m.  
105 Central Park Performing  
Arts Center  
Largo, FL 33771
  
- **Thursday June 8, 2023** - **Finance Committee Meeting**  
Via Teams  
9:30 a.m. to 10:30 a.m.
  
- **Monday June 12, 2023** - **AAAPP Board of Directors Meeting**  
AAAPP Conference Room  
9:30 am - 11:00 am