



# Agenda 50

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

February 12, 2024  
9:30 a.m.

## **AAAPP BOARD OF DIRECTORS MEETING**

- 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**

### **AUTHORIZE SUBMITTAL OF CDBG FUNDING REQUEST TO THE CITY OF LARGO**

**Kerry Kimball Marsalek** will discuss the Notice of Funding Availability released by the city of Largo for the FY 2024-2025 Housing and Community Development Programs. The AAAPP requests authorization to submit a funding request through the Community Development Block Grant (CDBG) program to fund Chore services in the category of Public Services (Supportive Services) for Largo residents that are aged 62 or older. The City estimates \$92,000 from the CDBG to be available for public services in this funding cycle. The AAAPP wishes to apply for the CDBG funding to serve more seniors on the Chore waitlist that reside in Largo.

*Additional Material: City of Largo - Housing and Community Development Programs FY 2024 Notice of Funding Availability (NOFA)*

*Action Recommended: Motion for Approval.*

### **AGENDA ITEM # 7 CONSENT AGENDA**

- A. Board of Directors Meeting Minutes – January 8, 2024.
- B. Finance Committee Meeting Minutes – January 4, 2024.
- C. AAAPP Unaudited Statements of Financial Position Year to Date - December 31, 2023.
- D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date – December 31, 2023.
- E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date – December 31, 2023.
- F. Surplus/(Deficit) Report by Planning and Service Area (PSA) for Year to Date – December 31, 2023.

- G. Monitoring Report(s):
  1. Area Agency on Aging of Pasco and Pinellas, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title III E National Caregiver Support Program
  2. Area Agency on Aging of Pasco and Pinellas, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title III D Evidence-Based Disease Prevention and Health Promotion Program
  3. Area Agency on Aging of Pasco-Pinellas, Inc. - Semi-Annual Programmatic Monitoring of the Veterans Directed Home and Community Based Services Program
- H. Waitlist Report
- I. New Vendor - Lookup Properties, Inc. dba Lookup Construction Services new vendor application for Pasco and Pinellas Counties under Community Care for the Elderly and Alzheimer's Disease Initiative

Additional Material: Attached Handouts.  
Action Recommended: Motion for Board Approval.

**AGENDA ITEM # 8 ITEM(S) FOR DISCUSSION FROM THE CONSENT AGENDA**

**AGENDA ITEM # 9 BOARD PRESENTATION**

**Mandy Cloninger, CEO Relentless Pursuits, Inc, will present on development activities related to Strategic Plan Goal #2: Increase & Diversify Funding.**

Additional Materials: A. 2024 Sponsorship Benefits Package  
 B. Slide deck to be presented at Meeting  
Action Recommended: Dependent Upon Discussion

**AGENDA ITEM #10 MEMBERSHIP AND NOMINATING COMMITTEE REPORT**

**Commissioner Charlie Justice, Chair Committee**

The Committee met by Teams on January 23, 2024, and reviewed the following:

**A. Renewal of Terms of Board Members**

The Nominating Committee reviewed the renewal of three-year terms of office for three board members whose terms of office will conclude as of the Annual Meeting on March 18, 2024. *Julie Hale, Lena Wilfalk and Mai Vu* wish to renew for another term. New three-year terms (2024-2027) will begin following the agency's Annual Meeting on March 18, 2024.

Additional Material: None.  
Action Recommended: The Membership and Nominating Committee recommends that the Board of Directors approve additional three-year terms (2023-2026) for *Julie Hale, Lena Wilfalk and Mai Vu*.

**B. Proposed Annual Election of Officers of the Board**

The Nominating Committee considered leadership responses and recommended the following Slate of Officers: **Stuart Strikowsky - President; Anne Corona - Vice President; Audrey Baria - Secretary and David Alvarez -Treasurer.** Officer terms are for the next one-year term to begin after their installation at the Agency’s Annual Meeting on March 18, 2024.

Additional Material: None.

Action Recommended: The Membership and Nominating Committee recommends that the Board of Directors approve the Slate of Officers.

- Stuart Strikowsky - President
- Anne Corona - Vice President
- Audrey Baria - Secretary
- David Alvarez - Treasurer

Officer terms are for one year.

**AGENDA ITEM #11 REBRANDING AAAPP**

**Commissioner Charlie Justice, Marketing Workgroup Chair**

The Strategic Plan Rebranding Workgroup will report on the AAAPP new logo development effort.

Additional Material: None.

Action Recommended: Dependent on Discussion

**AGENDA ITEM #12 AAAPP 2022-2025 STRATEGIC PLAN**

**Virginia Rowell, Board Member,** will lead a discussion about Strategic Plan stewardship in 2024 and beyond.

Additional Material: None.

Action Recommended: Dependent Upon Discussion

**AGENDA ITEM #13 AAAPP BOARD MEETING LOCATION**

**Lisa Shippy-Gonzalez, Board Member,** will lead a discussion on AAAPP Board of Directors’ meeting venues.

Additional Material: None.

Action Recommended: Dependent Upon Discussion

**AGENDA ITEM #14 CONTRACT REVIEW PROCESS – STATE GENERAL REVENUE PROGRAMS STATE FY 2024 - 2025**

**Christine Didion, Director of Program Accountability**

The timetable for the contract review process for state general revenue programs will be presented. There are no lead agencies out to bid this year.

Additional Material: Contract Review Process Timetable.

Action Recommended: Motion to Approve Timetable.

**AGENDA ITEM #15 CLIENT SCENARIO**

**Tawnya Martino, ADRC Director**

Staff will present information about a client(s) on the agency's waitlist to illustrate the issue(s) clients are having prior to receiving a service.

*Additional Material:* None

*Action Recommended:* Information only; no action necessary.

**AGENDA ITEM #16 PRESIDENT'S REPORT**

**AGENDA ITEM #17 EXECUTIVE DIRECTOR'S REPORT**

**AGENDA ITEM #18 BOARD MEMBERS' COMMENTS**

**AGENDA ITEM #19 OPEN AGENDA/PUBLIC COMMENTS**

**AGENDA ITEM #20 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

February 12, 2024 – March 18, 2024

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March 7, 2024	AAAPP Finance Committee Meeting 9:30 a.m. Via Teams
March 11, 2024	Advisory Council Meeting South Holiday Library, Pasco County 1:30 pm – 3:00 pm
March 18, 2024	AAAPP Annual Board of Directors Meeting AAAPP Conference room 9:30 a.m. – 11:00 a.m. Lunch to follow
June 7, 2024	AAAPP Annual Luncheon – 50 <sup>th</sup> Anniversary Hale Senior Activity Center 330 Douglas Avenue Dunedin, FL 34698 11:30 am – 1:00 pm