AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
BOARD OF DIRECTORS' MEETING MINUTES – October 19, 2015

Board Members Present:
President Virginia Rowell, Pinellas County
Secretary Linda Lee, Pinellas County
Mayor Camille Hernandez, City of Dade City, Pasco County
Charles Robinson, Esquire, Pinellas County
Martha Lenderman, Pinellas County
Patricia Malarkey-Stallard, Pasco County
Julie Peluso, Fire Commissioner, Palm Harbor Fire Control & Rescue, Pinellas County
Mike Wells, Jr., Commissioner, Pasco County Board of County Commissioners
Barbara Sheen Todd, Pinellas County
Christine Abarca, Pasco County
Elithia Stanfield, Pinellas County
Robert Hatfield, Pasco County

Board Members on Tele-Conference:
None

Board Members Not Present:
Vice-President Chris Comstock, Pinellas County
Treasurer Jan Rauer, Pasco County
Charlie Justice, Commissioner, Pinellas County Board of County Commissioners
Judge George Jirotka, Pasco-Pinellas Circuit
Sallie Parks, Pinellas County
Harriet Crozier, Pinellas County
Lounell Britt, Pinellas County

Others Present:
Sally Gronda, Executive Director, Area Agency on Aging of Pasco-Pinellas
Helen King, Deputy Director, Area Agency on Aging of Pasco-Pinellas
Kathy Carleton, Chief Financial Officer, Area Agency on Aging of Pasco-Pinellas
Tawnya Martino, Director of Program Accountability, Area Agency on Aging of Pasco-Pinellas
Jason Martino, Director of Planning, Area Agency on Aging of Pasco-Pinellas
Beverly Burton, ADRC Director, Area Agency on Aging of Pasco-Pinellas
Celeste Johnson, Lead Medicaid Waiver Specialist, Area Agency on Aging of Pasco-Pinellas
Brenda Black, Administrative Secretary, Area Agency on Aging of Pasco-Pinellas
Shannon Fernandez, Program Manager, Area Agency on Aging of Pasco-Pinellas
John Palumbo, Program Administrator, DCF, APS
Chris Powers, Project Director, CARES
Bill Aycrigg, CEO, CARES
Phil Pumphrey, Public Transportation Director, Pasco County Public Transportation
Ahlan Khalil, Pasco County Transportation Coordinator, Pasco County Public Transportation
Mary K. Hill, Dispatcher, Pasco County Public Transportation
Valorie Prulhiere, Rasmussen College-3 students names not given
Joy Dunn, Director of Marketing and Admissions, Life Care Center of New Port Richey
**Agenda Item # 1 – Call to Order**
The Area Agency on Aging of Pasco-Pinellas, Inc. Board of Directors’ Meeting was held Monday, October 21, 2015 at Life Care if New Port Richey, 7400 Trouble Creek Road, New Port Richey, FL. President Virginia Rowell called the meeting to order at 9:45 a.m.

**Agenda Item # 2 – Introduction of Audience**
President Virginia Rowell asked the audience to introduce themselves and welcomed them to the meeting.

**Agenda Item # 3 – Public Meeting Notice**
President Virginia Rowell announced the meeting was publicly noticed.

**Agenda Item # 4 – Roll Call**
Ms. Sally Gronda, Executive Director, called the roll. A quorum of board members was present. President Rowell introduced Ms. Joy Dunn and thanked her for having us there. Ms. Dunn did give a brief overview of their facility.

**Agenda Item # 5 – Approval of Minutes**
President Virginia Rowell presented the last meeting’s minutes. Mayor Camille Hernandez made a motion to approve the September 21, 2015 Board of Directors’ meeting minutes. Mr. Charles Robinson seconded the motion and there were no questions or comments. None opposed, motion carried.

**Agenda Item # 6 – Public Comments for Items on Agenda**
None.

**Agenda Item # 7 – Guest Speakers**
Ms. Helen King, Deputy Director, introduced Mr. Phil Pumphrey, Public Transportation Director and Mr. Ahsan Khalil, Pasco County Transportation Coordinator with the Pasco County Public Transportation who presented an overview of their program. They spoke about several items such as Funding and Services, Fare Structure, Fixed Routes, Contracted Services, Program Eligibility, Age Ranges, and gave one of their success stories. There were a several questions and comments of which Mr. Pumphrey and Mr. Khalil addressed. There were no further questions or comments. Information only, no action necessary.

**Agenda Item # 8 – Addenda Item(s) or any other Item(s) requiring Board Discussion**
None.

**Agenda Item # 9 - Area Agency on Aging Financial Status**
Ms. Kathy Carleton presented the financial statement for the month of August 2015. Ms. Carleton stated there was an explanation of variance and asked if there were any questions. There were no questions or comments. Ms. Pat Malarkey-Stallard made a motion to receive and file the Financial Statement. Ms. Julie Peluso seconded the motion. None opposed, motion carried.
Agenda Item # 10 – Nutrition Supplement Incentive Program (NSIP)
Ms. Kathy Carleton stated that the Department of Elder Affairs issued a contract for the period 10/01/2015-09/30/2016 for the NSIP in the amount of $312,587 and that these dollars are drawn down based on qualified meals served at a current rate of .72 per meal. Ms. Carleton also gave a history on this program. There were a few questions of which Ms. Carleton addressed. There were no further questions or comments. Mayor Camille Hernandez made a motion to approve funding and ratify the Executive Director’s signature, and Ms. Pat Malarkey-Stallard seconded. None opposed, motion carried.

Agenda Item # 11 – Medicare Improvement for Patients and Providers (MIPPA)
Ms. Kathy Carleton stated that the Department of Elder Affairs had issued a contract for the period 10/01/2015-09/30/2015 for the MIPPA in the amount of $146,175. Ms. Carleton also stated that these dollars are drawn down based on completed Low Income Subsidy and Medicare Savings Applications. There were no questions or comments. Mr. Charles Robinson made a motion approve funding and ratify Executive Directors’ signature. Ms. Christina Abarca seconded the motion. None opposed, motion carried.

Agenda Item # 12 - Surplus/Deficit Report
Ms. Kathy Carleton presented the monthly surplus/deficit report which includes the following funding sources: Title III E; ADI; HCE; CCE; and OAA/LSP; by agency providers for the month of August, 2015. There were no questions or comments. Information only, no action necessary.

Agenda Item # 13 – Outcome Measures
Ms. Tawnya Martino presented an achievement of outcome measures for the fiscal year 2014-2015. There were a few questions and Ms. Martino addressed them. There were no further questions or comments. Information only, no action necessary.

Agenda Item # 14 – Statewide Medicaid Managed Care Long Term Care (SMMCLTP)-Status Report
Ms. Beverly Burton introduced Ms. Celeste Johnson, Lead Medicaid Waiver Specialist for the agency and then spoke about the background of the program and the status of the program. There were a few questions and comments of which Ms. Burton addressed. There were no further questions or comments. Information only, no action necessary.

Agenda Item # 15 – President’s Report
None.

Agenda Item # 16 – Board Member Comments
There was a discussion about a facility in St. Petersburg that was possibly losing their Medicaid Program.

Agenda Item # 17 – Executive Director’s Report
Ms. Sally Gronda reminded the members about the DOE Monitoring Entrance and Exit Interviews.

Agenda Item # 18 – Open Agenda/Public Comment
Ms. Helen King spoke about the follow up with the Advisory Council and that she would be going to the next meeting and presenting everything that the board discussed to them and then would that back to the board the discussion the Advisory Council had on those subjects.
Agenda Item # 19 – Adjourn
There being no other items for discussion the meeting adjourned at 11:15 a.m.

Respectfully Submitted,                        Linda Lee, Secretary

Brenda Black                                  Date
Recording Secretary                           Approved if signed