

Area Agency on Aging of Pasco-Pinellas Advisory Council

September 12, 2016

1:30 p.m.

Agenda Item #1 Welcome and Introductions
Paul McClintock, Chair

Agenda Item #2 Approval of July 11, 2016 Minutes
Paul McClintock, Chair

Additional Material: July 11th Minutes
Action Recommended: Motion for Approval

Agenda Item #3 Area Plan 2017-2019
Jason Martino, Director of Planning

Staff will present a summary of the Program Module of the 2017-2019 Area Plan for review and approval prior to submission to the Department of Elder Affairs.

Additional Material: Program Module Summary Pages
Action Recommended: Motion to approve for submission to DOEA

Agenda Item #4 AAAPP Waitlists

Staff will present an update of the status of the waiting lists.

Additional Material: Wait Lists
Action Recommended: Information

Agenda Item #5 Client Scenario

Staff will present information about client(s) on the agency's waitlist to portray the situation(s) clients are experiencing prior to receiving services.

Additional Material: None
Action Recommended: Information only.

Agenda Item #6 Update on Recruiting for Executive Director Position
Helen King, AAAPP Deputy Director

Staff will update Council members on the Board of Director's hiring of the AAAPP's new Executive Director who will assume Sally Gronda's position effective October 1, 2016.

Additional Material: Michael Isaacson's Resume
Action Recommended: Information only.

Agenda Item #7 AAAPP Board of Directors Minutes
Helen King, AAAPP Deputy Director

Minutes are shared as a means to connect the Board and the Advisory Council.

Additional Material: June 20, 2016 Board Minutes
Action Recommended: Information only.

Agenda Item #8 Announcements

- ***Older Floridian Handbook***-to be distributed at meeting
- Next Advisory Council Meeting--November 14, 2016
-- Location: Aging Well Center, Clearwater

HOLD THE DATES:

Entrance Conference: 8:30 AM on Tuesday, November 15, 2016
Exit Conference—9:30 AM on Wednesday, November 16, 2016