



Area Agency on Aging
of Pasco-Pinellas, Inc.

Agenda

9549 Koger Blvd., Suite 100, Gadsden Bldg., St. Petersburg, FL 33702 • 727-570-9696

Area Agency on Aging of Pasco/Pinellas
9549 Koger Blvd.
St. Petersburg, FL 33702

November 21, 2016
9:30 A.M.

◆ **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 APPROVAL OF MINUTES**

Additional Material: October 17, 2016 Board Meeting minutes.

Action Recommended: Motion for approval.

◆ **Agenda Item # 6 PUBLIC COMMENT FOR ITEMS ON AGENDA**

◆ **Agenda Item # 7 GUEST SPEAKERS**

Leslie Weiland, Professional Liaison with Empath Health will be speaking on Palliative Care Consultation Services.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 8 ADDENDUM ITEM (S) OR ANY OTHER ITEM REQUIRING BOARD DISCUSSION**

◆ **Agenda Item # 9 AREA AGENCY ON AGING FINANCE COMMITTEE REPORT**

(Ms. Jan Rauer)

The AAAPP Finance Committee met by teleconference on November 1, 2016 and reviewed the following:

Financial Status

The Area Agency on Aging financial statement for the month of September 2016 was presented along with an explanation for variances. By direction of the Committee, it is moved that the Financial Statement be received and filed for audit.

Additional Material: Financial Statement.

Action Recommended: The Board will vote on the motion presented by the Committee.

◆ **Agenda Item # 10 FISCAL MONITORING REPORTS**

(Ms. Kathy Carleton)

The following Fiscal reports will be presented to provide an overview of the status of the administrative performance:

A. Neighborly Care Network – Administrative Review – Annual Visit.

B. Bay Area Legal Services, Inc. – Administrative Review – Annual Visit

Additional Material: Monitoring Reports.

Action Recommended: Motion to accept and file for audit.

◆ **Agenda Item # 11 SURPLUS/DEFICIT REPORT**

(Ms. Kathy Carleton)

A monthly surplus/deficit report which includes the following funding sources: Title III E; ADI; HCE; CCE; and OAA/LSP; by agency providers will be discussed. The report reflects expenditures through September 2016.

Additional Material: Surplus Deficit Report.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 12 PROGRAMMATIC MONITORING REPORT**

(Ms. Tawnya Martino)

The following programmatic report will be presented to provide an overview of the status of the program performance:

A. Board of Pasco County Commissioners – Older Americans Act Tittle III-C /LSP – Nutrition Program – Annual Visit.

Additional Material: Monitoring Report.

Action Recommended: Motion to accept and file for audit.

◆ **Agenda Item # 13 NEW VENDOR**

(Ms. Tawnya Martino)

Information is provided on a new vendor seeking permission to be added to Community Care for the Elderly, Alzheimer's Disease Initiative, Home Care for the Elderly and/or the Older Americans Act Title III-E programs. The vendor provides Personal Care, Companion, Homemaker and Respite services.

Additional Material: Vendor Information.

Action Recommended: Motion for approval to sign Vendor Agreement.

◆ **Agenda Item # 14 WAITLIST**

(Ms. Tawnya Martino)

An update of the status of waiting lists will be presented.

Additional Material: Wait List Report.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 15 OUTCOME MEASURES**

(Ms. Tawnya Martino)

Staff will present achievement of outcome measures for fiscal year 2015-2016.

Additional Material: Outcome Measures Report.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 16 SHINE**

(Mr. Jason Martino)

The Serving Health Insurance Needs of the Elderly (SHINE) Program was awarded "Planning and Service Area (PSA) of the Year" for services covering 2015-2016. Staff will Elaborate on the process and the accolade.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 17 PRESIDENTS REPORT**

◆ **Agenda Item # 18 BOARD MEMBER COMMENTS**

◆ **Agenda Item # 19 EXECUTIVE DIRECTOR'S REPORT**

◆ **Agenda Item # 20 OPEN AGENDA/PUBLIC COMMENT**

◆ **Agenda Item # 21 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
November 21, 2016 – January 9, 2017

November 21, 2016
9:30 AM

AAAPP Board of Directors Meeting
Area Agency on Aging of Pasco-Pinellas
9549 Koger Blvd.
St. Petersburg, FL 33701

December 19, 2016

NO AAAPP BOARD MEETING

January 9, 2017
9:30 AM

AAAPP Board of Directors Meeting
Area Agency on Aging of Pasco-Pinellas
9549 Koger Blvd.
St. Petersburg, FL 33701

January 9, 2017
1:30 PM

AAAPP Advisory Council
Area Agency on Aging of Pasco-Pinellas
9549 Koger Blvd.
St. Petersburg, FL 33701

*Please note January and February's board meetings will be the 2nd Monday, rather than the 3rd Monday of the month as the 3rd Mondays are agency holidays.

HOLD THE DATE:

AAAPP Annual Luncheon
Friday April 21, 2017 at Ruth Eckerd Hall