



Area Agency on Aging  
of Pasco-Pinellas, Inc.

# Agenda

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

## **Area Agency on Aging of Pasco-Pinellas Advisory Council**

January 9, 2017

1:30 p.m.

*Group Pictures of members will be taken immediately following the meeting*

**Agenda Item #1**      **Welcome and Introductions**  
*Paul McClintock, Chair*

**Agenda Item #2**      **Approval of November 14, 2016 Minutes**  
*Paul McClintock, Chair*

Additional Material: November 14th Minutes  
Action Recommended: Motion for Approval

**Agenda Item #3**      **Nominating Committee Report**

A status report will be given on vacancies on the Advisory Council.

Additional Material:      A. Nominating Committee Report  
   B. Application/resume on Jodi Vosburgh  
   C. Updated Advisory Council List (eff. 1/1/2017)

Action Recommended: Information only.

**Agenda Item #4**      **Legislative Priorities**  
*Mike Isaacson, AAAPP Executive Director*

Mike will discuss the F4A (Florida Association of Area Agencies on Aging) and AAAPP legislative priorities for the upcoming 2017 Florida Legislative Session.

Additional Material:      A. F4A Legislative Priorities  
   B. AAAPP Legislative Priorities

Action Recommended: Information only.

**Agenda Item #5**      **AAAPP Mission Statement**  
*Mike Isaacson, AAAPP Executive Director*

The AAAPP is in progress of updating its mission statement. Mike will discuss the actions taken to develop a mission statement reflective of the agency's current purpose and focus.

Additional Material: None  
Action Recommended: Information only.

**Agenda Item #6**      **Programmatic Monitoring Schedule**  
*Tawnya Martino, Director of Program Accountability*

Staff will present the 2017 Programmatic Monitoring Schedule as a means to encourage Members to participate based on interest and schedule.

Additional Material: 2017 Programmatic Monitoring Schedule  
Action Recommended: Information only.

**Agenda Item #7**      **Client Scenario**  
*Beverly Burton, ADRC Director*

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 #8**      **AAAPP Board of Directors Minutes**  
*Helen King, Deputy Director*

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

Additional Material: October 17, 2016 Meeting Minutes  
Action Recommended: Information only.

**Agenda Item #9**      **Announcements**

- Next Advisory Council Meeting—March 13, 2017  
-- Location: Clearwater Aging Well Center
- Hold the Date: 4/21/17—AAAPP's Annual Luncheon  
Ruth Eckerd Hall in Clearwater