



Area Agency on Aging  
of Pasco-Pinellas, Inc.

# Agenda

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

March 13, 2017

1:30 p.m.

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

**Agenda Item #2**      **Consent Agenda**  
*Paul McClintock, Chair*

- A. November 21, 2016 Board of Directors Minutes
- B. January 9, 2017 Advisory Council Minutes
- C. January 9, 2017 Board of Directors Minutes

Action Recommended: Motion for Approval

**Agenda Item #3**      **Nominating Committee Report**  
*Helen King, AAAPP Acting Executive Director*

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

- Additional Material:
- A. Nominating Committee Report
  - B. Application Lena Wilfalk
  - C. Updated Advisory Council List (eff. 2/14/2017)

Action Recommended: Information only.

**Agenda Item #4**      **Exploitation of Elders**  
*Sherry Clester, AAAPP Victim Advocate Program Manager*

Sherry will discuss common types of exploitation, including financial and provide tips to recognize what exploitation looks like. She will also discuss who is mandated to report such exploitation.

- Additional Material:
- A. Financial Exploitation Flyer
  - B. Scam Flyer

Action Recommended: Information only.

**Agenda Item #5****Legislative Priorities**

*Jason Martino, AAAPP Director of Planning*

Jason will discuss some of the legislative issues both at the State level as well as at the Federal level.

Additional Material:     A. AAAPP State Legislative Issues  
                              B. N4A Policy Brief on Aging America  
                              C. N4A Policy Brief on ACA

Action Recommended: Information only.

**Agenda Item #6****Results of DOEA Monitoring Report on AAAPP**

*Jason Martino, AAAPP Director of Planning*

Jason will present the DOEA monitoring report as a result of their November 15-16, 2016 visit.

Additional Material:     A. Monitoring Report  
                              B. AAAPP Response to Monitoring Report

Action Recommended: Information only.

**Agenda Item #7****DOEA Advisory Council**

*Kerry Marsalek, Advisory Council*

Kerry Marsalek was appointed to the Department of Elder Affairs Advisory Council in January 2017. She would like to brief our Advisory Council on her first teleconference meeting with the State-wide Council.

Additional Material:     Gov. Appoints Twelve to DOEA Advisory Council

Action Recommended: Information only.

**Agenda Item #8****Announcements**

- Next Advisory Council Meeting—May 8, 2017  
    -- Location: AAAPP
- 4/21/17—AAAPP's **Annual Luncheon**-Noon to 1:30pm
  - Meet and Greet between Board and Advisory Council 10:45 AM  
    Ruth Eckerd Hall in Clearwater
- **TENTATIVE**—DOEA Monitoring dates for 2017  
    Week of Nov 13-Nov 17, 2017