



9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.aaapp.org

Area Agency on Aging of Pasco-Pinellas Advisory Council

May 8, 2017

1:30 p.m.

AGENDA--REVISED

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

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

- A. Feb 13, 2017 AAAPP Board of Directors minutes
- B. March 20, 2017 AAAPP Board of Directors minutes
- C. March 13, 2017 Advisory Council minutes

Action Recommended: Motion for Approval

Agenda Item #3 Guest Speaker

Fred Gericke, Sales Executive for the senior-oriented publication, Lifestyles After 50 Magazine will be presenting to members on this publication and all it has to offer.

Additional Material: To be distributed at meeting.

Action Recommended: Information only.

Agenda Item #4 Nominating Committee Report
Helen King, AAAPP Acting Executive Director

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

Additional Material: Nominating Committee Report

Action Recommended: Information only.

Agenda Item #5 **Older Americans Month 2017**
Jason Martino, AAAPP Director of Planning

With the theme of Older Americans Month being “Age Out Loud”, it’s intended to give aging a new voice—one that reflects what today’s older adults have to say about aging.

Additional Material: To be distributed at meeting.

Action Recommended: Information only.

Agenda Item #6 Legislative Priorities
Jason Martino, AAAPP Director of Planning

Jason will discuss status to date of the legislative issues both at the State level as well as at the Federal level.

Additional Material: A. Legislative Advocacy Letters sent by AAAPP Board President
 B. Congressional Letter of Support for CDBG

Action Recommended: Information only.

**Agenda Item #7 Contract Review Process-State General Revenue Programs
FY 2017-2018**
Tawnya Martino, AAAPP Director of Program Accountability

The Timetable for the contract review process for state general revenue programs will be presented. The two lead agencies in PSA 5 were out to bid. Staff will discuss the process and status thus far.

Additional Material: Timetable

Action Recommended: Information only.

**Agenda Item #8 Contract Review Process-Older Americans Act (OAA) and Local Service
Programs (LSP) Funded Services for Contract Year 2018**
Tawnya Martino, AAAPP Director of Program Accountability
Katherine Carleton, AAAPP CFO

Staff will present the proposed allocations and services to be funded under the Older Americans Act and LSP for the calendar year 2018 along with a review of the timetable. There are no services going out to bid.

Additional Material: A. Proposed Allocations
 B. Timetable-OAA

Action Recommended: Motion to approve to take to Board of Directors

Agenda Item #9 Announcements

- Next Advisory Council Meeting—July 10, 2017
-- Location: Aging Well Center, Clearwater
- Article about Advisory Council Member, Lenny Waugh
- PBS News Article about Medicare Counseling
- **NOTE CHANGE IN LOCATION:** November 13th Advisory Council Meeting will be held at the AAAPP instead of the Aging Well Center
- DOEA Monitoring dates for 2017
Nov 15-Nov 16, 2017