



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

June 19, 2017  
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 PUBLIC COMMENT FOR ITEMS ON AGENDA**
- ◆ **Agenda Item # 6 GUEST SPEAKER**  
None.
- ◆ **Agenda Item # 7 ADDENDUM ITEM (S) OR ANY OTHER ITEM REQUIRING BOARD DISCUSSION**
- ◆ **Agenda Item # 8 CONSENT AGENDA**
  - A. May 15, 2017 Board Meeting Minutes.
  - B. Finance Committee Meeting – June 8, 2017
    - AAAPP Financial Statement—April 2017.
  - C. Surplus/Deficit Report—April 2017.
  - D. AAAPP Advisory Council Minutes – May 08, 2017
  - E. Program Monitoring Reports.
    - 1. Community Aging & Retirement Services, Inc. – Older Americans Act Title III-B/LSP – Homemaker Program – Annual Visit.
  - F. New Vendors.
    - 1. Sea Breeze Adult Day Center, LLC – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, and Older Americans Act Title III E.
    - 2. Arden Courts of Largo – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, and Older Americans Act Title III E.
    - 3. Guardian Medical Monitoring, LLC – Community Care for the Elderly, Home Care for the Elderly, and Alzheimer’s Disease Initiative.

Action Recommended: Motion for approval.

- ◆ **Agenda Item # 9 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

◆ **Agenda Item # 10 AREA AGENCY ON AGING AUDIT REPORT**

(Ms. Kathy Carleton)

Ms. Kathy Carleton will introduce Mr. David Hochsprung, of Cavanaugh Co., LLP who will present the audit for the calendar year 2016.

Additional Material:       A. Audit Presentation.  
                                  B. Draft Audit Report.

Action Recommended:    Motion to accept the audit and file.

◆ **Agenda Item # 11 MEMBERSHIP AND NOMINATING COMMITTEE REPORT**

(Commissioner Charlie Justice)

Chair Justice will present a report on the Membership and Nominating Committee Meeting held on May 24, 2017.

Additional Material:        Committee Report

Action Recommended:    Information only, no action necessary.

◆ **Agenda Item # 11 ELDER ABUSE**

(Ms. Christina Simonetti)

World Elder Abuse Awareness Day is recognized on June 15<sup>th</sup>. Staff will present information on the incidence of elder abuse, warning signs, and process for reporting. The AAAPP's Senior Victim Advocate Program assists victims of abuse in Pasco and Pinellas.

Additional Material:        Adult Abuse, Neglect, and Exploitation brochure – To be distributed.

Action Recommended:    Information only, no action necessary.

◆ **Agenda Item # 12 STATEWIDE MEDICAID MANAGED CARE LONG TERM CARE PROGRAM (SMMCLTP) – STATUS REPORT**

(Ms. Beverly Burton)

The Board will receive an update on the Statewide Medicaid Managed Care Long Term Care Program (SMMCLTP) for the aged and disabled adult population in PSA 5 and in particular, on the role of the AAAPP/ADRC since the program was implemented in our our area on February 1, 2014.

Additional Material:        None.

Action Recommended:    Information only, no action necessary.

◆ **Agenda Item # 13 PRESIDENTS REPORT**

◆ **Agenda Item # 14 BOARD MEMBER COMMENTS**

- ◆ **Agenda Item # 15 EXECUTIVE DIRECTOR'S REPORT**
- ◆ **Agenda Item # 16 OPEN AGENDA/PUBLIC COMMENT**
- ◆ **Agenda Item # 17 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

June 19, 2017 – August 21, 2017

June 19, 2017  
9:30 AM

AAAPP Board of Directors Meeting  
Area Agency on Aging of Pasco-Pinellas  
9549 Koger Blvd.  
St. Petersburg, FL 33702

July 10, 2017  
1:30 PM

AAAPP Advisory Council  
Aging Well Center  
1501 N. Belcher Road  
Clearwater, FL 33761

July 12, 2017  
8:00 AM

Pasco Aging Network  
Life Care Center of New Port Richey  
7400 Trouble Creek Road  
New Port Richey, FL 34653

July 17, 2017

AAAPP Board of Directors  
**NO MEETING**

August 9, 2017  
8:00 AM

Pasco Aging Network  
Villas at Sunset Bay  
7423 Kauai Loop  
New Port Richey, FL 34653

August 11, 2017  
8:30 AM

BLS Consortium  
Brookdale Beckett Lake  
2155 Montclair Road  
Clearwater, FL 33763

August 21, 2017  
9:30 AM

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

**HOLD THE DATE:**

**NOTE:**  
**DOEA Monitoring**  
**of AAAPP is**  
**scheduled for**  
**November 15-16, 2017.**