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Area Agency on Aging of Pasco-Pinellas Advisory Council

July 10, 2017

1:30 p.m.

AGENDA

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

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

- A. April 17, 2017 AAAPP Board of Directors minutes
- B. May 15, 2017 AAAPP Board of Directors minutes
- C. May 8, 2017 Advisory Council minutes

Action Recommended: Motion for Approval

Agenda Item #3 **Items for Discussion from the Consent Agenda**

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

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

Additional Material: A. Committee Report
 B. Sharon Lena's application
 C. Beth Aker's application
 D. Full Advisory Council List

Action Recommended: Information only.

Agenda Item #5 **Guest Speaker**

Natalie Lemke, Owner of the Sea Breeze Adult Day Center in St Petersburg will discuss adult day care as an essential service in the continuum of care for seniors and their caregivers; what services are provided within the center; what standards they must follow and a bit about being a private adult day center.

Additional Material: To be distributed

Action Recommended: Information only.

Agenda Item #6 Disaster Preparedness
Jason Martino, AAAPP Director of Planning

Hurricane season began June 1st and runs till November 30th in our area. Staff will present information as a reminder to stay vigilant and prepared with an emergency plan during this time period.

Additional Material: To be distributed at meeting.
Action Recommended: Information only.

Agenda Item #7 Location of Council Meetings in 2018

There is a need to change location of the meetings in 2018 that have been held at the Aging Well Center in Clearwater to a new place. A discussion will take place with members as to possibilities.

Additional Material: Dates of Meetings in 2018
Action Recommended: Information only.

Agenda Item #8 Announcements

- AAAPP Executive Director, Ann Marie Winter begins July 19, 2017
- Next Advisory Council Meeting–September 11, 2017
-- Location: AAAPP
- 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