



# Agenda

Area Agency on Aging  
of Pasco-Pinellas, Inc.

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Area Agency on Aging of Pasco/Pinellas  
9549 Koger Blvd.  
St. Petersburg, FL 33702

September 18, 2017  
9:30 A.M.

- ◆ **Agenda Item # 1 INTRODUCTION OF AUDIENCE**
- ◆ **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**  
Ms. Bevan Gray-Rogel, Founder and President of Encore Tampa Bay will speak about the non-profit initiative (social enterprise) under the Community Foundation of Tampa Bay. Encore Tampa Bay focuses on creating resources and pathways for boomer adults to explore options and retool for meaningful work or volunteer service the second half of life. Encore Tampa Bay is playing a big role in connecting encore talent to the needs of our nonprofit community. Ms. Gray-Rogel will share the priorities and focus for Encore Tampa Bay in 2017.  

Additional Material:                      None.

Action Recommend:                      Information only, no action necessary.
- ◆ **Agenda Item # 7 ADDENDUM ITEM (S) OR ANY OTHER ITEM REQUIRING BOARD DISCUSSION**

◆ **Agenda Item # 8 CONSENT AGENDA**

The Consent Agenda contains normal, routine business items that are likely to be approved by the Board of Directors by a single motion. Each Board Member may, however, defer any item for added discussion at a later time.

- A. August 21, 2017 Board Meeting Minutes.
- B. AAAPP Financial Statement – July 31, 2017
- C. Surplus/Deficit Report—July 31, 2017.
- D. Programmatic Monitoring Reports.
  - 1. Neighborly Care Network. – Older Americans Act Title III-B/LSP/LSP Respite Adult Day Care Program – Annual Visit.
- E. Fiscal Monitoring Reports.
  - 1. Community Aging and Retirement Services, Inc. – Administrative Review – Annual Visit.
  - 2. Neighborly Care Network, Inc. – Administrative Review – Annual Visit

Action Recommended: Motion for approval.

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

◆ **Agenda Item # 10 EXECUTIVE COMMITTEE REPORT**

(President Chris Comstock)

The Executive Committee met by teleconference on September 7<sup>th</sup> and discussed the following:

A. **STAFF RAISES**

Discussion took place on the establishment of raises for staff to be effective October 1, 2017. The agency has budgeted up-to-3% for raises. By direction of the committee, it was moved that staff be given up to 3% raises.

Additional Material: None.

Action Recommend: The Board will vote on the motion presented by the Committee.

B. **PLANNING FOR ANNUAL MEETING/LUCHEON IN 2018**

Discussion took place on preference for time, date, and location for the Annual Meeting and Annual Luncheon to be held in 2018. By the direction of the committee, it was moved that the Annual Meeting be held separate from the Annual Luncheon and the Annual Luncheon be held at Ruth Eckerd Hall.

Additional Material: None.

Action Recommended: The Board will vote on the motion presented by the Committee.

◆ **Agenda Item # 11 GENERAL REVENUE PROGRAM ALZHEIMER'S DISEASE INITIATIVE**

(Ms. Kathy Carleton)

We were informed by the Department of additional ADI dollars in the amount of \$9,987.20 for the amended 2017/2018 contracts. These dollars were specified for CARES, Inc. In Facility Specialized Alzheimer's Services.

Additional Material: None.

Action Recommended: Motion to accept funding and ratify Executive Directors signature

◆ **Agenda Item # 12 NUTRITION SERVICES INCENTIVE PROGRAM**

(Ms. Katherine Carleton)

The Department has notified the AAAPP of a decrease to the NSIP allocation in the amount of \$10,314.75. Our revised allocation is \$343,139.32.

Additional Material: None.

Action Recommend: Information only, no action necessary.

◆ **Agenda Item # 13 OLDER AMERICANS ACT**

(Ms. Katherine Carleton)

The Department has notified the AAAPP of awarded carryforward from 2016 as well as additional OAA dollars. Our OAA allocation is revised from \$6,997,715.07 to \$7,215,816.06, an increase of \$218,100.99.

Additional Material: None.

Action Recommend: Motion to accept funding.

◆ **Agenda Item # 14 PROPOSED ANNUAL BUDGET FOR 2018**

(Ms. Katherine Carleton)

The Proposed Annual Budget for 2018, as well as the comparison of the 2017 budget to the 2018 Proposed Budget will be presented.

Additional Material: A. Proposed Annual Budget.  
B. Comparison of 2017 to 2018 annual budgets.

Action Recommend: Motion to Approve the Annual Budget.

◆ **Agenda Item # 15 FY 2018 AREA PLAN UPDATE**

(Mr. Jason Martino and Ms. Katherine Carleton)

Staff will present a summary of the 2018 Area Plan Update for the review and approval prior to submission to the Department of Elder Affairs.

Additional Material: A. 2018 Goals & Objectives-To be distributed.  
B. Contract Module.

Action Recommend: Motion to approve and submit to DOEA.

◆ **Agenda Item # 16 MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT**

(Mr. Jason Martino)

Based on follow up from the last board meeting, staff will present information on the Medicare Improvements for Patients and Providers Act (MIPPA) of 2018.

Additional Material:                      None.

Action Recommend:                      Information only, no action necessary.

◆ **Agenda Item # 17 EMERGENCY MANAGEMENT**

(Mr. Jason Martino)

Based on follow up from the last board meeting, staff will present information on the agency's Emergency Management within PSA5 and how the AAAPP coordinates.

Additional Material:                      None.

Action Recommend:                      Information only, no action necessary.

## EVENTS CALENDAR

AREA AGENCY ON AGING OF PASCO-PINELLAS  
September 18, 2017 – October 16, 2017

September 18, 2017  
9:30 AM

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

September 11, 2017  
1:30 PM

AAAPP Advisory Council  
Area Agency on Aging of Pasco-Pinellas  
9549 Koger Blvd.  
St. Petersburg, FL 33702

September 13, 2017  
8:00 AM

Pasco Aging Network  
Grand Villa of New Port Richey  
6120 Congress Street  
New Port Richey, FL 34653

October 18, 2017  
9:30 AM

AAAPP Board of Directors Meeting  
Life Care Center of New Port Richey  
7400 Trouble Creek Road  
New Port Richey, FL 34653

**HOLD THE DATE:**

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