



Agenda

Area Agency on Aging
of Pasco-Pinellas, Inc.

9549 Koger Blvd., Suite 100, Gadsden Bldg., St. Petersburg, FL 33702 • 727-570-9696

Area Agency on Aging of Pasco/Pinellas
Life Care Center of New Port Richey
7400 Trouble Creek Road
New Port Richey, FL 34653

October 16, 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**

Margaret Lynn Duggar of Margaret Lynn Duggar and Associates, the Management Firm for the Florida Council on Aging (FOCA) will present information related to legislative advocacy for the upcoming 2018 Florida Legislative Session.

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. September 18, 2017 Board Meeting Minutes.

B. Finance Committee Meeting – September 05, 2017

- AAAPP Financial Statement—August 31, 2017.

C. Surplus/Deficit Report—August 31, 2017.

D. Programmatic Monitoring Reports.

1. Critical Signal Technologies – Older Americans Act Title III-B/LSP
Emergency Alert Response Program – Annual Review.

2. Bay Area Legal Services, Inc. – Older Americans Act Title III-B/LSP/IIIIEG
Legal Services – Annual Visit.

Action Recommended: Motion for approval.

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

◆ **Agenda Item # 10 COMMUNITY FOCAL POINT REPORT**

(Mr. Jason Martino)

Based on the Community Focal Point Standards, twenty (20) focal points will be presented for re-designation.

Additional Material: A. Community Focal Point Report for 2017.
 B. 2017 Focal Point Activities and Services.

Action Recommended: Motion to approve re-designation of focal points.

◆ **Agenda Item # 11 CLIENT SECENARIO**

(Ms. Beverly Burton)

Staff will present information about client(s) on the agency's waitlist to portray the situation(s) clients are experiencing prior to receiving service.

Additional Material: None.

Action Recommend: Information only, no action necessary.

◆ **Agenda Item # 12 OPPORTUNITY TO BE A MANAGED CARE ORGANIZATION (MOC) PARTNER**

(Ms. Ann Marie Winter)

The Agency for Health Care Administration (AHCA) released an Invitation to Negotiate (ITN) to re-procure health plans for the Statewide Medicaid Managed Care program. This is the first re-procurement since the program began in 2013. Staff will present information related to some Managed Care Organizations (MCOs) interest to form relationships with Florida's AAAs as part of their bid response strategies.

Additional Material: None.

Action Recommend: 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
October 16, 2017 – November 20, 2017

October 16, 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
November 03, 2017 8:30 AM	Better Living for Seniors Consortium Suncoast Hospice 5771 Roosevelt Blvd. Clearwater, FL 33764
November 08, 2017 8:30 AM	Pasco Aging Network Atria Park of Baypoint Village 7927 SR 52 Hudson, FL 34667
November 13, 2017 1:30 PM	AAAPP Advisory Council Area Agency on Aging of Pasco-Pinellas 9549 Koger Blvd. St. Petersburg, FL 33702
November 15, 2017 8:30 AM	DOEA Monitoring of AAAPP Entrance Conference
November 16, 2016 1:00 PM	DOEA Monitoring of AAAPP Exit Conference
November 20, 2017 9:30 AM	AAAPP Board of Directors Meeting Area Agency on Aging of Pasco-Pinellas 9549 Koger Blvd. St. Petersburg, FL 33702

HOLD THE DATE:

AAAPP
Annual Luncheon
April 27, 2018.