



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., Suite 100
St. Petersburg, FL 33702

January 08, 2018
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 COMMENTS FOR ITEMS ON AGENDA**
- ◆ **Agenda Item # 6 ADDENDUM ITEM (S) OR ANY OTHER ITEM REQUIRING BOARD DISCUSSION**
- ◆ **Agenda Item # 7 GUEST SPEAKER**
Ms. Ann Marie Winter will introduce Ms. Jody Armstrong, Grants and Community Outreach Coordinator, Disability Achievement Center. Ms. Armstrong will have a Powerpoint Presentation.
- ◆ **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. November 20, 2017 Board Meeting Minutes.
 - B. Financial Statement – November 30, 2017.
 - C. Surplus/Deficit Report—November 30, 2017.
 - D. Programmatic Monitoring Reports.
 - 1. Pasco County Public Services – Older Americans Act Title III-C/LSP Nutrition Program – Annual Visit.
 - 2. Neighborly Care Network – Older Americans Act Title III-B/LSP Transportation Services – Annual Visit.
 - 3. Gulf Coast Jewish Family and Community Services – Older Americans Act Title III-B/LSP Counseling – Annual Visit.
 - E. New Vendor
 - 1. Bourne Consulting Services, LLC – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, and Older Americans Act Title III E.
 - F. Advisory Council Minutes – November 13, 2017.

Action Recommended: Motion for approval.

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

◆ **Agenda Item # 10 SENIOR CITIZEN SERVICES, INC. FUNDING**

(Ms. Tawnya Martino)

Staff will provide a brief overview of the grant award in the amount of \$10,000 from Senior Citizens Services, Inc. The non-recurring funding will enhance the VOCA and OAA Title VII Elder Abuse programs with crime prevention education.

Additional Material: None.

Action Recommended: Motion to approve funding

◆ **Agenda Item # 11 RESULTS OF DOEA MONITORING REPORT ON AAAPP**

(Ms. Tawnya Martino)

Staff will discuss the DOEA monitoring report as a result of their November 15-16, 2017 visit. For the 9th year in a row, the AAAPP has no findings.

Additional Material: A. Monitoring Report.
B. AAAPP Response to Monitoring Report.

Action Recommend: Information only. No Action Necessary.

◆ **Agenda Item # 12 AAAPP STRENGTHS, WEAKESSES, OPPORTUNITIES & THREATS (SWOT) ANALYSIS UPDATE**

(Mr. Jason Martino)

The Area Agency on Aging updated the SWOT Analysis that was created for the (3) Year Area Plan Cycle. Staff will review changes made to the original SWOT Analysis and highlight the rational for its use going forward.

Additional Material: Updated Agency SWOT.

Action Recommended: Depending on discussion.

◆ **Agenda Item # 13 AAAPP**

(Ms. Ann Marie Winter)

Board Members need to consider officer positions for the next term (2018-2019). According to agency bylaws, "Officers shall be elected for a one year term and may be re-elected for a second term after which time they are ineligible to serve in such elected positions for a minimum of one year." The current officers are eligible for another one year term in their current positions. The material includes a form for all board members to complete (also separately enclosed in your folder), either indicating you do wish to serve as an officer or that you do not wish to serve in an officer capacity. The Membership and Nominating Committee will meet prior to the February Board meeting to formulate a proposed slate of officers.

Additional Material: AAAPP Board Leadership Form.

Action Recommend: Information only. No Action Necessary.

◆ **Agenda Item # 14 RENEWAL OF TERMS OF BOARD MEMBERS**

(Ms. Ann Marie Winter)

Board members listed below have terms ending with the Annual Meeting on March 19, 2018. Members are encouraged to consider renewal for another term and communicate their desires as soon as possible to Ms. Ann Marie Winter. The Membership and Nominating Committee will be meeting before the February Board meeting to review terms of office for these members.

Elithia Stanfield
Harriet Crozier
Julie Hale

Robert Hatfield
Barbara Sheen Todd
Linda Lee

Additional Material: None.

Action Recommend: Information only, no action necessary.

◆ **Agenda Item # 15 PRESIDENT'S REPORT**

◆ **Agenda Item # 16 EXECUTIVE DIRECTOR'S REPORT**

◆ **Agenda Item # 17 BOARD MEMBERS COMMENTS**

◆ **Agenda Item # 18 OPEN AGENDA/PUBLIC COMMENTS**

◆ **Agenda Item # 19 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

January 08, 2018 – February 12, 2018

January 08, 2018*
9:30 AM

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

January 08, 2018
1:30 PM

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

January 10, 2018
9:30 AM

Pasco Aging Network
Brookdale of New Port Richey
6400 Trouble Creek Road.
New Port Richey, FL 34653

January 23, 2018

Florida Senior Day
State Capitol
Tallahassee, FL 32399

February 12, 2018*
9:30 AM

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

*Please note January and February's board meetings will be the 2nd Monday, rather than the 3rd Monday of the month as the 3rd Mondays are Federal Holidays.

HOLD THE DATE:

AAAPP
Annual Luncheon
April 27, 2018.