

Area Agency on Aging of Pasco-Pinellas Advisory Council

January 8, 2018

1:30 p.m.

Group Pictures of members will be taken immediately following the meeting

Agenda Item #1 **Welcome and Introductions**
Mike Estigo, Chair

Agenda Item #2 **Consent Agenda**
Mike Estigo, Chair

- A. October 16, 2017 Board of Directors Minutes
 - B. November 13, 2017 Advisory Council Minutes
- Action Recommended: Motion for Approval

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

Agenda Item #4 **Speaker**

Lois Miller, Director of Education with Senior Helpers, will provide a training on nationally acclaimed Teepa Snow's Positive Physical Approach which helps those suffering from dementia learn how to accept care and direction and help calm the fear and confusion they experience.

Additional Material: None
Action Recommended: Information only.

Agenda Item #5 **Advisory Council Nominating Committee**
Mike Estigo, Chair

A discussion will take place on the selection of members to be part of the Nominating Committee. Per the Council bylaws, *"The Chairman shall appoint three members to serve on the Nominating Committee which shall be responsible for nominating new Advisory Council members to replace those whose terms expire and to make recommendations for replacement as required. The Nominating Committee shall also be responsible for nominating officers. Nominating Committee members serve with no defined term of office or until such time as the new Chairman replaces members."*

Additional Material: None
Action Recommended: Dependent upon discussion.

Agenda Item #6

Executive Director's Report
Ann Marie Winter, AAAPP Executive Director

Ann Marie will share activities and issues involving the AAAPP since the last meeting.

Additional Material: None
Action Recommended: Information only.

Agenda Item #7

DOEA Monitoring Report on the AAAPP
Tawnya Martino, Director of Program Accountability

Staff will present the DOEA Monitoring Report on the AAAPP for the visit they made on November 15-16, 2017.

Additional Material: A. Monitoring Report
B. AAAPP Response Letter
Action Recommended: Information only.

Agenda Item #8

SWOT Analysis
Jason Martino, Director of Planning

Staff will discuss the outcome of the meeting on December 5, 2017 regarding the updating of the agency's SWOT (Strengths-Weaknesses-Opportunities-Threats) Analysis.

Additional Material: Updated Agency SWOT Analysis
Action Recommended: Information only.

Agenda Item #9

MIPAA Presentation
Jason Martino, Director of Planning

Staff will present information regarding MIPPA-Medicare Improvements for Patients & Providers Act

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

Agenda Item #10

Programmatic Monitoring Schedule
Tawnya Martino, Director of Program Accountability

Staff will present the 2018 Programmatic Monitoring Schedule as a means to encourage members to participate based on interest and schedule.

Additional Material: 2018 Programmatic Monitoring Schedule
Action Recommended: Information only.

Agenda Item #11

Announcements

- Updated Advisory Council List (eff. 1/1/2018)
- Next Advisory Council Meeting—March 12, 2018
-- Location: AAAPP
- Hold the Date: 4/27/18—AAAPP's Annual Luncheon
Ruth Eckerd Hall in Clearwater