



Area Agency on Aging  
of Pasco-Pinellas, Inc.

# Agenda

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## **Area Agency on Aging of Pasco-Pinellas Advisory Council**

March 12, 2018

1:30 p.m.

### **Agenda Item #1 Welcome and Introductions**

***Mike Estigo, Chair***

### **Agenda Item #2 Consent Agenda**

***Mike Estigo, Chair***

A. January 08, 2018 Board of Directors Minutes

B. January 08, 2018 Advisory Council Minutes

Action Recommended: Motion for Approval

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

### **Agenda Item #4 Therap Services**

Barry Pollack, Reginal Director and Shirley Kervin, Senior Business Analyst with Therap Services will be speaking about electronic health records and applications designed to provide a comprehensive solution for Home and Community Based Services' organizations.

Additional Material: None

Action Recommended: Information only.

### **Agenda Item #5 Legislative Update**

***Ann Marie Winter, AAAPP Executive Director***

Will provide the Council with updated information.

Additional Material: None

Action Recommended: Information only.

### **Agenda Item #6 Executive Director's Report**

***Ann Marie Winter, AAAPP Executive Director***

Will provide the Council with updated information.

Additional Material: None

Action Recommended: Information only.

**Agenda Item #7 Marketing & Communications Plan**

***Ann Marie Winter, AAAPP Executive Director***

Will provide the Council with information on this Plan.

Additional Material: Marketing & Communications Plan

Action Recommended: Information only.

**Agenda Item #8 Adult Diaper Bank**

***Beverly Burton, AAAPP ADRC Director***

Staff will present information.

Additional Material: None.

Action Recommended: Information only.

**Agenda Item #9 Announcements**

- Annual Luncheon – Friday, April 27 2018 at Ruth Eckerd Hall  
Meet & Greet for Board and Advisory Council at 11:00 a.m.
- Advisory Council Meeting – Monday, May 14, 2018 at AAAPP at 1:30 p.m.