



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

April 16, 2018
9:30 A.M

**This Board of Directors Meeting is being held at the
Medical Center of Trinity at 9330 FL-54, Trinity, FL 34655**

◆ **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**

Officer Joel Quattlebaum, Senior Services Officer with the Problem Oriented Policing Unit, Largo Police Department will present on Signs of Elder Abuse, Fraud and Exploitation/Personal Security.

Additional Material: Handout at Meeting.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 7 ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION**

◆ **Agenda Item # 8 RECOGNITION OF FORMER BOARD MEMBER**

The Board President will recognize Jan Rauer for her years of service as an AAAPP board member. Jan resigned from the Board in March of this year.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 9 CONSENT AGENDA**

- A. Board Meeting Minutes – March 19, 2018.
- B. Finance Committee Meeting Minutes – March 7, 2018.
- C. Surplus/Deficit Report – February 28, 2018.
- D. Program Monitoring Report(s).
 - 1. Community Aging & Retirement Services, Inc. – Community Care for the Elderly, Alzheimer’s Disease Initiative, Home Care for the Elderly – Annual Review
 - 2. Pasco County Community Services Department – Emergency Home Energy Assistance for the Elderly Program – Annual Visit
- E. Waitlist Report – April 3, 2018

Action Recommended: Motion for approval

◆ **Agenda Item # 10 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

◆ **Agenda Item # 11 2018-2019 BOARD STANDING COMMITTEE ASSIGNMENTS**

President Chris Comstock will announce the members of the AAAPP Board Standing Committees for 2018-2019.

Additional Materials: List of 2018-2019 Committees

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 12 AREA AGENCY ON AGING FINANCIAL STATUS**
(Ms Kathy Carleton) Staff will present the AAAPP financial statement for February, 28, 2018

Additional Materials: Financial Statement and explanation of variances

Action Recommended: Motion to Approve

◆ **Agenda Item # 13 Emergency Home Energy Assistance to the Elderly Program (EHEAP) 2017-2018**

The Department of Elder Affairs has increased our EHEAP contract by \$67,463 and extended the contract period from March 31st to September 30, 2018. This increase brings our total allocation to \$364,756.

Additional Material: None

Action Recommended: Motion to accept funding and ratify the Executive Director's signature

- ◆ **Agenda Item # 14 General Revenue Programs (CCE/HCE/LSP and ADI)**
The Department of Elder Affairs has increased our allocations for the General Revenue programs for 2018-2019.

Additional Materials: See Attached Spreadsheet Detail

Action Recommended: Motion to accept funding and ratify Executive Director's signature.

- ◆ **Agenda Item # 15 CLIENT SECENARIO**

(Ms. Beverly Burton)

Staff will present information about client(s) on the agency's waitlist to illustrate the issues(s) clients are having prior to receiving service.

Additional Material: None.

Action Recommend: Information only, no action necessary.

- ◆ **Agenda Item # 16 STRATEGIC PLANNING**

(Ann Marie Winter) Staff will present and recommend a Strategic Planning Facilitator

Additional Material: Matrix

Action Recommended: Motion for Approval

- ◆ **Agenda Item # 17 PRESIDENTS REPORT**
- ◆ **Agenda Item # 18 EXECUTIVE DIRECTORS REPORT**
- ◆ **Agenda Item # 19 BOARD MEMBER COMMENTS**
- ◆ **Agenda Item # 20 OPEN AGENDA/PUBLIC COMMENTS**
- ◆ **Agenda Item # 21 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

April 16, 2018 – May 21, 2018

April 27, 2018

AAAPP Annual Luncheon

Ruth Eckerd Hall

10.45-11.15am – Meet & Greet with Advisory Council

11.15-12.00pm – Exhibitor Showcase

12.00-1.00pm – Lunch & Program

May 11, 2018

BLS Consortium – Professional Development

Mease Manor, Dunedin

8am – 11 am

May 14, 2018

AAAPP Advisory Council

AAAPP Large Conference Room

1.30-3.00pm

May 16, 2018

Dunedin Senior Hall of Fame

Hale Senior Center, Dunedin

10am-12noon

May 21, 2018

AAAPP Board of Directors Meeting

AAAPP Large Conference Room

9.30-11.30am