



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 Advisory Council

May 14, 2018
1:30 p.m.

Agenda Item # 1 Welcome and Introductions
Mike Estigo, Chair

Agenda Item # 2 Consent Agenda
Mike Estigo, Chair

- A. March 19, 2018 AAAPP Board of Directors minutes
- B. March 12, 2018 Advisory Council minutes

Action Recommended: Motion for Approval

Agenda Item # 3 Guest Speaker

Dr Carmena Farulla, Chief Geriatric and Extended Care Services at Bay Pines VA Healthcare System, will present on the services provided to senior and disabled veterans in Pinellas County.

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

Agenda Item # 4 Nominating Committee Report
Ann Marie Winter, AAAPP Executive Director

A status report will be given on vacancies on the Advisory Council.

Additional Material: A. Nominating Committee Report
B. Mary Haddon Doyle
C. Becky Gunter

Action Recommended: Motion to Accept Nominating Committee Report recommendation

**Agenda Item # 5 Contract Review Process-State General Revenue Programs
FY 2018-2019**
Tawnya Martino, AAAPP Director of Program Accountability

The Timetable for the contract review process for state general revenue programs will be presented. The two lead agencies in PSA 5 were **not** out to bid. Staff will discuss the process and status thus far.

Additional Material: Timetable
Action Recommended: Information only.

Agenda Item # 6 Contract Review Process-Older Americans Act (OAA) and Local Service Programs (LSP) Funded Services for Contract Year 2019
Tawnya Martino, AAAPP Director of Program Accountability
Katherine Carleton, AAAPP CFO

Staff will present the proposed allocations and services to be funded under the Older Americans Act and LSP for the calendar year 2019 along with a review of the timetable. There are no services going out to bid.

Additional Material: A. Proposed Allocations
B. Timetable-OAA
Action Recommended: Motion to approve to take to Board of Directors

Agenda Item # 7 Mission Statement AD HOC Committee
Ann Marie Winter, AAAPP Executive Director

Ann Marie Winter will present the proposed Mission Statement for discussion and approval.

Additional Material: Proposed Mission Statement
Action Recommended: Motion for Approval

Agenda Item # 8 Report on Statewide DOEA Advisory Council
Kerry Marsalek, Advisory Council

Kerry, who serves as both a member of the AAAPP Advisory Council and a member of the statewide Department of Elder Affairs Advisory Council, will present a report on the meeting held on August 21st.

Additional Material: None
Action Recommended: Information only. No action necessary.

Agenda Item # 9 Older Americans Month 2018
Jason Martino, AAAPP Director of Planning

A report on activities for Older Americans Month (May 2018) will be presented. This year's theme is "**ENGAGE AT EVERY AGE**".

Additional Material: None
Action Recommended: Information only.

Agenda Item # 10 Annual Luncheon Debrief
Ann Marie Winter, AAAPP Executive Director

Ann Marie Winter will lead a discussion on the Annual Luncheon

Additional Material: Serving our Communities videos will be shown

Action Recommended: Information Only

Agenda Item # 11 Announcements

- Denying Gravity / BLS Fall Prevention Play – June 2, 2018
Location: Dunedin Community Center
1920 Pinehurst Rd, Dunedin
- Next Advisory Council Meeting – July 9, 2018
Location: AAAPP Conference Room
- DOEA Monitoring dates for 2018
Week of September 24, 2018