



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

May 21, 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 COMMENT FOR ITEMS ON AGENDA**

◆ **Agenda Item # 6 GUEST SPEAKER**

Diane Cunningham, Senior Services Manager, Pasco County will present on Elderly Nutrition Services provided in Pasco County.

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 CONSENT AGENDA**

A. Board Meeting Minutes – April 16, 2018.

B. Finance Committee Meeting Minutes – April 5, 2018.

C. Financial Statement March 31, 2018

D. Surplus/Deficit Report – March 31, 2018.

E. Program Monitoring Report(s).

1. Pinellas Opportunity Council, Inc. – Older Americans Act Title III-B/LSP
Chore Program – Annual Visit

2. Community Aging & Retirement Services, Inc. – Older Americans Act Title
III-B/LSP Chore Program – Annual Visit

3. Gulf Coast Jewish Family and Community Services – Community Care for
the Elderly, Alzheimer's Disease Initiative, Home Care for the Elderly –
Annual Visit

Additional Material: Attached Handouts

Action Recommended: Motion for approval

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

◆ **Agenda Item # 10 EXECUTIVE COMMITTEE MEETING REPORT**

(President Comstock)

The Committee met by teleconference on May 11, 2018 and reviewed the following.

CARES, Inc.

Reduction in units due to lack of signed documentation.

Follow-up on CARES, Inc Care Plan costs as compared to Gulf Coast Jewish and Community Services by General Revenue Programs

Additional Material: A. Vendor Unit Rates for Pasco and Pinellas County

B. Letter to CARES, Inc concerning PayBack/ Comparison of CARES Plan Costs.

Action Recommended: Motion to recommend to Board of Directors to Bring Vendor Agreements from Pasco County to AAAPP Under AAAPP's Administration

◆ **Agenda Item # 11 PROGRAM PLANNING & DEVELOPMENT COMMITTEE REPORT**

(Fire Commissioner Julie Peluso)

The Committee met by teleconference on May 10, 2018 and reviewed the following:

Continuing Applications for Pasco and Pinellas Counties for Community Care for the Elderly Lead Agency Designation.

Continuing Applications were received from the two agencies currently designated as Lead Agencies in PSA5 for continued consideration for Fiscal Year 2018-2019. Community Aging and Retirement Services is the current Lead Agency for Pasco County and Gulf Coast Jewish Family and Community Services, Inc. is the current Lead Agency for Pinellas County. Staff have reviewed the applications. By direction of the Committee, it is moved that the Board approve CARES and GCJFCS as Lead Agencies and accept their applications.

Additional Material:

Provider Unit Rate Comparison

Action Recommended:

The Board will vote on the motion presented by the Committee.

◆ **Agenda Item # 12 OLDER AMERICANS ACT/LOCAL SERVICE PROGRAMS CONTRACT REVIEW PROCESS**

(Ms. Tawnya Martino)

The timetable for the Older Americans Act contract review process for FY 2019 will be presented.

Additional Material: Timetable
Action Recommended: Motion for approval of timetable

◆ **Agenda Item # 13 STRATEGIC PLANNING STEERING COMMITTEE REPORT**

(Vice President Camille Hernandez)

The Committee met by teleconference on May 15, and will provide an overview of the upcoming Strategic Planning Process.

Additional Material: None
Action Recommended: Information only, no action necessary

◆ **Agenda Item # 14 OLDER AMERICANS MONTH**

(Mr. Jason Martino)

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, no action necessary.

◆ **Agenda Item # 15 ANNUAL LUNCHEON DEBRIEF**

(Ms. Ann Marie Winter)

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 # 16 PRESIDENTS REPORT**
- ◆ **Agenda Item # 17 EXECUTIVE DIRECTORS REPORT**
- ◆ **Agenda Item # 18 BOARD MEMBER COMMENTS**
- ◆ **Agenda Item # 19 OPEN AGENDA/PUBLIC COMMENTS**
- ◆ **Agenda Item # 20 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
May 22, 2018 - June 18, 2018

- June 2, 2018 Denying Gravity / BLS Fall Prevention Play
Location: Dunedin Community Center
1920 Pinehurst Rd, Dunedin
- June 18, 2018 AAAPP Board of Directors Meeting
AAAPP Large Conference Room
9.30-11:30 am
- June 18, 2018 Strategic Planning Retreat (Proposed Date)
AAAPP Conference Room
11:30-3:30 pm
Lunch will be provided.
- Week of September 24, 2018 DOEA Monitoring dates for 2018