



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
9549 Koger Blvd. Suite 100
St. Petersburg, FL 33702

June 18, 2018
9:30 A.M

Teleconference Information
Large Conference Room

Long distance 1-855-335-9582
Local 727-286 2105
ID 480 Password 480

- ◆ **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**
(Tawnya Martino, Director of Program Accountability, will provide a presentation on World Elder Abuse Awareness Day, the incidence of elder abuse, warning signs, and process for reporting. The AAAPP's Senior Victim Advocate Program assists victims of abuse in Pasco and Pinellas counties. These services will be reviewed).
- Additional Material: Flyers to be distributed 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 – May 21, 2018.
 - B. Finance Committee Meeting Minutes – May 7, 2018.
 - C. Financial Statement April 30, 2018
 - D. Surplus/Deficit Report – April 30, 2018.
 - E. Program Monitoring Report(s).
 - 1. Gulf Coast Jewish Family and Community Services – Older Americans Act Title III-B/LSP Homemaking Program – Annual Visit

F. New Vendors

1. Awesome Home Care, Inc. – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative
2. G.A. Food Service, Inc. – Community Care for the Elderly, Home Care for the Elderly
3. L&M Connections, Inc. dba Home Instead Senior Care – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative
4. Florida Department of Health – Pasco County – Community Care for the Elderly
5. Advocate Education, LLC dba Right at Home - Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative
6. Sherri McCann, LCSW - Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative and Older Americans Act Title III E
7. Paloma Sparrowhawk, LMHC - Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative and Older Americans Act Title III E
8. Theresa Brock – Community Care for the Elderly
9. GTB Home Healthcare Solutions dba Home Care Now - Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative and Older Americans Act Title III E

Additional Material: Attached Handouts.
Action Recommended: Motion for approval.

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

◆ **Agenda Item # 10 AREA AGENCY ON AGING AUDIT REPORT**

(Ms. Kathy Carleton, Chief Financial Officer, will introduce Mr. David Hochsprung, of Cavanaugh Co., LLP who will present the audit for the calendar year 2017).

Additional Material: Draft Audit Report.
Action Recommended: Motion to accept the audit and file.

◆ **Agenda Item # 11 STRATEGIC PLANNING STEERING COMMITTEE REPORT**

(Chair Camille Hernandez will provide an update on the Strategic Planning process)

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

- ◆ **Agenda Item # 12 MEMBERSHIP AND NOMINATING COMMITTEE REPORT**
(Chair Charlie Justice will report on the AAAPP Membership and Nominating Committee meeting which met by teleconference on May 30th and discussed a vacancy on the AAAPP Board of Directors).

As a result of Jan Rauer's resignation in March 2018, there is one vacancy for a representative from Pasco County. Two applicants submitted information to be considered for the vacancy. By direction of the Committee, it is moved that Anne Corona be appointed with a term effective June 18, 2018 to March 2020.

Additional Material: Application for Anne Corona.
Action Recommend: The Board will vote on the motion.

- ◆ **Agenda Item # 13 SENIOR CITIZEN SERVICES, INC. FUNDING**
(Ms. Beverly Burton, ADRC Director, will provide a brief overview of the grant award in the amount of \$10,850 from Senior Citizen Services, Inc. The non-recurring funding will enhance the Diapers for Dignity: Adult Incontinence Supply Bank program by making more supplies available for those in need).

Additional Material: None.
Action Recommended: Motion for approval.

- ◆ **Agenda Item # 14 PRESIDENTS REPORT**
- ◆ **Agenda Item # 15 EXECUTIVE DIRECTOR'S REPORT**
- ◆ **Agenda Item # 16 BOARD MEMBER COMMENTS**
- ◆ **Agenda Item # 17 OPEN AGENDA/PUBLIC COMMENTS**
- ◆ **Agenda Item # 18 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 June 18, 2018 – August 20, 2018

- June 19, 2018 Strategic Planning Retreat #1
AAAPP Conference Room
10:00 am -2:00 pm
Lunch will be provided
- July 9, 2018 AAAPP Advisory Council Meeting
AAAPP Conference Room
1.30pm – 3.30pm
- July 12, 2018 Strategic Planning Retreat #2
AAAPP Conference Room
10:00 am -2:00 pm
Lunch will be provided

NO BOARD MEETING IN JULY

- August 20, 2018 AAAPP Board of Directors Meeting
AAAPP Large Conference Room
9.30-11:30 am
- Week of September 24, 2018 DOEA Monitoring dates for 2018