



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

October 15, 2018
9:30 A.M

**This Board of Directors Meeting is being held at the
Regency Park Library, 9701 Little Rd, New Port Richey, FL 34654**

- ◆ **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 ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION**
- ◆ **AGENDA ITEM # 7 CONSENT AGENDA**
 - A. Board Meeting Minutes – September 17, 2018.
 - B. Finance Committee Meeting Minutes – September 6, 2018.
 - C. Financial Statement - August 31, 2018.
 - D. Surplus/Deficit Report – August 31, 2018.
 - E. Emergency Home Energy Assistance Program (EHEAP) we have been notified by the Department of Elder Affairs that our allocation for the contract year 10/01/2018 to 09/30/2019 is \$211,066.
 - F. Older Americans Act
The Department of Elder Affairs has allocated additional OAA funds in the amount of \$11,411.65 for 2018. This is a total allocation of \$7,995,776.10.

G. Medicare Improvement for Patients and Providers Act of 2008 (MIPPA)

The Department of Elder Affairs has increased our current MIPPA contract which ends 9/30/2018 by an additional \$15,000 for a total contract of \$127,525.00.

H. Area Agency on Aging of Pasco-Pinellas, Inc. Form 990 for Fiscal Year 2017

The Form 990 has been completed for the Area Agency on Aging of Pasco-Pinellas, Inc. for the year 2017.

I. Finance Monitoring Report – Gulf Coast Legal Services, Inc. – Administrative Review – Annual Visit.

J. Program Monitoring Report

Pasco County Public Services – Older Americans Act Title III-B/LSP Transportation Program – Annual Visit.

Additional Material: Attached Handouts

Action Recommended: Motion for approval

◆ **AGENDA ITEM # 8** **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

◆ **AGENDA ITEM # 9** **EXECUTIVE COMMITTEE REPORT**

President Chris Comstock will summarize the discussion that the Executive Committee had regarding AAAPP's Delegation of Authority.

Additional Material: Revised Delegation of Authority document

Action Recommended: The Executive Committee made a Motion for the Board to approve the AAAPP Delegation of Authority document.

◆ **AGENDA ITEM #10** **CREATION OF NEW BOARD COMMITTEE**

President Chris Comstock will present to the Board the creation of a new Board Committee, Advocacy Committee, as a result of the Strategic Plan.

Additional Material: None.

Action Recommended: Motion for approval by Board of Directors

◆ **AGENDA ITEM #11**

STRATEGIC PLAN UPDATE

Chair Mayor Camille Hernandez will summarize the discussion that the Strategic Planning Steering Committee had at their last meeting regarding Board Champions and present the timeline to report and review the Strategic Plan.

Additional Material: Handout at Board Meeting

Action Recommended: Dependent upon Discussion

◆ **AGENDA ITEM #12**

FINANCE COMMITTEE REPORT

Chair Linda Lee will report on the discussion and recommendation of the Finance Committee regarding:

Area Agency on Aging of Pasco-Pinellas, Inc. Budget for Fiscal Year 2019.

Additional Material: 2019 Budget

Action Recommended: The Finance Committee recommends a motion for Board to approve a minimum 3% salary increase and up to an additional 2% raises dependent upon evaluation performance review effective January 1, 2019 to September 30, 2019.

◆ **AGENDA ITEM #13**

PLANNING FOR ANNUAL LUNCHEON IN 2019

Ms. Ann Marie Winter will present on preferences for the time, date, and location for the Annual Luncheon to be held in 2019.

Additional Material: None

Action Recommended: Dependent on Discussion

◆ **AGENDA ITEM #14**

MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT OF 2008 (MIPPA)

Ms. Katherine Carleton

The Department of Elder Affairs has issued a contract for MIPPA for the period October 1, 2018 to September 30, 2019 in the amount of \$157,222.

Additional Material: None

Action Recommended: Motion to accept funding

- ◆ AGENDA ITEM #19 EXECUTIVE DIRECTOR'S REPORT
- ◆ AGENDA ITEM #20 BOARD MEMBER COMMENTS
- ◆ AGENDA ITEM #21 OPEN AGENDA/PUBLIC COMMENTS
- ◆ AGENDA ITEM #22 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
October 16, 2018 – November 19, 2018

- October 30, 2018 – BLS Fundraiser / 30th Anniversary
The Bayou Club
7979 Bayou Club Blvd
Largo, FL 33777
5:30 pm - 8:30 pm

- November 3, 2018 - PAN Fundraiser / Boots & Bling
Verizon Event Center
8718 Trouble Creek Rd
New Port Richey, FL 34653
5:30 pm - 8:30 pm

- November 5, 2018 – AAAPP Advisory Council meeting
AAAPP Conference Room
1:30 pm - 3:30 pm

- November 9, 2018 – BLS Consortium
Grand Villa of St Petersburg
3600 34th St S
St Petersburg, FL 33711
8:00 am -11:00 am

- **November 12, 2018 – VETERANS' DAY – AAAPP Office Closed**

- November 19, 2018 - AAAPP Board Meeting
AAAPP Conference Room
9:30 am – 11:00 am