



Agenda

Area Agency on Aging
of Pasco-Pinellas, Inc.

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

January 14, 2019
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** **ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION**
- ◆ **AGENDA ITEM #7** **CONSENT AGENDA**
 - A. Board Meeting Minutes – November 19, 2018.
 - B. Finance Committee Meeting Minutes – November 1, 2018.
 - C. Financial Statement - November 30, 2018
 - D. Surplus/Deficit Report – October 31 and November 30, 2018.
 - E. Program Monitoring Reports
 - 1. Pasco County Community Services – Older Americans Act Title III-C/LSP Nutrition– Annual Review
 - 2. CARES, Inc. – Older Americans Act Title IIID Disease Prevention & Health Promotion – Annual Visit
 - 3. Neighborly Care Network – Older Americans Act Title III-C/LSP Nutrition – Annual Review

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

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

- ◆ **AGENDA ITEM #9** **MANAGED CARE ORGANIZATION PARTNERSHIP**
Ms. Ann Marie Winter/Mr. Charlie Robinson
In line with Board Goal #4, Expand, Diversify & Stabilize Community Partnerships, Strategy #1, Explore expanding services to seniors through Medicaid Managed Care Long Term Care program. A new corporate entity will need to be established to contract and provide services to ensure proper firewalls are in place.

Additional Material: None
Action Recommended: Motion for Approval.

◆ **AGENDA ITEM #10**

AAAPP BOARD OFFICERS

Ms. Ann Marie Winter

Board Members need to consider officer positions for the next term (2019-2020). According to agency bylaws, "Officers shall be elected for a one year term and may be re-elected for a second term after which time they are ineligible to serve in such elected positions for a minimum of one year." The current officers are not eligible for another one year term in their current positions. The material includes a form for all board members to complete (also separately enclosed in your folder), either indicating you do wish to serve as an officer or that you do not wish to serve in an officer capacity. The Membership and Nominating Committee will meet prior to the February Board meeting to formulate a proposed slate of officers.

Additional Material: AAAPP Board Leadership Form.

Action Recommend: For Information only, no Action necessary.

◆ **AGENDA ITEM #11**

RENEWAL OF TERMS OF BOARD MEMBERS

Ms. Ann Marie Winter

Board members listed below have terms ending with the Annual Meeting on March 18, 2019. Members are encouraged to consider renewal for another term and communicate their desires as soon as possible to Ms. Ann Marie Winter. The Membership and Nominating Committee will be meeting before the February Board meeting to review terms of office for these members.

Sallie Parks
Camille Hernandez
Martha Lenderman
Paul McClintock
Virginia Rowell
Julie Peluso

Additional Material: AAAPP Board Members Term of Office.

Action Recommend: Information only, no Action necessary.

◆ **AGENDA ITEM #12**

OVERVIEW OF CENTRAL FLORIDA FOUNDATIONS

Ms. Bonnie Hough will provide a brief overview of research completed on private foundations in the Tampa Bay region.

Additional Material: Foundations Overview

Action Recommended: None. For Information Only.

◆ **AGENDA ITEM #13**

CLIENT- ATTORNEY SESSION

Board discussion with Legal Counsel regarding a pending legal issue.

Additional Material: To be provided at meeting.

Action Recommended: Depending on discussion.

- ◆ AGENDA ITEM #14 PRESIDENT'S 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

January 14, 2019 - February 11, 2019

- Monday January 14, 2019 - Advisory Council Meeting
Dunedin Public Library
223 Douglas Avenue
Dunedin, FL 34698
1:30 PM – 3:00 PM
- *Monday February 11, 2019 - AAAPP Board Meeting
AAAPP Conference Room
9:30 AM – 11:00 AM

**Please note: January and February's Board meetings will be held on the 2nd Monday, rather than the 3rd Monday of the month as the 3rd Mondays are Federal Holidays.*

SAVE THE DATE

2019 AAAPP Annual Luncheon

Friday April 26, 2019

11:00 AM – 1:00 PM

Largo Central Park Performing Arts Center

105 Central Park Drive, Largo FL 33771