

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
FINANCE COMMITTEE TELE-CONFERENCE MEETING MINUTES
January 3, 2019**

Committee Members Present:

Barbara Sheen Todd
Elithia Stanfield
Paul McClintock

Committee Member Not Present

Linda Lee (Chair)
Harriet Crozier

Others Present:

Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas
Katherine Carleton, CFO, Area Agency on Aging of Pasco-Pinellas
Virginia Cruz (Recorder), Area Agency on Aging of Pasco-Pinellas

Agenda Item # 1 – Call to Order

The Area Agency on Aging of Pasco-Pinellas, Inc. Finance Committee Meeting was held Thursday January 3, 2019 by tele-conference at the Area Agency on Aging of Pasco-Pinellas, 9549 Koger Blvd., Suite 100, St Petersburg, FL. In the absence of Chair Linda Lee, Ms. Katherine Carleton chaired the meeting. The meeting was called to order at 9:43 am.

Agenda Item # 2 – Public Meeting Notice

Ms. Carleton announced the meeting was publicly noticed.

Agenda Item # 3 – Roll Call

Ms. Katherine Carleton called the roll and a quorum of committee members were present.

Agenda Item # 4 – Approval of Minutes

Ms. Katherine Carleton presented the last meeting Minutes and asked if there were any questions or comments and there were none. Mr. Paul McClintock made a motion to approve the November 1, 2018 meeting Minutes. Ms. Barbara Sheen Todd seconded the motion. None opposed, motion carried.

Agenda Item # 5 – Addendum Item(s) or any other Item(s) requiring Board Discussion

None.

Agenda Item # 6 – Area Agency on Aging Financial Status

Ms. Katherine Carleton presented the November 30, 2018 Financial Statement with an explanation of variances. Ms. Elithia Stanfield made a motion to recommend taking the November 30, 2018 Financial Statement to the Board of Directors for approval. Mr. Paul McClintock seconded. There were no questions or comments. None opposed, motion carried.

Agenda Item # 7 – MCO Update

In line with the Strategic Plan 2018-2020 Board Goal #4 Strategy #3: to contract with MCO (Managed Care Organization) to provide and coordinate home and community based services for Medicaid Eligible Seniors.

Ms. Ann Marie Winter provided details on a new MCO (Managed Care Organization) initiative which the AAAPP is currently pursuing with Florida Community Care/Independent Living Systems, to potentially provide the services of vendor billing management coordination of services and monitoring which requires the creation of a separate LLC. Ms. Winter explained that the reason for this LLC is to ensure that no conflict of interest exist between the work of the ADRC and that which the AAAPP will undertake with Medicaid Managed Care organizations. Ms. Winter highlighted that under the AAAPP current status as an Area Agency designated organization, AAAPP cannot consider any contract with a Medicaid/Health Care organization. Ms. Katherine Carleton advised that all associated costs were analyzed per member/per month rate and the results were favorable, creating an opportunity for net quality services and net revenue. In addition, Ms. Winter informed that AAAPP currently holds all vendor agreements which allows AAAPP to negotiate the best possible rates for services resulting in the best services for seniors.

There were questions on the financial ramifications and project timelines which Ms. Winter and Ms. Carleton addressed. Ms. Barbara Sheen Todd made a motion to take to the Board of Directors for further discussion and approval. Mr. Paul McClintock seconded. None opposed, motion carried.

Agenda Item # 8 – Older Americans Act

Ms. Katherine Carleton reported that the AAAPP was informed by the Department that additional funds for OAA contract from \$7,845,610.75 to \$7,891,308 an increase of \$45,697.30 have been allocated for the period 2019.

There were no questions or comments. Ms. Elithia Stanfield made a motion to recommend taking the additional OAA funds in the amount of \$45,697.30 for 2019 to the Board of Directors to ratify the Executive Director's signature. Ms. Barbara Sheen Todd seconded. None opposed, motion carried.

Agenda Item # 9 – Chairman Report

None.

Agenda Item # 10 – Executive Director's Report

None.

Agenda Item # 11 – Committee Member's Comments

None.

Agenda Item # 12 – Adjourn

There being no other items for discussion the meeting adjourned at 10:03 a.m.

Respectfully submitted,

Linda Lee, Chair

Date _____

Virginia Cruz
Recording Secretary