



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

Monday April 15, 2019
9:30 A.M

***This Board of Directors Meeting is being held at the
Madison Pointe Care Center, 6020 Indiana Avenue
New Port Richey, FL 34653***

- ◆ **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 – March 18, 2019.
 - B. Finance Committee Meeting Minutes – March 7, 2019.
 - C. Financial Statements – February 28, 2019.
 - D. Surplus/Deficit Report – February 28, 2019.
 - E. Program Monitoring Report(s).
 - 1. Community Aging & Retirement Services, Inc. – Community Care for the Elderly, Alzheimer’s Disease Initiative, Home Care for the Elderly – Annual Review
 - F. Waitlist Report – March 29th, 2019

Additional Material: Attached Handouts.
Action Recommended: Motion for Approval.
- ◆ **Agenda Item # 8** **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**
- ◆ **Agenda Item # 9** **2019-2020 BOARD STANDING COMMITTEE ASSIGNMENTS**

President Camille Hernandez will announce the members of the AAAPP Board Standing Committees for 2019-2020.

Additional Materials: List of 2019 - 2020 Committees.
Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 10**

LEGISLATIVE UPDATE

Ms. Ann Marie Winter, AAAPP Executive Director, will provide an update on our legislative priorities and **Ms. Anne Corona, AAAPP Board of Directors**, will provide a summary of legislative advocacy efforts to date.

Additional Material: None.

Action Recommended: No action necessary, for information only.

◆ **Agenda Item # 11**

CLIENT SCENARIO

Ms. Tawnya Martino, ADRC Director

Staff will present information about a client(s) on the agency's waitlist to illustrate the issue(s) clients are having prior to receiving a service.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 12**

PRESIDENT'S REPORT

◆ **Agenda Item # 13**

EXECUTIVE DIRECTOR'S REPORT

◆ **Agenda Item # 14**

BOARD MEMBERS' COMMENTS

◆ **Agenda Item # 15**

OPEN AGENDA/PUBLIC COMMENTS

◆ **Agenda Item # 16**

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
April 16, 2019 – May 21, 2019

April 26, 2019

AAAPP Annual Luncheon
Largo Central Park Performing Arts Center
105 Central Park Drive
Largo FL 33771
11:00 AM – 1:00 PM

“Meet and Greet” with Board and Advisory Council Members
10:45 AM - 11:15 AM

Exhibitor Showcase
11:15 AM – 12:00 PM

Program & Luncheon
12:00 PM – 1:00 PM

May 13, 2019

AAAPP Advisory Council Meeting
Dunedin Public Library
223 Douglas Ave.
Dunedin FL 34698
1:30 PM – 3:00 PM

May 16, 2019

ADRC Workgroup Meeting
10.00-11.30am
AAAPP Large Conference Room

May 20, 2019

AAAPP Board of Directors Meeting
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