



9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.aaapp.org

---

**Area Agency on Aging of Pasco-Pinellas Advisory Council  
Dunedin Public Library,  
223 Douglas Avenue, Dunedin FL 34698**

May 13, 2019 at 1:30 p.m.

**AGENDA**

- Agenda Item #1**      **Welcome and Introductions**  
**Mike Estigo, Chair**
- Agenda Item #2**      **Roll Call**  
**Ann Marie Winter, Executive Director AAAPP**
- Agenda Item #3**      **Consent Agenda**  
**Mike Estigo, Chair**  
A. February 11, 2019 AAAPP Board of Directors minutes  
B. March 18, Annual Board of Directors Meeting minutes  
C. March 11, 2019 Advisory Council Minutes  
  
Additional Material: None.  
Action Recommended: Motion for Approval.
- Agenda Item #4**      **Legislative Update**  
**Ann Marie Winter, AAAPP Executive Director**, will provide an update on our legislative priorities and advocacy efforts to date.  
  
Additional Material: None.  
Action Recommended: For Information Only.
- Agenda Item #5**      **Older Americans Month 2019**  
**Jason Martino, Director of Planning**  
A report on activities for Older Americans Month (May 2019) will be presented. This year's theme is "*CONNECT, CREATE, CONTRIBUTE*"  
  
Additional Material: None.  
Action Recommended: Information Only.
- Agenda Item #6**      **Annual Luncheon Debrief**  
**Bonnie Hough, Director of Outreach**, will provide a summary of the 2019 Annual Luncheon and invite Council members input and feedback.  
  
Additional Material: None.  
Action Recommended: For Information Only.

**Agenda Item #7      Caregiver Connect Update**  
**Bonnie Hough, Director of Outreach,** will provide an update on the Caregiver Connect program.

Additional Material: Caregiver Connect Flyer.  
Action Recommended: For Information Only.

**Agenda Item #8      Contract Review Process-State General Revenue Programs  
FY 2019-2020**  
**Peggy Herlache, AAAPP Director of Program Accountability**  
The Timetable for the contract review process for state general revenue programs will be presented. The two lead agencies in PSA 5 were not out to bid. Staff will discuss the process and status thus far.

Additional Material: Timetable.  
Action Recommended: For Information Only.

**Agenda Item #9      Contract Review Process-Older Americans Act (OAA) and Local  
Service Programs (LSP) Funded Services for Contract Year 2020**  
**Peggy Herlache, AAAPP Director of Program Accountability**  
Staff will present the proposed allocations and services to be funded under the Older Americans Act and LSP for the calendar year 2020 along with a review of the timetable. There are no services going out to bid.

Additional Material: A. Proposed Allocations.  
                              B. Timetable-OAA.  
Action Recommended: Motion to approve to take to Board of Directors.

**Agenda Item #10     Executive Director's Report**

Additional Material: None.  
Action Recommended: For Information Only.

**Agenda Item #11    Announcements**

May 20, 2019        AAAPP Board of Directors Meeting  
                              9549 Koger Blvd.  
                              St. Petersburg FL 33702  
                              9:30 a.m. – 11:00 a.m.

July 8, 2019    Advisory Council Meeting  
                              9549 Koger Blvd.  
                              St. Petersburg FL 33702  
                              1:30 p.m. – 3:00 p.m.

**Agenda Item #12    Adjourn**