



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
Teleconference Information
Large Conference Room

Monday May 20, 2019
9:30 A.M

Long Distance: 1-855-335-9582
Local: 727-286-2105
ID: 480 Password: 480

- ◆ **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** **GUEST SPEAKER**
Mr. Robert Beck, Principal PinPoint Results will provide a summary of the 2019 Legislative Session.

Additional Materials: 2019 Legislative Session handouts.
Action Recommended: For Information Only.
- ◆ **Agenda item # 8** **CONSENT AGENDA**
A. Board Meeting Minutes – April 15, 2019.
B. Finance Committee Meeting Minutes – April 4, 2019.
C. Financial Statements – March 31, 2019.
D. Surplus/Deficit Report – March 31, 2019.
E. Fiscal Monitoring Report(s).
 1. Gulfcoast Legal Services, Inc. – OAA IIIB and IIIEG – Annual Visit

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

◆ **Agenda Item # 9**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

◆ **Agenda Item #10**

PROGRAM PLANNING AND DEVELOPMENT COMMITTEE REPORT

Chair Julie Hale

The Committee met by teleconference on April 30, 2019 and reviewed the following:

Continuing Application for Pasco and Pinellas Counties for Community Care for the Elderly Lead Agency Designation.

Continuing applications received from the two agencies currently designated as Lead Agencies in PSA 5 for continued consideration for Fiscal Year 2019-2020. Community Aging and Retirement Services is the current Lead Agency for Pasco County and Gulf Coast Jewish Family and Community Services, Inc. is the current Lead Agency for Pinellas County.

Program Planning and Development Committee recommended a Motion to approve the proposed unit rates.

Additional Material: Provider Unit Rate Comparison.
Action Recommended: Motion for Approval.

◆ **Agenda Item #11**

OLDER AMERICANS ACT/LOCAL SERVICE PROGRAMS CONTRACT REVIEW PROCESS

Ms. Peggy Herlache, Director of Program Accountability

The timetable for the Older Americans Act contract review process for FY 2020 will be presented.

Additional Material: Timetable.
Action Recommended: Motion for Approval.

◆ **Agenda Item #12**

OLDER AMERICANS MONTH 2019

Mr. Jason Martino, Director of Planning

A report on Older Americans Month (May 2019) will be presented. This year's theme is "*Connect, Create, Contribute*".

Additional Materials: None.
Action Recommended: For Information only, No Action Necessary.

◆ **Agenda Item #13**

ANNUAL LUNCHEON DEBRIEF

Ms. Bonnie Hough, Director of Outreach

Ms. Hough will a summary of the 2019 Annual Luncheon and seek feedback from the Board of Directors on the event.

Additional Material: None.
Action Recommended: For Information Only, No Action Necessary.

- ◆ Agenda Item #14 **PRESIDENT'S REPORT**
- ◆ Agenda Item #15 **EXECUTIVE DIRECTOR'S REPORT**
- ◆ Agenda Item #16 **BOARD MEMBERS' 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
May 20, 2018 – June 25, 2019

- May 22, 2019 Caregiver Connect
Hale Senior Center
Behaviors & Communication Techniques for ADRD Caregivers
Presenter: Eileen Poiley, USF Byrd
11:00 am
- June 4, 2019 Caregiver Connect
Enoch Davis Center
Legal & Financial Aspect of Caregivers
Presenter: Robin Stover, Gulfcoast Legal Services
6:30 pm
- June 13, 2019 Caregiver Connect
Aging Well Center
Coping & Stress Management for Caregivers
Presenters: Kathleen Winters & Deborah Selsavage, Alzheimer's
Family Organization
2:30 pm
- June 17, 2019 AAAPP Board of Directors Meeting
9549 Koger Blvd
St Petersburg FL 33702
9:30 am
- June 25, 2019 Caregiver Connect
Aging Well Center
Caregiving Sustainably: Looking at Long Term
Presenters: Kelly Siegel, Empath Health & Bonnie Hough AAAPP
2:30 pm