



9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • [www.aaapp.org](http://www.aaapp.org)

---

**Area Agency on Aging of Pasco-Pinellas Advisory Council Meeting**

Monday July 8, 2019

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. May 13, 2019 Advisory Council Minutes  
B. April 15, 2019 AAAPP Board of Directors Minutes  
C. May 20, 2019 AAAPP Board of Directors Minutes

Additional Material: None.  
Action Recommended: Motion for Approval.

**Agenda Item # 4**      **Membership & Nominating Committee**  
**Ann Marie Winter, Executive Director**, will provide a summary of the meeting of the Membership & Nominating Committee.

Additional Material: Application and Resume for Thomas Barnhorn, Vice Mayor, City of Seminole.  
Action Recommended: Motion to Elect Thomas Barnhorn to the elected official in Pinellas County vacancy.

**Agenda Item # 5**      **Disaster Preparedness**  
*Jason Martino, AAAPP Director of Planning*  
Hurricane season began June 1<sup>st</sup> and runs until November 30<sup>th</sup> Statewide. Staff will present on Agency planning and personal preparedness including building an emergency plan during this time period.

Additional Material: None.  
Action Recommended: None, for Information Only.

**Agenda Item # 6**

**AAAPP Public Hearing**

***Jason Martino, AAAPP Director of Planning***

The AAAPP will hold a Public Hearing to discuss the 2020-2022 Area Plan Development and Direct Service Waivers. Information will be shared regarding the 2020 Summary Plan Document which will be available at the hearing.

Additional Material: None.

Action Recommended: None, for Information Only.

**Agenda Item # 7**

**Pinellas County Home Delivered Meals Pilot Project**

***Peggy Herlache, AAAPP Director of Program Accountability***

AAAPP received funding from Pinellas County to provide home delivered meals to vulnerable seniors on the waitlist. Peggy will discuss the program and answer any questions.

Additional Material: Program Summary.

Action Recommended: None, for Information Only.

**Agenda Item # 8**

**Executive Director's Report**

**Agenda Item # 9**

**Announcements**

***No Board Meeting in July***

- July 18<sup>th</sup>, 2019 - AAAPP Public Hearing  
223 Douglas Avenue  
Dunedin, FL 34698  
10:00AM – 12:00PM
  
- August 20, 2019 - AAAPP Board of Directors Meeting  
9549 Koger Blvd.  
St. Petersburg, FL 33702  
9:30 am – 11:30 am
  
- September 9, 2019 - AAAPP Advisory Council Meeting  
Dunedin Public Library  
223 Douglas Avenue  
Dunedin, FL 34698  
1:30 pm – 3:00 pm

**Agenda Item #11**

**Adjourn**