



Agenda

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

Area Agency on Aging of Pasco/Pinellas
9549 Koger Blvd. Suite 100
St. Petersburg, FL 33702

October 21, 2019
9:30 A.M

**This Board of Directors Meeting is being held at the
South Holiday Branch Library, 4649 Mile Stretch Drive, Holiday FL34690**

- ◆ **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 – September 16, 2019.
 - B. Finance Committee Meeting Minutes – September 5, 2019.
 - C. Financial Statement - August 31, 2019.
 - D. Surplus/Deficit Report – August 31, 2019.
 - E. Fiscal Monitoring Report(s)
 - 1. Community Aging and Retirement Services, Inc. – Alzheimer’s Disease Initiative, Community Care for the Elderly, Home Care for the Elderly, Older Americans Act Title III-B/LSP Annual Review
- Additional Material: Attached Handouts.
Action Recommended: Motion for approval.
- ◆ **AGENDA ITEM # 8 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

◆ **AGENDA ITEM # 9** **MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT OF 2008 (MIPPA)**

Ms. Katherine Carleton, Chief Financial Officer

The Department of Elder Affairs has renewed our current MIPPA contract which ends 9/30/2019 at level funding of \$157,222.

Additional Material: None.

Action Recommended: Motion to Accept Funding.

◆ **AGENDA ITEM #10** **PINELLAS COUNTY UNMET NEEDS MEAL PROJECT**

Ms. Katherine Carleton, Chief Financial Officer

The AAAPP has received additional funding in the amount of \$50,000 from Pinellas County to continue the unmet needs meal project for six months. This funding will be effective October 1, 2019 to March 31, 2020.

Additional Material: None.

Action Recommended: Motion to Accept funding.

◆ **AGENDA ITEM #11** **EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM**

Ms. Katherine Carleton, Chief Financial Officer

The Department of Elder Affairs has allocated \$341,334 to the AAAPP for the contract period 10/1/2019 to 09/30/2020 to provide emergency home energy assistance to eligible participants which are individuals age 60 or older with a gross household annual income equal to or less than 150 percent of the federal poverty guidelines.

Additional Material: None.

Action Recommended: Motion to Accept Funding.

◆ **AGENDA ITEM #12** **LOCAL SERVICE PROGRAM ALLOCATION**

Ms. Katherine Carleton, Chief Financial Officer

The Department of Elder Affairs has notified the AAAPP that our allocation for Local Service Programs is \$1,259,008 for FY 2019-2020. Of this amount \$100,000 was awarded for the Social Partnerships Pilot Project. The Pilot project will create a public-private partnership of medical and social safety net providers to positively impact the physical health of older adults at risk of costly nursing home placement through social service coordination. We will work with both Community Aging and Retirement Services and Gulf Cost Jewish Family and Community Services on this project.

Additional Material: None.

Action Recommended: Motion to Accept Funding.

◆ **AGENDA ITEM #13 COMMUNITY FOCAL POINTS REPORT**

Mr. Jason Martino, Director of Planning

Based on the Community Focal Points Standards, Focal Points within Pasco and Pinellas Counties will be presented for re-designation

Additional Material: A. 2019 Focal Point Summary Report.

B. 2019 Focal Point Activities and Services.

Action Recommended: Motion to approve designated Focal Points.

◆ **AGENDA ITEM #14 ACCESSIBILITY OF DIGITAL DOCUMENTS**

Ms. Bonnie Hough, Director of Outreach

A discussion of necessary adjustments to be put in place for ongoing Board and Advisory materials to ensure ADA compliance for publicly noticed meetings and associated documents.

Additional Material: Examples of Documentation Options.

Action Recommended: Board vote on desired documentation to be Provided.

◆ **AGENDA ITEM #15 PRESIDENT'S REPORT**

◆ **AGENDA ITEM #16 EXECUTIVE DIRECTOR'S REPORT**

◆ **AGENDA ITEM #17 BOARD MEMBER COMMENTS**

◆ **AGENDA ITEM #18 OPEN AGENDA/PUBLIC COMMENTS**

◆ **AGENDA ITEM #19 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
October 21, 2019 – November 20, 2019

- November 8, 2019 Regional Advocacy Meeting
FCOA/PSA 5/ PSA 6
AAAPP Conference Room
1.00pm – 3.30pm
- November 9, 2019 PAN Fundraiser / Boots & Bling
Verizon Event Center
8718 Trouble Creek Rd
New Port Richey, FL 34653
5:30 pm - 8:30 pm
- **November 11, 2019 Veterans' Day – AAAPP Office Closed**
- November 18, 2019 AAAPP Board Meeting
AAAPP Conference Room
9:30 am – 11:00 am
- November 18, 2019 AAAPP Advisory Council meeting
AAAPP Conference Room
1:30 pm - 3:30 pm
- November 19 -20, 2019 DOEA Monitoring Visit
November 19 - Entrance Meeting
2:00 pm – 3:00 pm
November 20 - Exit Meeting
3:00 pm – 4:00 pm