

Agenda



UPDATED AGENDA
Board of Directors Emergency Meeting
June 7, 2024 / 1:30 p.m.
Hale Senior Activity Center
330 Douglas Avenue, Dunedin, FL 346988

- 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 CARES
Ann Marie Winter, Executive Director
CARES has submitted a letter to the AAAPP terminating its Older American Act Title IIIB contract with 90 days' notice, as of June 4, 2024. CARES lacks the capacity to comply with its contracts with the AAAPP. In a recent meeting CARES requested to have with AAAPP, it informed the AAAPP it did not have sufficient funds to make payroll beyond May 31, 2024, would lay off non-essential staff and would be meeting with a bankruptcy attorney. Not having 60 days of operating cash flow is a breach of the OAAA Title IIIB contract. CARES has been in this situation on numerous occasions and confirmed to the AAAPP that it did not have a means of obtaining funding to continue operations past May 31, 2024. Additional issues exist and are outlined in the additional attached materials.

- Additional Materials:*
- A. CARES termination letter
 - B. Summary of events.
 - C. AAAPP Plan to address the immediate danger.
 - D. Timeline for RFP for OAA Title IIIB Homemaker, Chore and Adult Day Care services in Pasco County.

Action Recommended:

1. Motion to initiate emergency procurement for Homemaker, Chore and Adult Day Care services in Pasco County.
2. Motion to terminate contract within the 90 day termination if CARES does not perform all required contract services.
3. Motion to request to add Chore to the Direct Service Waiver for Pasco County.
4. Motion to ensure that services to seniors are not interrupted and transfer seniors to other providers should the need arise.

AGENDA ITEM #8 PRESIDENT'S REPORT

AGENDA ITEM #9 EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #10 BOARD MEMBER COMMENTS

AGENDA ITEM #11 OPEN AGENDA/PUBLIC COMMENTS

AGENDA ITEM #12 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*****