

Agenda



**AAAPP BOARD OF DIRECTORS MEETING
AAAPP CONFERENCE ROOM
9549 KOGER BLVD. N, ST. PETERSBURG, FL 33702
JUNE 17, 2024 / 9:30 A.M.**

- 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 – May 20, 2024
 - B. AAAPP Unaudited Statements of Financial Position Year-to-Date, April 30, 2024.
 - C. AAAPP Unaudited Statement of Revenue and Expenditure Report Year-to-Date, April 30, 2024.
 - D. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year-to-Date, April 30, 2024.
 - E. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year-to-Date, April 30, 2024.
 - F. Monitoring Report(s)
 - 1. Area Agency on Aging of Pasco-Pinellas, Inc. – 90-Day New Provider Programmatic Monitoring Report for Older Americans Act and Local Services Program Chore Services
 - 2. Gulf Coast Legal Services, Inc. – Annual Programmatic Monitoring Report for Older Americans Act and Local Services Program Legal Services
 - 3. Pinellas Opportunity Council, Inc. – Annual Programmatic Monitoring Report for Emergency Home Energy Assistance for the Elderly Program (EHEAP)

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

AGENDA ITEM #8 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #9 2023 DRAFT FINANCIAL STATEMENTS AND COMPLIANCE AUDIT REPORTS

Mr. David Hochsprung, of Cavanaugh & Co. LLP Certified Public Accountants will present for discussion the Draft Audit Report for 2023. *The Finance Committee reviewed the audit and made a motion to approve the draft audit report with modifications.*

Additional Materials: To Be Sent.

Action Recommended: Motion for Board for Approval.

AGENDA ITEM #10 BOARD RESIGNATION

Stuart Strikowsky, AAAPP Board President

Paula O'Neil resigned from the AAAPP Board of Directors effective May 20, 2024. She appreciated the privilege to serve as a member of the AAAPP Board but had commitments to other Boards that she was previously elected to and did not feel that she could be an effective member of the Board any longer.

Additional Materials: None

Action Recommended: None, For Information Only.

AGENDA ITEM #11 BOARD COMMITTEES

Stuart Strikowsky, AAAPP Board President

Dr. Strikowsky will present and encourage Board members to sit on a committee.

Additional Materials: None

Action Recommended: None, For Information Only.

AGENDA ITEM #12 MEMBERSHIP & NOMINATING COMMITTEE REPORT

Commissioner Charlie Justice, Chair

The Membership & Nominating Committee met on May 29, 2024, and reviewed two applications for the open seat on the AAAPP Board of Directors. The Committee made a Motion to recommend that the Board elect Anthony Koffman from Pasco County and his term to begin August 19, 2024. Mr. Koffman, if elected, would replace Paula O'Neil on the Board.

Additional Materials: Mr. Koffman's Application and CV.

Action Recommended: Approve Committee Motion.

AGENDA ITEM #13 PROGRAM PLANNING AND DEVELOPMENT COMMITTEE REPORT

Chair Julie Hale

The Committee met via Teams Meeting on May 6, 2024, and reviewed the following:

AAAPP Program and Fiscal Staff have conducted reviews of the Senior Housing Impact Grant applications received from organizations. The AAAPP provides a new grant opportunity with a total of \$200,000 available for award to expand affordable senior housing options in Pasco and Pinellas Counties based on the proposed timeline. Programs Committee has reviewed and recommended that the Board approve grants to the following organizations:

- Home Share Pinellas, Inc.
- Homeless Emergency Project, Inc.
- Disability Achievement Center, Inc.
- Metropolitan Ministries, Inc.

Additional Materials: Housing Grant Funding Spreadsheet
Action Recommended: Vote on the Motion made by the Committee

AGENDA ITEM #14 DOEA FUNDING

Ann Marie Winter, Executive Director

DOEA has informed the AAAPP that it will contract \$80,847.64 in funding for its Senior Medicare Patrol (SMP) contract, effective June 1, 2024, through May 31, 2025.

Additional Materials: None.
Action Recommended: Motion to Approve.

AGENDA ITEM #15 AAAPP BY LAWS DRAFT REVISED

Ann Marie Winter, Executive Director

As per DOEA's Governance contract, the AAAPP must revise its ByLaws by June 30, 2024, to be in compliance with the terms and conditions of the Governance contract. This will be the second reading of the revised AAAPP ByLaws.

Additional Materials: A. Redlined Draft Revised ByLaws.
B. Final Version of Revised ByLaws.

Action Recommended: Motion to Approve.

AGENDA ITEM #16 BOARD EVALUATION

Ann Marie Winter, Executive Director

Staff will present a summary of the Board's evaluation of themselves individually and of the Board as a whole.

Additional Materials: Summary of Self and Group Evaluation.
Action Recommended: Motion to Approve.

AGENDA ITEM #17 **50th ANNIVERSARY CELEBRATION DEBRIEF**
Ms. Ann Marie Winter, Executive Director, will provide information about the luncheon.

Additional Material: None.

Action Recommended: None. For Information Only.

AGENDA ITEM #18 **CONTRACT REVIEW PROCESS FOR OLDER AMERICANS ACT (OAA) AND LOCAL SERVICE PROGRAMS (LSP) FUNDED SERVICES FOR CONTRACT YEAR 2025**
Christine Didion, Director of Programs

The timetable for the Older Americans Act contract review process and all proposed allocations for FY 2024 will be presented. The AAAPP Advisory Council has reviewed and approved both the timetable and proposed allocations as required by the Older American Act.

Additional Material: A. Timetable.

B. 2025 Older Americans Act /Local Service Programs Allocations.

Action Recommended: Motion for Board Approval.

AGENDA ITEM #19 **CLIENT SCENARIO**
Tawnya Martino, ADRC Director

Staff will present information about a client(s) on the agency's waitlist to illustrate the issue(s) clients are having prior to receiving a service.

Additional Material: None

Action Recommended: Information only; no action necessary.

AGENDA ITEM #18 **PRESIDENT'S REPORT**

AGENDA ITEM #19 **EXECUTIVE DIRECTOR'S REPORT**

AGENDA ITEM #20 **BOARD MEMBER COMMENTS**

AGENDA ITEM #21 **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

June 17, 2024 – August 19, 2024

July 15, 2024

Advisory Council Meeting
Starkey Ranch Theatre Library Cultural Center –
Egret Room
12118 Lake Blanche Drive
Odessa, FL 33556
1:30 pm – 3:00 pm

August 8, 2024

Finance Committee Meeting
9:30 a.m. – 10:30 a.m.
Via Teams

August 19, 2024

Board of Directors Meeting
9:30 a.m. – 11:00 a.m.
AAAPP Conference Room