



Agenda

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

AAAPP Advisory Council Zoom Video Meeting August 10, 2020 at 1:30 p.m.

Zoom Meeting Link:

<https://us02web.zoom.us/j/83996827530?pwd=NU9IZGVnc3EvdWY1Tkx2RCtRMjRTdz09>

Dial: 1 929 205 6099

Meeting ID: 839 9682 7530

Password: 292646

AGENDA

Agenda Item # 1 **Welcome and Introductions**
Ms. Beth Aker, Chair

Agenda Item # 2 **Roll Call**
Ms. Ann Marie Winter, Executive Director

Agenda Item # 3 **Consent Agenda**
Ms. Beth Aker, Chair
A. May 11, 2020 Advisory Council Minutes
B. April 20, 2020 AAAPP Board of Directors Minutes
C. May 18, 2020 AAAPP Board of Directors Minutes

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

Agenda Item # 4 **Items for Discussion from the Consent Agenda**

Agenda Item # 5 **Telephone Reassurance Program**
Ms. Kerry Kimball Marsalek, Director City of Clearwater Center on Aging
Mr. Jason Martino, Director of Planning
Presentation on this program in response to covid-19

Additional Material: None.
Action Recommended: For Information Only

Agenda Item # 6 **CY2021 Area Plan Update (Program Module) Goals and Objectives**
Mr. Jason Martino, Director of Planning

Staff will present a summary of the CY2021 Area Plan Goals & Objectives for review and approval prior to submission to the Department of Elder Affairs (DOEA).

Additional Material: A. CY2021 Goals & Objectives.
B. CY2021 Goals & Objectives Summary of Changes.
Action Recommended: Motion to approve and submit.

Agenda Item # 7

COVID-19 Updates

Ms. Ann Marie Winter, Executive Director and Staff

AAAPP Leadership will provide an update on AAAPP efforts to combat Covid-19.

Additional Material: None.

Action Recommended: For Information Only

Agenda Item # 8

OAA RFP Process Update

Ms. Becky Mackenzie, Director of Program Accountability

Staff will provide an update on the OAA RFP process.

Additional Material: None

Action Recommended: For Information Only

Agenda Item # 9

Executive Director's Report

Agenda Item #10

Announcements

- August 17, 2020 - AAAPP Board of Directors Meeting
TBA
9:30 am – 11:30 am

- September 14, 2020 - AAAPP Advisory Council Meeting
TBA
1:30 pm – 3:00 pm

Agenda Item #11

Adjourn