

# Agenda

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

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May 10, 2021  
1:30 p.m.

## AAAPP ADVISORY COUNCIL MEETING VIA ZOOM

- Agenda Item #1**      **Welcome and Introductions**  
**Miriam Nixon Benitez, Chair**
- Agenda Item #2**      **Roll Call**  
**Ann Marie Winter, Executive Director AAAPP**
- Agenda Item #3**      **Consent Agenda**  
**Miriam Nixon-Benitez, Chair**  
A. March 8, 2021 Advisory Council Meeting Minutes  
B. February 11, 2021 Board of Directors Meeting Minutes  
C. March 15, 2021 Board of Directors Annual Meeting Minutes
- Additional Material: None.*  
*Action Recommended: Motion for Approval.*
- Agenda Item #4**      **Items for Discussion from the Consent Agenda**
- Agenda Item #5**      **Contract Review Process-Older Americans Act (OAA) and Local Service Programs (LSP) Funded Services for Contract Year 2022**  
**Kristina Jalazo, Director of Program Accountability**  
Staff will present the proposed allocations and services to be funded under the Older Americans Act (OAA) and Local Service Program (LSP) for the calendar year 2022 along with a review of the timetable. Older Americans Act (OAA) and Local Service Programs (LSP) are not out to bid this year. See timetable for a list of services.
- Additional Material: A. Proposed Allocations.*  
*B. Timetable-OAA.*  
*Action Recommended: Motion to Approve to take to Board of Directors.*
- Agenda Item #6**      **PSA Outcome Measure Achievements**  
**Kristina Jalazo, Director of Program Accountability**  
Staff will present PSA wide Outcome Measure Achievements for the third quarter.
- Additional Material: Outcome Measure Report*  
*Action Recommended: For information only. No action necessary.*

**Agenda Item #7**

**Legislative Update**

**Ann Marie Winter, Executive Director**, will provide an update on the recently completed FL State legislative session as well as federal appropriations.

*Additional Material: None.*

*Action Recommended: For information only. No action necessary.*

**Agenda Item #8**

**2021 AAAPP Virtual Event**

**Stacie Bolen, Director Outreach** will provide an update on the 2021 Annual Luncheon Event.

*Additional Material: A. Sponsorship Levels.*

*B. Sponsor Invite.*

*Action Recommended: For information only. No action necessary.*

**Agenda Item #9**

**AAAPP Board Advocacy Committee**

**Stacie Bolen, Director Outreach**, will present on the work of this Board Committee and the work that is being done to market and outreach to the community. She will also discuss the creation of an Ambassador Program.

*Additional Material: Fact Sheet.*

*Action Recommended: Dependent Upon Discussion*

**Agenda Item #10**

**Older Americans Month 2021**

**Jason Martino, Director of Planning**

A report on Older Americans Month (May 2021) will be presented.

This year's theme is "**Communities of Strength**", acknowledging that older Americans have built resilience and strength over their lives through successes, failures, joys and difficulties.

*Additional Material: None.*

*Action Recommended: For information only. No action necessary.*

**Agenda Item #11**

**Executive Director's Report**

**Agenda Item #12**

**Announcements**

May 17, 2021            AAAPP Board of Directors Meeting  
9549 Koger Blvd.  
St. Petersburg, FL 33702  
9:30 a.m. – 11:00 a.m.

June 17, 2021            AAAPP Virtual Annual Luncheon  
Via Zoom Platform  
11:00 a.m. – 12 p.m.

July 12, 2021            Advisory Council Meeting  
TBA  
1:30 p.m. - 3:00 p.m.