Agenda

AREA AGENCY ON AGING PASCO-PINELLAS
Helping Seniors Live Well at Home

AAAPP BOARD OF DIRECTORS MEETING
AAAPP CONFERENCE ROOM
9549 KOGER BLVD. N, ST. PETERSBURG, FL 33702
JUNE 15, 2026/ 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 18, 2026
B. Finance Committee Minutes – May 7, 2026
C. AAAPP Unaudited Statements of Financial Position Year-to-Date, April 30, 2026.
D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year-to-Date, April 30, 2026.
E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year-to-Date, April 30, 2026.
F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year-to-Date, April 30, 2026.
G. Monitoring Report(s)
   1. Gulf Coast Legal Services – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & IIIEG/Local Services Program Legal Services
   2. Pasco County Board of County Commissioners, Human Services – Annual Programmatic Monitoring Report for the Emergency Home Energy Assistance Program for the Elderly

H. New Vendor Application

1. Northwest Tampa FL Caregiving, LLC dba Cornerstone Caregiving East, LLC – New Vendor Application for services of Homemaker, Companionship, Respite, and Personal Care in Pasco and Pinellas Counties under Community Care for the Elderly, Alzheimer's Disease Initiative, Home Care for the Elderly, and Older Americans Act – National Family Caregiver Support Program

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

AGENDA ITEM #8 **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

AGENDA ITEM #9 **BOARD VACANCIES**
Ms. Mai Vu, Chair Nominating and Membership Committee

The Nominating and Membership Committee met on May 4, 2026 to review the applications of Stefanie Pontlitz and Michael Grande for the open Pasco and Pinellas County seats. Both applicants have been interviewed by a member of the Committee. The Committee recommended that the AAAPP Board of Directors approve both applicants for election to the AAAPP Board as of the August 17, 2026 Board of Directors' meeting and continue until March 2029.

Additional Materials:

Stefanie Pontlitz
a. Application
b. Resume
c. Completed Interview Document

Michael Grande
d. Application
e. Resume
f. Completed Interview Document

Action Recommended: Vote on Committee Motion to Approve both applicants for the open seats form Pinellas and Pasco Counties.

AGENDA ITEM #10 **CMS GUIDE PARTNER ORGANIZATION AGREEMENT**
Tawnya Martino, Chief Operating Officer

Staff will present GUIDE Partnership Agreement with Eli Health to deliver non-clinical care navigation and caregiver support services under the Centers for Medicare & Medicaid Services GUIDE Model. Under the arrangement, CMS payments flow to Eli Health as the Participant Organization, with AAAPP receiving an agreed upon reimbursement rates for the services provided. This partnership expands dementia care, caregiver education, and coordination services. The agreement is through December 31, 2026 with an option to automatically renew for an additional one (1) year period.

Additional Material: *None*
Action Recommended: *Motion to Approve*

AGENDA ITEM #11 **SUCCESSION PLANNING**
Sandra Brown, HR Manager

Staff will present and introduce the agency's strategic framework on building a "Bench" of Organizational Leaders. The drafted initial policy and process will be presented to the Board for their buy-in and approval.

Additional Material:
a. Draft Succession Planning Policy and Procedure
Action Recommended: *Motion to Approve*

AGENDA ITEM #12 **DEVELOPMENT UPDATE**
McKenna O'Neill, Director, Strategic Advancement

Staff will present year to date fundraising revenue and communications updates. Staff will also share details regarding the continued preparations for the 2026 Annual Luncheon to be held on Friday, August 21, 2026 at the Rusty Pelican.

Additional Material:
a. Development Update PowerPoint Presentation
b. 2026 Annual Luncheon Presented by ILS-FCC Sponsorship Packet
c. 2026 Annual Luncheon Presented by ILS-FCC In Kind Letter
Action Recommended: *Information only; no action necessary*

AGENDA ITEM #13 **2026-2029 STRATEGIC PLANNING PROCESS**
Stephen Ferrante, Group Victory, LLC.
Our strategic planning consultant will lead a strategic planning working for the Board of Directors, Advisory Council and leadership team.

Additional Material: *To be provided prior to the meeting*
Action Recommended: Dependent Upon Discussion

AGENDA ITEM #14 **OPEN AGENDA/PUBLIC COMMENTS**

AGENDA ITEM #15 **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. 232 within three working days of the meeting.

*****THIS MEETING IS OPEN TO THE PUBLIC*****

EVENTS CALENDAR
AREA AGENCY ON AGING OF PASCO-PINELLAS
June 16, 2026 – August 21, 2026

JULY 2026 - NO AAAPP BOARD OF DIRECTORS MEETING

July 13, 2026	Advisory Council Meeting AAAPP Conference Room 1:30 pm – 3:00 pm
August 6, 2026	Finance Committee Meeting 9:30 a.m. – 10:30 a.m. Via Teams
August 17, 2026	Board of Directors Meeting AAAPP Conference Room 9:30 a.m. – 11:00 a.m.
August 21, 2026	**AAAPP ANNUAL LUNCHEON** **11:30 a.m. – 1:00 p.m.** **Rusty Pelican** **2425 N Rocky Point Dr** **Tampa, FL 33607**