

Agenda



**Board of Directors Meeting
AAAPP Conference Room
9549 Koger Blvd. N, St. Petersburg, FL 33702
May 18, 2026/9:30 AM**

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 – April 20, 2026.
- B. Finance Committee Meeting Minutes, April 9, 2026.
- C. AAAPP Unaudited Statements of Financial Position Year to Date March 31, 2026.
- D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date March 31, 2026.
- E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date March 31, 2026.
- F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year to Date March 31, 2026.
- G. New Vendor Application
 - a. STJ Home Care, Inc. dba Assisting Hands Home care of St. Pete – New Vendor Application for services of Homemaker, Companionship, Respite, and Personal Care in Pinellas County under Community Care for the Elderly, Alzheimer’s Disease Initiative, Home Care for the Elderly, and Older Americans Act – National Family Caregiver Support Program

- b. Aura Home Health Services, Inc. - New Vendor Application for services of Homemaker, Companionship, Respite, Skilled Nursing, and Personal Care in Pinellas and Pasco 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
- c. Senior Care of Clearwater, LLC dba Seniors Helping Seniors - New Vendor Application for services of Homemaker, Companionship, Respite, Skilled Nursing, and Personal Care in Pinellas County under Community Care for the Elderly, Alzheimer's Disease Initiative, Home Care for the Elderly, and Older Americans Act – National Family Caregiver Support Program

H. Wait List as of May 1, 2026

AGENDA ITEM #8 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #9 BOARD RESOLUTION REGARDING SIGNATURE AUTHORITY

David Alvarez, Board President

As per AAAPP's ByLaws, a board resolution is needed to confirm the individuals authorized to sign contracts and checks on behalf of the AAAPP.

Additional Material: Board Resolution

Action Recommended: Motion to Approve

AGENDA ITEM #10 GENERAL REVENUE CONTINUING APPLICATION RATES FOR CONTRACT YEAR 2026-2027 FOR CCE LEAD AGENCIES

Michelle Cyr, Program Planning and Development Committee Chair

The Committee met via Teams on May 7, 2026, and reviewed the Continuing Applications received from the two agencies currently designated as Lead Agencies in PSA 5 for continued consideration for Fiscal Year 2026-2027. Pasco County Board of County Commissioners is the current Lead Agency for Pasco County and Gulf Coast Jewish Family and Community Services, Inc. is the current Lead Agency for Pinellas County. The staff recommended and the Committee made a motion that the Board approve the current Lead Agencies for continued designation as the CCE Lead Agencies for the 2026-2027 fiscal year.

Additional Material: Unit Rate Sheet

Action Recommended: Vote on the motion made by the Committee.

AGENDA ITEM #11 WAITLIST AND RELEASES FISCAL QUARTER ONE 2026 Ann Marie Winter, Executive Director

Staff will present a summary of the General Revenue Waitlist and Releases for the first quarter of the 2026 fiscal year.

Additional Material:

A. Waitlist and Releases Comparison – General Revenue (GR)

B. Waitlist and Releases Comparison – Medicaid Long-Term Care (MLTC)

Action Recommended:

None, For Information Only.

AGENDA ITEM #12 DOEA FUNDING

Ann Marie Winter, AAAPP Executive Director

The Department of Elder Affairs has notified the AAAPP that it will receive \$123,698.14 in funding for our SMP program for contract year 2026-2027. There is no change in the amount of funding over last year. The Senior Medicare Patrol program assists Medicare beneficiaries to protect, detect and report Medicare fraud. The contract term is June 1, 2026, through May 31, 2027. This is a fixed rate contract.

Additional Materials: None

Action Recommended: Motion to Approve.

AGENDA ITEM #13 2026 AAAPP BOARD EVALUATION

Ann Marie Winter, Executive Director

Staff will present the results of the 2025 AAAPP Board of Directors' self-evaluation and board survey.

Additional Materials: 2026 AAAPP Board Evaluation Survey Report

Action Recommended: Motion to Approve

AGENDA ITEM #14 2026 ANNUAL LUNCHEON

McKenna O'Neill, Director Strategic Advancement

Staff will present updates regarding the 2026 Annual Luncheon.

Additional Material: 2026 Annual Luncheon Update Presentation

Action Recommended: None, information only

AGENDA ITEM #15 SWOT ANALYSIS

Dr. Stephen Ferrante, Group Victory, LLC

Dr Ferrante will lead the AAAPP Board of Directors in a SWOT analysis as part of the agency's 2026-2029 Strategic Planning Process.

Additional Material:

A. SWOT Analysis Agenda

B. Slide deck will be presented at the meeting.

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #16 OPEN AGENDA/PUBLIC COMMENTS

AGENDA ITEM #17 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
May 19, 2026 – June 15, 2026

June 15, 2026 Board of Directors Meeting
AAAPP Conference Room
9549 Koger Blvd
St. Petersburg, FL 33702
9:30am – 10:00am

June 15, 2026 In Person Strategic Planning
AAAPP Conference Room
9549 Koger Blvd
St Petersburg FL 33702
10am-1pm

August 21, 2026
AAAPP Annual Luncheon
Rusty Pelican
2425 N Rocky Point Dr
Tampa FL 33702
11:30 pm – 1:00 pm