

# Agenda



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**PROGRAM PLANNING COMMITTEE  
VIA TEAMS  
May 7, 2026 / 2:00 PM**

- AGENDA ITEM #1      CALL TO ORDER**
- AGENDA ITEM #2      PUBLIC MEETING NOTICE**
- AGENDA ITEM #3      ROLL CALL**
- AGENDA ITEM #4      ADDENDUM ITEM(S) OR ANY ITEM REQUIRING BOARD DISCUSSION**

- AGENDA ITEM #5      APPROVAL OF MINUTES**  
*Additional Material: Program Planning Committee Minutes August 1, 2025.*  
*Action Recommended: Motion for Approval.*

- AGENDA ITEM #6      2026-2027 GENERAL REVENUE CONTINUING APPLICATIONS FOR PASCO AND PINELLAS COUNTIES FOR COMMUNITY CARE FOR THE ELDERLY LEAD AGENCY DESIGNATION**  
**Christine Didion, Director of Programs**  
AAAPP staff have conducted reviews of 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. Program Planning and Development Committee recommendations will be presented to the Board of Directors at their May 18, 2026, meeting.
- Additional Material: Provider Rate Chart*  
*Action Recommended: Motion to approve Staff Recommendations and take to the Board of Director's meeting on May 18, 2026.*

- AGENDA ITEM #7           CHAIRMAN’S REPORT**
- AGENDA ITEM #8           EXECUTIVE DIRECTOR’S REPORT**
- AGENDA ITEM #9           COMMITTEE MEMBERS’ COMMENTS**
- AGENDA ITEM #10         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 within three working days of the meeting.

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