AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
BOARD OF DIRECTORS MEETING MINUTES
AAAPP CONFERENCE ROOM, 9549 KOGER BLVD., ST. PETERSBURG, FL 33702
MAY 18, 2026 / 9:30 A.M.

Board Members Present in Person

President, David Alvarez
Vice President, Lena Wilfalk
Secretary, Mai Vu
Dr. Stuart Strikowsky
Dr. Audrey Baria
Michelle Cyr
Commissioner Dr. René Flowers, Pinellas County Board of County Commissioners

Board Members Present on TEAMS

Anne Corona
Anthony Koffman
Commissioner Lisa Yeager, Pasco County Board of County Commissioners

Board Members Not Present

April Hill
Treasurer, Lisa Shippy-Gonzalez

Others Present in Person:

Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas
Kristina Jalazo, Chief Financial Officer, Area Agency on Aging of Pasco-Pinellas
Christine Didion, Director Programs, Area Agency on Aging of Pasco-Pinellas
Francisco Alvarado, IT Manager, Area Agency on Aging of Pasco-Pinellas
Tawnya Martino, Chief Operating Officer, Area Agency on Aging of Pasco-Pinellas
Tracy Barrows, ADRC Director, Area Agency on Aging of Pasco-Pinellas
McKenna O'Neill, Director Strategic Advancement, Area Agency on Aging of Pasco-Pinellas
Melissa Lawrence, Executive Assistant, Area Agency on Aging of Pasco-Pinellas
Kathryn Bursch, Outreach Manager, Area Agency on Aging of Pasco-Pinellas

Others Present on TEAMS

None.

Agenda Item #1 – Call to Order

The Area Agency on Aging of Pasco-Pinellas, Inc. Board of Directors meeting was held on Monday, May 18, 2026, in AAAPP Conference Room, 9549 Koger Blvd, St. Petersburg, FL 33702. Mr. David Alvarez, Board President called the meeting to order at 9:31 a.m.

<u>Agenda Item #2 – Introduction of Audience</u>
Mr. David Alvarez, Board President, invited the audience to introduce themselves, which they did.

<u>Agenda Item #3 – Public Meeting Notice</u>
Ms. Ann Marie Winter, Executive Director, announced the meeting was publicly noticed.

<u>Agenda Item #4 – Roll Call</u>
Ms. Ann Marie Winter, Executive Director, called the roll. A quorum of board members was present as of 9:40 am.

<u>Agenda Item #5 – Public Comments for Items on Agenda</u>
None

<u>Agenda Item #6 – Purchase Option Agreement</u>
Ms. Ann Marie Winter presented the Purchase Option Agreement related to the purchase of the 10 acre parcel at Plathe and Rowan Roads in New Port Richey. This is the parcel that will be developed in partnership with Pasco County to build a senior center and at least 80 affordable housing units. Commissioner Dr. Rene Flowers made a motion to approve the Purchase Option Agreement and Ms. Mai Vu seconded the motion. None opposed, motion carried.

<u>Agenda Item #7 – Consent Agenda</u>
Ms. Mai Vu, Secretary, indicated that her name was misspelled on the last page of the Board of Director Minutes and requested it be corrected. Commissioner Dr. Rene Flowers made a motion to approve the Minutes with the note to correct Ms. Mai Vu's name. Ms. Mai Vu seconded the motion. None opposed, motion carried.

<u>Agenda Item #8– Items for discussion from the consent agenda</u>
Ms. Mai Vu, Secretary, indicated that her name was misspelled on the last page of the Board of Directors minutes and requested it be corrected.

<u>Agenda Item #9 – Board Resolution Regarding Signature Authority</u>
Mr. David Alvarez, Board President, shared that as per AAAPP's Bylaws, a Board resolution is needed to confirm the individuals authorized to sign contracts and checks on behalf of AAAPP.

Dr. Stuart Strikowsky, made a motion to approve the board resolution. Commissioner Dr. Rene Flowers seconded. None opposed. Motion carried.

Agenda Item #10 – General Revenue Continuing Application Rates for Contract year 2026-2027 for CCE Lead Agencies

Michelle Cyr, Chair Program Planning and Development Committee, shared that 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 are the current Lead Agency for Pasco County and Gulf Coast Jewish Family and Community Services, Inc. are the current Lead Agency for Pinellas County. The Committee made a Motion to recommend that the Board of Directors approve the current Lead Agencies to continue to serve as the designated CCE Lead Agencies for the 2026-2027 fiscal year.
The vote in support of the Program Planning and Development Committee's motion was unanimous.

Agenda Item #11 – Waitlist and Releases Fiscal Quarter One 2026

Ann Marie Winter, AAAPP Executive Director, shared a summary of the General Revenue Waitlist and Releases for the first quarter of the 2026 fiscal year.

None. For information only.

Agenda Item #12 – DOEA Funding

Ann Marie Winter, AAAPP Executive Director shared that 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 has been 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. Commissioner Dr. Rene Flowers made a motion to approve the funding and Dr. Audrey Baria seconded, None Opposed. Motion carried.

Agenda Item #13 – 2026 AAAPP Board Evaluation

Ann Marie Winter, Executive Director, shared the results of the 2026 AAAPP Board of Directors self-evaluation and board survey. Dr. Audrey Baria made a motion to approve the self-evaluation and board survey with a two (2) question survey to the board of directors to be added. None Opposed. Motion carried.

Agenda Item #14 –Annual Luncheon

McKenna O'Neill, Director Strategic Advancement, shared updates regarding the 2026 Annual Luncheon. None. For Information Only.

Agenda Item #15 – SWOT Analysis
Dr. Stephen Ferrante, Group Victory, LLC Dr Ferrante lead the AAAPP Board of Directors in a SWOT analysis as part of the agency's 2026-2029 Strategic Planning Process.
None. For Information Only.

Agenda Item #16 – Open Agenda/Public Comments
None

Agenda Item #17 – Adjourn
There being no other items for discussion, the meeting adjourned at 11 a.m.

Respectfully Submitted,	Approved, if signed.
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Melissa Lawrence	Mai Vu, Secretary
Recording Secretary	Date_________________