Agenda

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

ADVISORY COUNCIL MEETING
AAAPP CONFERENCE ROOM
9549 KOGER BOULEVARD N.
ST. PETERSBURG, FL 33702
NOVEMBER 9, 2026 / 1:30 P.M.

AGENDA ITEM #1 **WELCOME AND INTRODUCTION**
Chair - Councilor Thomas Barnhorn, City of Seminole

AGENDA ITEM #2 **ROLL CALL**
Ms. Ann Marie Winter, Executive Director

AGENDA ITEM #3 **CONFLICT OF INTEREST DECLARATION FOR ANY ITEMS ON THE AGENDA**

AGENDA ITEM #4 **CONSENT AGENDA**
Chair - Councilor Thomas Barnhorn, City of Seminole
A. Advisory Council Minutes – September 14, 2026
B. Board of Directors Meeting Minutes – August 17, 2026
C. Board of Directors Meeting Minutes – September 21, 2026

Additional Material:
A. Advisory Council Minutes – September 14, 2026
B. Board of Directors Meeting Minutes – August 17, 2026
C. Board of Directors Meeting Minutes – September 21, 2026
Action Recommended: Motion for Approval

AGENDA ITEM #5 **ITEM(S) FOR DISCUSSION FROM THE CONSENT AGENDA**

AGENDA ITEM #6 **OVERVIEW OF AAAPP PROGRAMS**
Ms. Tawnya Martino, Chief Operating Officer
Staff will share a summary of AAAPP programs offered in Pasco and Pinellas Counties.

Additional Material: 2026 AAAPP Programs in Pasco and Pinellas Counties
Action Recommended: None, For Information Only

AGENDA ITEM #7 **AAAPP PROGRAM PRESENTATION – OVERVIEW OF GUIDING AN IMPROVED DEMENTIA EXPERIENCE ("GUIDE")**
Ms. Peggy Herlache, Assistant Director of Community Health

Staff will offer a presentation about the Guiding an Improved Dementia Experience (GUIDE) program.

Additional Material: Guiding an Improved Dementia Experience (GUIDE) PowerPoint Presentation
Action Recommended: None, For Information Only

AGENDA ITEM #8 **ELECTION OF MEMBERS**
Chair Councilor Thomas Barnhorn

The terms of the below-named Advisory Council member(s) will expire on December 31, 2026. These members are eligible to be elected for another term, beginning January 1, 2027, through December 31, 2028.

Additional Material: Karen Karinja and Lisa Moore
Action Recommended: Vote to Re-elect these Members

AGENDA ITEM #9 **ELECTION OF OFFICERS**
Chair Councilor Thomas Barnhorn

The Vice Chair seat on the Advisory Council for the term beginning January 1, 2027, through December 31, 2028, will be vacant. Valerie Anderson-Stallworth has submitted her nomination to serve as Vice Chair of the Advisory Council.

Additional Material: None
Action Recommended: Vote to Elect the New Vice Chair

AGENDA ITEM #10 **VACANCY ON AAAPP ADVISORY COUNCIL**
Chair Councilor Thomas Barnhorn

There is a vacancy on the Advisory Council for a seat representing Pasco County for the term commencing January 1, 2027, through December 31, 2028.

Additional Material:
A. AAAPP Advisory Council Application
B. AAAPP Advisory Council Bylaws
Action Recommended: Dependent Upon Discussion

AGENDA ITEM #11 **OLDER AMERICANS ACT/LOCAL SERVICES PROGRAM ADULT DAY CARE PASCO REQUEST FOR QUALIFICATIONS PROCESS**

Ms. Christine Didion, Director, Programs

Staff will present the timetable for the Older Americans Act/Local Services Program Adult Day Care for Pasco County Request for Qualifications (RFQ) process.

Additional Material: RFQ Timetable
Action Recommended: Motion to Recommend bringing to the Board of Directors for Approval

AGENDA ITEM #12 **PROGRAMMATIC MONITORING SCHEDULE**

Ms. Christine Didion, Director, Programs

Staff will present the 2027 Programmatic Monitoring Schedule as a means to encourage Council members to participate based on interest and schedule.

Additional Material: 2027 Programmatic Monitoring Schedule
Action Recommended: Motion for Approval

AGENDA ITEM #13 **2027-2029 STRATEGIC PLAN UPDATE**

Ms. Ann Marie Winter, Executive Director

Staff will provide an update on the progress of the 2027-2029 AAAPP Strategic Plan.

Additional Material: 2027-2029 Strategic Plan Overview (pg. 3)
Action Recommended: None, For Information Only

AGENDA ITEM #14 **CONFLICT OF INTEREST FORM 2027**

Ms. Sandra Brown, HR Manager

Annually, the AAAPP requires the Advisory Council members to complete Conflict of Interest forms. It is requested that the form be completed as soon as possible by each council member and returned to Victoria Giambrone by mail or electronically.

Additional Material: Conflict of Interest Form - 2027
Action Recommended: Complete, Sign, and Return to Ms. Giambrone

AGENDA ITEM #15 **ADVISORY COUNCIL MEETINGS FOR 2027**

Ms. Ann Marie Winter, Executive Director

The Advisory Council meeting schedule for 2027 will be shared.

Additional Material: Calendar of 2027 Meetings
Action Recommended: None, For Information Only

AGENDA ITEM #16 **CONGRESSMAN GUS BILIRAKIS SENIOR AFFORDABLE HOUSING DEVELOPMENT – RFP AND BIDDER'S CONFERENCE TIMELINE AND PROGRESS UPDATES**

Ms. Ann Marie Winter, Executive Director

Staff will share an update on the progress being made on the Pasco affordable housing development and its RFP currently in process.

Additional Material: RFP Timetable
Action Recommended: None, For Information Only

AGENDA ITEM #17 **DEVELOPMENT UPDATE**

Ms. McKenna O'Neill, Director, Strategic Advancement

Staff will offer a presentation on the updated year to date fundraising revenue.

Additional Material: Development Update PowerPoint Presentation
Action Recommended: None, For Information Only

AGENDA ITEM #18 **CHAIRMAN'S REPORT**

AGENDA ITEM #19 **EXECUTIVE DIRECTOR'S REPORT**

AGENDA ITEM #20 **COUNCIL MEMBERS' COMMENTS**

AGENDA ITEM #21 **ADJOURN**

If you are a person with a disability who needs any accommodation to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696 x265 within three working days of the meeting.

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

EVENTS CALENDAR
AREA AGENCY ON AGING OF PASCO-PINELLAS
November 10, 2026 – January 25, 2027

November 11, 2026	*Veterans Day – Office Closed*
November 16, 2026	Board of Directors Meeting AAAPP Conference Room 9549 Koger Blvd. N. St. Petersburg, FL 33702 9:30 a.m. – 11:00 a.m.
November 16, 2026	**Board of Directors and Advisory Council Holiday Lunch** **AAAPP Conference Room** **9549 Koger Blvd. N.** **St. Petersburg, FL 33702** **11.30 a.m. - 12.30 p.m.**
November 26, 2026	*Thanksgiving Day – Office Closed*
November 27, 2027	*Day After Thanksgiving – Office Closed*
DECEMBER 2026	**NO BOARD OR COMMITTEE MEETINGS**
December 25, 2026	*Christmas Day – Office Closed*
January 1, 2027	*New Year's Day – Office Closed*
January 11, 2027	Advisory Council Meeting South Holiday Library 4649 Mile Stretch Drive Holiday, FL 34690 1:30 p.m. – 3:00 p.m.
January 25, 2027	Board of Directors Meeting AAAPP Conference Room 9549 Koger Blvd. N. St. Petersburg, FL 33702 9:30 a.m. – 11:00 a.m.