

Agenda

Advisory Council Meeting
May 12, 2025 / 1:30 p.m.
AAAPP Conference Room

AGENDA ITEM #1	WELCOME AND INTRODUCTION Chair – Ms. Valerie Anderson Stallworth
AGENDA ITEM #2	ROLL CALL Ms. Ann Marie Winter, Executive Director
AGENDA ITEM #3	CONSENT AGENDA Ms. Valerie Anderson Stallworth, AAAPP Advisory Council Chairwoman A. March 10, 2025, Advisory Council Minutes. B. March 17, 2025, AAAPP Annual Board of Directors Meeting Minutes. <u>Additional Material:</u> None. <u>Action Recommended:</u> Motion for Approval.
AGENDA ITEM #4	ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA
AGENDA ITEM #5	PROGRAM PRESENTATION Danielle Bierman, Case Management Coordinator, Pasco County and Jordan French, Human Services Manager, Pasco County Staff members from Pasco County Board of County Commissioners Human Services division, will present on the services they provide through the Emergency Home Energy Assistance Program for elders (E HEAP), a contracted partnership with the AAAPP. <u>Additional Material:</u> None. <u>Action Recommended:</u> None, For Information Only.
AGENDA ITEM #6	AAAPP 2022-2025 STRATEGIC PLAN UPDATE Ms. Valerie Anderson Stallworth, AAAPP Advisory Council Chairwoman will provide an update on AAAPP Strategic Plan goals and activities to date.

Additional Material: Updated Strategic Plan as of January 2025.
Action Recommended: None, For Information Only.

AGENDA ITEM #7

LENNY WAUGH, ADVISORY COUNCIL MEMBER RESIGNATION Ms. Valerie Anderson Stallworth, AAAPP Advisory Council Chairwoman

After serving on the AAAPP Advisory Council for more than a decade, Lenny Waugh notified us that he is resigning effective immediately. We thank Lenny for his service on the Advisory Council. There are now 2 open seats on the AAAPP Advisory Council, one in Pinellas and one in Pasco County. Members are encouraged to identify and nominate candidates for the 2 open seats.

Additional Material: None

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #8

FEDERAL FUNDING Ms. Ann Marie Winter, Executive Director

Staff will provide an update on current and anticipated changes to federal funding under the Older Americans Act.

Additional Material: None

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #9

INTRODUCTION OF MCKENNA O'NEILL Ann Marie Winter, AAAPP Executive Director

Staff will introduce McKenna O'Neill, the agency's new Director, Strategic Advancement. McKenna will lead the agency's Development and Volunteer Engagement efforts.

Additional Materials: None

Action Recommended: None. For Information Only

AGENDA ITEM #10

DOEA MONITORING OVERVIEW

Ms. Kerry Kimball Marsalek, Chief Operating Officer

An overview of the DOEA monitoring exit meeting will be presented.

Additional Materials: None

Action Recommended: None

AGENDA ITEM #11**OLDER AMERICANS' MONTH 2025**

Kerry Marsalek, Chief Operating Officer will provide an update on the agency's activities to recognize Older American Month and invite Advisory Council Members to attend.

Additional Material: *List of Cities/Counties recognizing Older Americans Month May 2025.*

Action Recommended: *None. For Information Only.*

AGENDA ITEM #12**CHAIRMAN'S REPORT****AGENDA ITEM #13****EXECUTIVE DIRECTOR'S REPORT****AGENDA ITEM #14****COUNCIL MEMBERS' COMMENTS****AGENDA ITEM #15****ANNOUNCEMENTS**

May 19, 2025

AAAPP Board of Directors Meeting

9:30 a.m. – 11:00 a.m.

AAAPP Large Conference Room

June 16, 2025

AAAPP Board of Directors Meeting

9:30 a.m. – 11:00 a.m.

AAAPP Large Conference Room

July 14, 2025

AAAPP Advisory Council Meeting

1:30 p.m. - 3:00 p.m.

South Holiday Library

4649 Mile Stretch Dr, Holiday, FL 34690

AGENDA ITEM #16**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