

# Agenda

## **ADVISORY COUNCIL MEETING**

**South Holiday Library**

**4649 Mile Stretch Dr**

**Holiday, FL 34690**

**July 14, 2025 / 1:30 P.M.**

### **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**

**Chair Valerie Anderson Stallworth, AAAPP Advisory Council**

A. Advisory Council Minutes - May 12, 2025

B. Board of Directors Meeting Minutes - May 19, 2025

Additional Material:

A. Advisory Council Minutes - May 12, 2025

B. Board of Directors Meeting Minutes - May 19, 2025

Action Recommended: Motion for Approval.

### **AGENDA ITEM #4**

#### **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

### **AGENDA ITEM #5**

#### **OAA TITLE IIID HEALTH AND WELLNESS PROGRAM PRESENTATION**

**Stephanie Young, Health and Wellness Coordinator**

Staff will present on the Older Americans Act Title IIID Health and Wellness Program that the AAAPP directly administers.

Additional Material: None.

Action Recommended: None, For Information Only.

### **AGENDA ITEM #6**

#### **AAAPP ADVISORY COUNCIL VACANCIES AND CANDIDATES** **Chair Valerie Anderson Stallworth, AAAPP Advisory Council**

There are 3 vacancies on the Advisory Council, 2 in Pinellas County and 1 in Pasco County. Sheri Gruden and Lisa Moore, both from Pinellas County, have submitted applications for the

Council's consideration. One Pinellas County vacancy is for the seat vacated by Lenny Waugh whose term ends December 31, 2025 and the other vacated by Kip Corriveau whose term ends December 31, 2026. The Pasco County vacancy is to fill the seat vacated by New Port Richey Councilor Peter Altman. No applications have been received for that seat.

*Additional Material: Advisory Council applications for:*

*A. Sheri Gruden*

*B. Lisa Moore*

*Action Recommended: Dependent Upon Discussion*

**AGENDA ITEM #7**

**AAAPP 2022-2025 STRATEGIC PLAN UPDATE**

**Chair Valerie Anderson Stallworth, AAAPP Advisory Council**

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 #8**

**DOEA MONITORING REPORT**

**Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will present the DOEA Monitoring report and letter.

*Additional Materials:*

*A. DOEA Monitoring letter*

*B. DOEA Monitoring report*

*Action Recommended: None, For Information Only.*

**AGENDA ITEM #9**

**2024-2027 AREA PLAN UPDATE**

**Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will discuss the Area Plan Update process for Calendar Year 2026. Discussion will include review of the 2024 SWOT Analysis to identify necessary updates from Advisory Council members.

*Additional Materials: 2024 SWOT Analysis*

*Action Recommended: Dependent on Discussion.*

**AGENDA ITEM #10**

**DIRECT SERVICE WAIVER OAA IIIB, IIID and IIIE  
TELEPHONE ASSURANCE**

**Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will present information regarding the service of Telephone Assurance. Staff recommend requesting a Direct Service Waiver

from DOEA to provide this service to existing seniors receiving services from the AAAPP under the Title IIIB Mental Health Counseling and Chore Programs, Title IIID Evidence-Based Programs, and Title IIIE National Family Caregiver Support Program.

Additional Material: None

Action Recommended: Motion to approve that the AAAPP seek a Direct Service waiver from DOEA to provide the service of Telephone Assurance utilizing funds provided through OAA Title IIIB, Title IIID, and Title IIIE programs.

- AGENDA ITEM #11      2025 DEVELOPMENT AND ANNUAL LUNCHEON UPDATE**  
**McKenna O'Neill, Director, Strategic Advancement**  
Staff will present the updated year to date fundraising revenue and provide a recap of AAAPP's first intimate board driven fundraising event, "A Day in the Life of a Senior", held on May 22. A planning update for the 2025 Annual Luncheon will also be provided.

Additional Materials: Development Update PowerPoint Presentation  
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      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\*\*\***

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## EVENTS CALENDAR

### AREA AGENCY ON AGING OF PASCO-PINELLAS

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July 30, 2025	Hurricane Supply 'Stuff the Bag' Event 4:30 p.m. – 5:30p.m. AAAPP Conference Room
August 1, 2025	Program Planning & Development Committee Meeting 3:30 p.m. - 4:30 p.m. Via Teams
August 7, 2025	Finance Committee Meeting 9:30 a.m. - 10:30 a.m. Via Teams
August 18, 2025	Board of Directors Meeting 9:30 a.m. - 11:00 a.m. AAAPP Conference Room
August 27, 2025	Public Hearing: Direct Service Waiver OAA Title IIB, IIID and IIIE Telephone Assurance 11:00 a.m.-12:00 p.m. AAAPP Conference Room
September 8, 2025	AAAPP Advisory Council Meeting 1.30 p.m.-3.00 p.m. AAAPP Conference Room
<b>November 6, 2025</b>	<b>2025 Annual Luncheon</b> <b>11:30 a.m. – 1:00 p.m.</b> <b>Countryside Country Club</b>