

Agenda



**ADVISORY COUNCIL MEETING
SEPTEMBER 8, 2025
AAAPP Conference Room
9549 Koger Blvd. N, Suite 100, St. Petersburg, FL 33702**

AGENDA ITEM #1

WELCOME AND INTRODUCTION

Valerie Anderson-Stallworth, Chair

AGENDA ITEM #2

ROLL CALL

Ann Marie Winter, Executive Director

AGENDA ITEM #3

CONSENT AGENDA

Chair Valerie Anderson-Stallworth

- A. Advisory Council Minutes - July 14, 2025
- B. Board of Directors Meeting Minutes – June 16, 2025

Additional Material:

A. Advisory Council Minutes - July 14, 2025

B. Board of Directors Meeting Minutes - June 16, 2025

Action Recommended: Motion for Approval.

AGENDA ITEM #4

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #5

**OLDER AMERICANS ACT TITLE IIIB CHORE AND MENTAL
HEALTH COUNSELING PROGRAMS PRESENTATION**

Christine Didion, Director, Programs

Staff will present on two programs funded by the Older Americans Act, Title IIIB: Chore and Mental Health Counseling programs and their impact on seniors in the community. Both programs are administered directly by the AAAPP.

Additional Material: None.

Action Recommended: None, for Information Only.

AGENDA ITEM #6**2022-2025 AAAPP STRATEGIC PLAN****Valerie Anderson-Stallworth, Chair**

Advisory Council members and staff will provide an update on achieving the Strategic Plan's goals.

Additional Material: *January 2025 update of 2022-2025 Strategic Plan.*

Action Recommended: *Dependent Upon Discussion.*

AGENDA ITEM #7**AREA PLAN CONTRACT MODULE FOR FY2026****Kristina Jalazo, Chief Financial Officer**

The FY2026 Area Plan Contract Module will be presented.

Additional Material:

- A. C.I.A Federal Allocation to the Planning and Service Area.
- B. C.I.G Area Wide Funding Summary.
- C.a. C.I.F.1 Allocations by County and Funding.
- C.b. C.I.F.2 Allocations by County and Funding.

Action Recommended: *Motion to recommend taking to the Board of Directors.*

AGENDA ITEM #8**2026 UPDATE TO 2024-2027 AAAPP AREA PLAN****Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will present a summary of the 2026 Update of the 2024-2027 Area Plan Goals & Objectives for review and approval prior to submission to the Department of Elder Affairs (DOEA).

Additional Material: *2026 Update of the Area Plan Goals & Objectives to be distributed at meeting.*

Action Recommended: *Motion to Approve for submission to DOEA.*

AGENDA ITEM #9**AFFORDABLE HOUSING PROJECT – PASCO COUNTY****Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will present information regarding the affordable senior housing project in Pasco County with initial funding through the 2024 HUD Community Project Funding of \$1.2 million supported by Congressman Gus Bilirakis. This project will develop up to 80 units of affordable, supportive housing for low-income seniors aged 62+ in Pasco County. The housing will be built above a new senior center, creating a service-enriched community hub designed to support aging in place and reduce homelessness risk. Pasco County to utilize HUD Neighborhood Stabilization Funding

(NSP) funding to purchase parcels for the AAAPP, providing ownership and site control to the AAAPP to then post a Notice of Funding Opportunity to identify a project developer.

Additional Material: *None*

Action Recommended: *None, For Information Only.*

AGENDA ITEM #10

**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 planning update for the 2025 Annual Luncheon.

Additional Materials: *Development Update PowerPoint Presentation.*

Action recommended: *None, for information only.*

AGENDA ITEM #11

CHAIRMAN'S REPORT

AGENDA ITEM #12

EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #13

COUNCIL MEMBER COMMENTS

AGENDA ITEM #14

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, Ext. 233 within three working days of the meeting.

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

EVENTS CALENDAR
AREA AGENCY ON AGING OF PASCO-PINELLAS
September 9, 2025 – November 10, 2025

September 11, 2025	Funding Workgroup Via Microsoft Teams 4:00 p.m. – 5:00 p.m.
September 15, 2025	AAAPP Board of Directors Meeting AAAPP Conference Room 9549 Koger Blvd St. Petersburg, FL 33702 9:30 a.m. – 11:00 a.m.
October 9, 2025	Finance Committee Via Microsoft Teams 9:30 a.m. – 10:30 a.m.
November 6, 2025	AAAPP ANNUAL LUNCHEON 11:30 a.m. – 1:00 p.m. Countryside Country Club
November 10, 2025	AAAPP Advisory Council Meeting South Holiday Library 4649 Mile Stretch Dr, Holiday 1:30 p.m. – 3:30 p.m.