

Agenda

**ADVISORY COUNCIL MEETING
NOVEMBER 10, 2025
AAAPP Conference Room
9549 Koger Blvd. N, Suite 100, St. Petersburg, FL 33702**

- AGENDA ITEM #1** **WELCOME AND INTRODUCTION**
Chair Valerie Anderson-Stallworth
- AGENDA ITEM #2** **ROLL CALL**
- AGENDA ITEM #3** **CONSENT AGENDA**
Chair Valerie Anderson-Stallworth
A. September 8, 2025 - Advisory Council Meeting Minutes
B. August 18, 2025 - Board of Directors Meeting Minutes
C. September 15, 2025 - Board of Directors Meeting Minutes

Additional Materials: None.
Action Recommended: Motion to approve.
- AGENDA ITEM #4** **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**
- AGENDA ITEM #5** **MOMENT OF SILENCE FOR MS. BETTY BEELER**
Chair Valerie Anderson-Stallworth
Ms. Betty Beeler served on the AAAPP Advisory Council for more than 15 years. She was a leader in the community and a dedicated member of the Council, serving as Interim Vice Chair in 2024. Ms. Beeler passed away on Monday, September 15th. We will honor Ms. Beeler with a Moment of Silence and words of remembrance to immediately follow.
- AGENDA ITEM #6** **VETERANS DIRECTED CARE PROGRAM PRESENTATION**
Shelby Newman, VA Program Manager
Staff will present on the agency's program that serves veterans who would otherwise be placed in institutional care.

Additional Materials: Veteran Directed Care PowerPoint Presentation.
Action Recommended: None, for information only.

AGENDA ITEM #7**ELECTION OF MEMBERS****Chair Valerie Anderson-Stallworth**

The terms of the below-named Advisory Council members will expire on December 31, 2025. These members are eligible to be elected for another term, beginning January 1, 2026, through December 31, 2027.

Additional Material: Valerie Anderson-Stallworth, Thomas Barnhorn, Miriam Benitez-Nixon, Barbara Epstein, Michael Estigo, Eric Gerard, Sheri Gruden, Savannah Smith.

Action Recommended: Vote to re-elect these members.

AGENDA ITEM #8**ELECTION OF OFFICERS****Chair Valerie Anderson-Stallworth**

Both the Chair and Vice Chair seats on the Advisory Council for the term beginning January 1, 2026, through December 31, 2027, are vacant. Thomas Barnhorn has submitted his nomination to serve as Chair of the Advisory Council. Beth Aker has submitted her nomination to serve as Vice Chair of the Advisory Council.

Additional Material: None.

Action Recommended: Dependent upon discussion.

AGENDA ITEM #9**VACANT SEATS ON THE AAAPP ADVISORY COUNCIL****Chair Valerie Anderson-Stallworth**

There are 2 vacant seats on the AAAPP Advisory Council, one in Pinellas County with a term of January 1, 2026-December 31, 2027 and one in Pasco County with a term of January 1, 2026-December 31, 2027. Ms. Lisa Schwartz of Pasco County has submitted her nomination to be elected to the open Pasco County seat.

Additional Material: Lisa Schwartz' Application – Pasco County.

Action Recommended: Dependent upon discussion.

AGENDA ITEM #10**2022-2025 STRATEGIC PLAN FINAL UPDATE****Chair Valerie Anderson-Stallworth**

Advisory Council members and staff will provide an update and final report of the 2022-2025 AAAPP Strategic Plan.

Additional Material: October 2025 Strategic Plan Update.

Action Recommended: Motion to approve.

AGENDA ITEM #11**CONFLICT OF INTEREST FORM 2026****Ann Marie Winter, Executive Director**

The 2026 Conflict-of-Interest Form will need to be completed and returned to Hillary Morales.

Additional Material: Conflict of Interest 2026 Form.

Action Recommended: Complete, sign, and return.

AGENDA ITEM #12

ADVISORY COUNCIL MEETINGS FOR 2026

Ann Marie Winter, Executive Director

The Advisory Council meeting schedule for 2026 will be presented.

Additional Material: *Calendar of 2026 Meetings.*

Action Recommended: *None, for information only.*

AGENDA ITEM #13

REVISED AREA PLAN CONTRACT MODULE FOR FY 2026

Kristina Jalazo, Chief Financial Officer

Staff will present the revised FY 2026 Area Plan Contract Module based on revised allocations received from DOEA on October 9th, 2025.

Additional Material:

A. C.I.A Federal Allocation to the Planning and Service Area.

B. C.I.G. Area Wide Funding Summary.

C. C.I.F.1 & 2 Allocations by County and Funding.

Action Recommended: *Vote to approve the revised Area Plan Contract Module for FY 2026.*

AGENDA ITEM #14

REVISED AREA PLAN BUDGET FOR FY 2026

Kristina Jalazo, Chief Financial Officer

Staff will present the revised FY 2026 Area Plan budget based on revised allocations received from DOEA on October 9th, 2025.

Additional Material:

A. Revised Area Plan Budget 2026 Expenses by Program.

B. Revised Area plan Budget 2026 Funding by Program.

Action Recommended: *Vote to approve the revised Area Plan Contract Module for FY 2026.*

AGENDA ITEM #15

PROGRAMMATIC MONITORING SCHEDULE

Christine Didion, Director of Programs

Staff will present the 2026 Programmatic Monitoring Schedule as a means to encourage members to participate based on interest and schedule.

Additional Material: *2026 Programmatic Monitoring Schedule.*

Action Recommended: *Motion for approval.*

AGENDA ITEM #16

AFFORDABLE HOUSING PROJECT – PASCO COUNTY

Kerry Marsalek, Director, Healthcare & Community Innovation

Staff will provide an update on the Congressman Gus Bilirakis Senior Center/Housing development project in Pasco County.

Additional Material: *None.*

Action Recommended: *None, for information only.*

AGENDA ITEM #17**HOUSING GRANTS FINAL SUMMARY
Kerry Marsalek, Director, Healthcare &
Community Innovation**

Staff will provide a summary of how the four organizations that were awarded grants used their funds based on their final grant reports.

Additional Material: None.

Action Recommended: None, for information only.

AGENDA ITEM #18**DEVELOPMENT UPDATE
McKenna O'Neill, Director, Strategic Advancement**

Staff will provide an update on YTD development and fundraising efforts as well as volunteer engagement initiatives. Staff will also provide a recap of the 2025 Annual Luncheon and will present preliminary fundraising totals from the event.

Additional Material: Development Update
PowerPoint Presentation.

Action Recommended: None, for information only.

AGENDA ITEM #19**CHAIRMAN'S REPORT****AGENDA ITEM #20****EXECUTIVE DIRECTOR'S REPORT****AGENDA ITEM #21****ANNOUNCEMENTS****AGENDA ITEM #22****COUNCIL MEMBER COMMENTS****AGENDA ITEM #23****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*****

EVENTS CALENDAR
AREA AGENCY ON AGING OF PASCO-PINELLAS
November 11, 2025 – January 26, 2026

November 17, 2025

AAAPP Board of Directors Meeting
AAAPP Conference Room
9549 Koger Blvd. N.
St. Petersburg, FL 33702
9:30 – 11:00 a.m.

November 27, 2025

Thanksgiving - Office Closed

November 28, 2025

Day After Thanksgiving - Office Closed

DECEMBER 2025

NO AAAPP BOARD OF DIRECTORS MEETING

December 25, 2025

Christmas Day – Office Closed

January 1, 2026

New Years' Day – Office Closed

January 12, 2026

Advisory Council Meeting
South Holiday Library
4649 Mile Stretch Drive
Holiday, FL 34690
1:30 – 3:00 p.m.

January 26, 2026

AAAPP Board of Directors Meeting
AAAPP Conference Room
9549 Koger Blvd. N.
St. Petersburg, FL 33702
9:30 a.m. – 11:00 a.m.