

Agenda



**BOARD OF DIRECTORS MEETING
AAAPP CONFERENCE ROOM
9549 KOGER BLVD. N., ST. PETERSBURG, FL 33702
MONDAY, AUGUST 18, 2025 / 9:30 AM**

- | | |
|-----------------------|---|
| AGENDA ITEM #1 | CALL TO ORDER |
| AGENDA ITEM #2 | INTRODUCTION OF AUDIENCE |
| AGENDA ITEM #3 | PUBLIC MEETING NOTICE |
| AGENDA ITEM #4 | ROLL CALL |
| AGENDA ITEM #5 | PUBLIC COMMENT FOR ITEMS ON AGENDA |
| AGENDA ITEM #6 | ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION |
| AGENDA ITEM #7 | CONSENT AGENDA |
- A. Board of Directors Meeting Minutes - June 16, 2025
 - B. Finance Committee Meeting Minutes - June 5, 2025
 - C. AAAPP Unaudited Statements of Financial Position Year to Date, June 30, 2025.
 - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date, June 30, 2025.
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date, June 30, 2025.
 - F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year to Date, June 30, 2025.
 - G. Monitoring Report(s)
 - 1. Gulf Coast Jewish Family and Community Services, Inc. – Annual Programmatic Monitoring Report for the Community Care for the Elderly, Alzheimer’s Disease Initiative, and the Home Care for the Elderly Program
 - 2. Pasco County Board of County Commissioners – Annual Programmatic Monitoring Report for the Community Care for the Elderly, Alzheimer’s Disease Initiative, and the Home Care for the Elderly Program
 - 3. Area Agency on Aging of Pasco-Pinellas, Inc. – Annual Programmatic Monitoring Report of the Aging and Disability Resource Center

4. Neighborly Care Network, Inc. – Annual Programmatic Monitoring Report for the Older Americans Act/Local Services Program Transportation services
 5. Pasco Senior Home Care dba Home Instead Senior Care – 90-Day Programmatic Monitoring Report for the Older Americans Act Homemaker services
 6. Gulf Coast Jewish Family and Community Services, Inc. – Annual Fiscal Monitoring Report for FY24
 7. Gulf Coast Legal Services, Inc. - Annual Fiscal Monitoring Report for FY24
 8. Pinellas Opportunity Council, Inc. - Annual Fiscal Monitoring Report for FY24
- H. Waitlist Report, as of 07/01/2025.

Additional Material: Attached Handouts.

Action Recommended: Motion for Board for Approval.

AGENDA ITEM #8

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #9

AAAPP BOARD COMMITTEES

Dr. Audrey Baria, AAAPP Board President

Dr. Audrey Baria will present the 2025/2026 Committee roster and encourage all Board Members to serve on at least one committee. Please note those committees that have vacancies.

Additional Material: 2026 Board Committee Assignments.

Action Recommended: None, For Information Only.

AGENDA ITEM #10

PROGRAM PLANNING COMMITTEE

Julie Hale, Chair Program Planning Committee

The committee met by Teams Meeting on August 1, 2025, and reviewed the following:

2026 CONTINUING APPLICATIONS FOR PINELLAS AND PASCO COUNTY OLDER AMERICANS ACT/LOCAL SERVICE PROVIDER SERVICES

AAAPP staff reviewed continuing applications received by the current Older Americans Act Providers applying for continuing services within Pasco and Pinellas Counties and recommended to the Committee that the attached rates be approved for FY 2026. The Committee recommends the motion to approve the proposed continuing application unit rates for FY2026 by the AAAPP Board at the August 18, 2025, Board of Directors meeting.

Additional Material: Provider Unit Rate Comparison.

Action Recommended: Vote on Committee's Motion to approve Providers and Unit Rates.

AGENDA ITEM #11**INVESTMENT RECOMMENDATION****Lisa Shippy-Gonzalez, Finance Committee Chair**

The Finance Committee met on August 7th to review the Staff's investment recommendation for 2025 based on the Investment Policy. The Finance Committee made a motion to recommend that the Board approve \$200,000 to be moved from the Seacoast Money Market Account to the UBS Investment Account.

Additional Material: Investment Recommendation.

Action Recommended: Vote to approve Finance Committee's recommendation to invest additional \$200,000 to UBS Investment Account.

AGENDA ITEM #12**DOEA FUNDING****Ann Marie Winter, Executive Director**

We have been notified by the Department of Elder Affairs that funding will be contracted to the AAAPP as outlined in the attached table.

Additional Material: Funding Sources and Allocations FY 25-26.

Action Recommended: Motion for Board Approval.

AGENDA ITEM #13**DIRECT SERVICE WAIVER OAA IIIB, IIID, AND IIIE ASSURANCE (TELEPHONE AND IN-PERSON)****Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will present information regarding the service of Assurance (Telephone and In-Person). Staff recommend requesting a Direct Service Waiver from DOEA to provide this service to 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. The AAAPP Advisory Council has reviewed and approved this request.

Additional Materials: None

Action Recommended: Motion for Board Approval.

AGENDA ITEM #14**AFFORDABLE HOUSING PROJECT – PASCO COUNTY****Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will present information regarding the affordable senior housing project in New Port Richey 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 New Port Richey. 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 the two parcels (2.64 acres total) 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:

A. Affordable Housing Project Companion Brief

B. Indiana Properties Map

C. Letter of Support for Senior Housing Project

D. Appraisal

Action Recommended: Motion for Board Approval.

AGENDA ITEM #15

DEVELOPMENT UPDATE

McKenna O'Neill, Director, Strategic Advancement

Staff will provide a year-to-date development update. Staff will also provide 2025 Annual luncheon sponsorship updates and will introduce the Board of Directors & Advisory Council Challenge.

Additional Material:

A. Development Update – Slide presentation

B. Updated 2025 Annual Luncheon Sponsorship Packet with Presenting Sponsor Logo

C. Updated 2025 Annual Luncheon In-kind Donation Packet with Presenting Sponsor

Action Recommended: Informational only; no action necessary.

AGENDA ITEM #16

CLIENT SCENARIO

Tawnya Martino, ADRC Director

Staff will present information about a client(s) on the agency's waitlist to illustrate the issue(s) clients are having prior to receiving a service.

Additional Material: None

Action Recommended: Information only; no action necessary.

AGENDA ITEM #17

PRESIDENT'S REPORT

AGENDA ITEM #18

EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #19

BOARD MEMBER COMMENTS

AGENDA ITEM #20

OPEN AGENDA/PUBLIC COMMENTS

AGENDA ITEM #21

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

August 19, 2025 – September 15, 2025

August 25, 2025	Executive Committee Meeting Via Microsoft Teams 9:00 a.m. – 10:00 a.m.
August 27, 2025	Public Hearing: Direct Service Waiver for Assurance (Telephone and In-Person) 9549 Koger Blvd. St. Petersburg, FL 33702 11:00 a.m. – 12:00 p.m.
September 4, 2025	Finance Committee Meeting Via Microsoft Teams 9:30 a.m. – 10:00 a.m.
September 8, 2025	AAAPP Advisory Council Meeting AAAPP Conference Room 9549 Koger Blvd St. Petersburg, FL 33702 1:30 p.m. – 3:00 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.
November 6, 2025	AAAPP ANNUAL LUNCHEON 11:30 a.m. – 1:00 p.m. Countryside Country Club