

Agenda



**Board of Directors Meeting
AAAPP Conference Room
9549 Koger Blvd. N, St. Petersburg, FL 33702
May 19, 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 Meeting Minutes – April 21, 2025.
- B. Finance Committee Meeting Minutes, April 10, 2025.
- C. AAAPP Unaudited Statements of Financial Position Year to Date March 31, 2025.
- D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date March 31, 2025.
- E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date March 31, 2025.
- F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year to Date March 31, 2025.
- G. Waitlist Report as of May 1, 2025.
- H. Monitoring Reports
 - a. Bay Area Legal Services – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB/Title IIIIEG/Local Services Program, Legal Assistance services.

AGENDA ITEM #8 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #9 FUNDRAISING WORKGROUP

Dr. Audrey Baria, Chair, Fundraising Workgroup

The Fundraising Workgroup met via TEAMS on April 30, 2025, to review the draft development plan. The workgroup provided feedback regarding the development plan and discussed edits to it. Dr Stuart Strikowsky made a motion to recommend taking the draft plan to the Board for approval. April Hill seconded the motion.

Additional Material: Development Plan Draft

Action Recommended: Vote to Approve Fundraising Workgroup Recommendation to approve the AAAPP Development Plan.

AGENDA ITEM #10 GENERAL REVENUE CONTINUING APPLICATION RATES FOR CONTRACT YEAR 2025-2026 FOR CCE LEAD AGENCIES

PROGRAM PLANNING AND DEVELOPMENT COMMITTEE REPORT Chair, Julie Hale

The Committee met via Teams Meeting on May 5, 2025, and reviewed the following:

AAAPP Program and Fiscal Staff have conducted reviews of the continuing applications received from the two agencies currently designated as Lead Agencies in PSA 5 for continued consideration for Fiscal Year 2025-2026. Pasco County Board of County Commissioners, Pasco County Senior Services is the current Lead Agency for Pasco County and Gulf Coast Jewish Family and Community Services, Inc. is the current Lead Agency for Pinellas County. The Committee voted to approve the current Lead Agencies for continued designation as the CCE Lead Agencies for the 2025-2026 fiscal year.

Additional Material: Unit Rate Sheet

Action Recommended: Vote on the motion made by the Committee.

AGENDA ITEM #11 DOEA FUNDING

Ann Marie Winter, AAAPP Executive Director

The Department of Elder Affairs has notified the AAAPP that it will receive \$118,187.18 in funding for our SMP program for contract year 2025-2026. This is a \$37,339.54 increase over last year. The Senior Medicare Patrol program assist Medicare beneficiaries to protect, detect and report Medicare fraud. The contract term is June 1, 2025, through May 31, 2026. This is a fixed rate contract.

Additional Materials: None

Action Recommended: Motion to Approve.

AGENDA ITEM #12 VETERANS HEALTH ADMINISTRATION / VETERANS CARE CONTRACT

Ann Marie Winter, Executive Director

The US Department of Veterans Affairs proposes to contract with the Area Agency on Aging of Pasco-Pinellas for an additional period of 3 years effective May 6, 2025 to provide medically necessary extended care services through a direct care service model to veterans who would otherwise be in immediate need of nursing home placement. The AAAPP is paid per veteran per month as referred by James Haley VA Medical Center or Bay Pines VA Medical Center.

Additional Materials: None

Action Recommended: Motion to Approve

AGENDA ITEM #13 AAAPP BOARD EVALUATION

Ann Marie Winter, Executive Director

As per the DOEA Governance contract, the AAAPP Board of Directors will conduct a self-evaluation and a full Board evaluation annually by June 30. A link will be shared with the Board so that each director can complete both the self-evaluation and full Board evaluation no later than May 30, 2025. The data will be compiled and shared with the AAAPP Board of Directors at the June 2025 Board meeting with results to be shared with the Secretary of the Department of Elder Affairs.

Additional Materials: The link to the evaluation will be sent out after the meeting.

Action Recommended: None, For Information Only.

AGENDA ITEM #14

AMENDED GRIEVANCE PROCEDURE

Ann Marie Winter, Executive Director

Staff will present a revised grievance procedure for use in AAAPP's direct service programs under the Older Americans Act: Title IIIB Chore services, Title IIIB Mental Health Counseling services, Title IIIE National Family Caregiver Support Program, and Title IIID Health and Wellness Program.

Additional Material: Client Grievance Policy and Procedures

Action Recommended: Motion for Board Approval

AGENDA ITEM #15

DOEA MONITORING OVERVIEW

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 #16

FLORIDA BLUE FOUNDATION

MENTAL WELL-BEING GRANT OPPORTUNITY

Kerry Marsalek, Chief Operating Officer

Staff will present a competitive grant opportunity announced by the Florida Blue Foundation. This funding opportunity is focused on mental well-being and mitigating the stressors associated with issues that often impact entire families and/or communities. The AAAPP application totals \$400,000 and would be funded incrementally over 4 years. If awarded, this grant would support the AAAPP's Mental Health Counseling Program staff and services in Pinellas and Pasco counties. Staff recommend applying by the deadline of May 5, 2025.

Additional Material: Florida Blue Foundation Mental Well-Being Grant Program Summary
Action Recommended: Motion for Board Approval.

AGENDA ITEM #17 2025 ANNUAL LUNCHEON

McKenna O'Neill, Director Strategic Advancement

Staff will present dates and a proposed location for the 2025 Annual Luncheon.

Additional Material: None

Action Recommended: Motion for Board Approval

AGENDA ITEM #18 OLDER AMERICANS' MONTH 2025

Kerry Kimball Marsalek, Chief Operating Officer

A report on Older Americans Month (May 2025) will be presented. This year's theme is "Flip the Script on Aging" and celebrates older adults remaining engaged, independent and included.

Additional Materials: List of Scheduled Older American Month Proclamations

Action Recommended: None. For Information only

AGENDA ITEM #19 PRESIDENT'S REPORT

AGENDA ITEM #20 EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #21 BOARD MEMBER COMMENTS

AGENDA ITEM #22 OPEN AGENDA/PUBLIC 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
May 19, 2025 – June 16, 2025

May 22, 2025	A DAY IN THE LIFE OF A SENIOR Donor engagement event 5.30pm – 7:00pm AAAPP Conference Room
June 5, 2025	Finance Committee Meeting 9:30am – 10:30am Via Teams
June 16, 2025	Board of Directors Meeting 9:30am – 11:00am AAAPP Conference Room