

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
BOARD OF DIRECTORS MEETING MINUTES
AAAPP CONFERENCE ROOM
9549 KOGER BLVD. N, ST. PETERSBURG, FL 33702
MARCH 17, 2025 / 9:30 A.M.**

Board Members Present in Person

President, Stuart Strikowsky

Secretary, Audrey Baria

Treasurer, David Alvarez

Julie Hale

Lena Wilfalk

Mai Vu

Michelle Cyr

Commissioner Dr. René Flowers, Pinellas County Board of County Commissioners

Lisa Shippy-Gonzalez

Board Members Present on TEAMS

Commissioner Lisa Yeager, Pasco County Board of County Commissioners

Board Members Not Present

Vice President, Anne Corona

Helen Levine

April Hill

Anthony Koffman

Others Present in Person:

Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas

Kerry Kimball Marsalek, Chief Operating Officer, Area Agency on Aging of Pasco-Pinellas

Kristina Jalazo, Vice President of Finance, Area Agency on Aging of Pasco-Pinellas

Christine Didion, Director Programs, Area Agency on Aging of Pasco-Pinellas

Tawnya Martino, Director of ADRC, Area Agency on Aging of Pasco-Pinellas

Nora Fitzpatrick, Executive Assistant, Area Agency on Aging of Pasco-Pinellas

Valerie Anderson-Stallworth, Chair, AAAPP Advisory Council

Judge George Jirotko

Agenda Item #1 – Call to Order

The Area Agency on Aging of Pasco-Pinellas, Inc. Board of Directors meeting was held on Monday, March 17, 2025, in the AAAPP Conference Room, 9549 Koger Blvd, N., St. Petersburg, FL 33702. Dr. Stuart Strikowsky called the meeting to order at 9:34 a.m.

Agenda Item #2 – Introduction of Audience

Dr. Stuart Strikowsky invited the audience to introduce themselves, which they did.

Agenda Item #3 – Public Meeting Notice

Ms. Ann Marie Winter, Executive Director, announced the meeting was publicly noticed.

Agenda Item #4 – Roll Call

Ms. Ann Marie Winter, Executive Director, called the roll. A quorum of board members was present.

Agenda Item #5 – Public Comments for Items on Agenda

None

Agenda Item #6 – Addendum Item(s) or Any Item Requiring Discussion

None

Agenda Item #7 – Consent Agenda

Commissioner Dr. René Flowers made the motion to approve the Consent Agenda. Dr. Audrey Baria seconded the motion. None opposed, motion carried.

Agenda Item #8– Item(s) for Discussion from the Consent Agenda

None.

Agenda Item #9 – Swearing-In Ceremony

Former AAAPP Board member Judge George Jirotko, swore in members to an additional term (Dr. Stuart Strikowsky -3rd term, Mr. David Alvarez -2nd term, and Ms. Lisa Shippy Gonzalez – 2nd term). Judge Jirotko also swore in the newly elected officers of the Board of Directors (Dr. Audrey Baria, President; David Alvarez, Vice President; Lisa Shippy Gonzalez, Treasurer; and Lena Wilfalk, Secretary) for their first term as Officers.

Agenda Item #10 – Terms of Office

Ms. Ann Marie Winter, Executive Director, presented the 2025-2028 Terms of Office for the AAAPP Board of Directors.

Agenda Item #11 – 2025 State of Florida Legislative Session

Ms. Ann Marie Winter, Executive Director, provided a summary of the 2025 Legislative Session as it relates to relevant AAA funding and policy issues.

Agenda Item #12 – AAAPP Annual Report

Ms. Kerry Marsalek, Chief Operating Officer, presented the 2024 Annual Report of the Area Agency on Aging of Pasco-Pinellas. Ms. Marsalek said that the Annual Report reflected the impressive work of the Board, leadership, and staff. She discussed the accomplishments of the agency that are highlighted in the report. Ms. Ann Marie Winter thanked Ms. Marsalek for leading the project.

Agenda Item #13 – Community Partner Grants – Housing Impact Grants

Ms. Kerry Marsalek, Chief Operating Officer, provided an update on how the four organizations that were awarded grants are using their funds. This information was provided to the AAAPP in 6-month grant reports submitted by each organization.

Agenda Item #14 – DOEA Monitoring Overview

Ms. Kerry Marsalek, Chief Operating Officer, provided an update of the DOEA monitoring process. She reminded the Board that the monitoring visit would take place the week of March 24-28. She added that the agency had received and responded to an extensive list of requests. She thanked the leadership team, staff, and providers for their hard work.

Agenda Item #15 – President’s Report

Dr. Stuart Strikowsky noted that this was his last meeting as President. He thanked Ms. Ann Marie Winter for her leadership and also thanked the agency staff and providers.

Agenda Item #16– Executive Director’s Report

Ms. Ann Marie Winter, Executive Director, discussed the Senior Community Health Program and shared a mission moment about a senior in Zephyrhills and how the agency assisted her with her energy bill. Ms. Winter told the Board that the AAAPP had formally submitted its request to acquire land from the City of New Port Richey for its HUD-funded Pasco County senior housing development. Ms. Winter provided a brief on the technical assistance the agency is providing to Pasco County Senior Services related to their CCE and ADI projected budget deficits. She also shared that Duke Energy awarded AAAPP a \$40,000 grant to help seniors prepare for the upcoming hurricane season

Agenda Item #17 – Board Member Comments

Commissioner Dr. Rene Flowers said that food pantries won’t have as much food to give seniors because of government funding cuts. She noted that organizations are reaching out to Pinellas County for help, but the money is already delegated for the current year.

Agenda Item #18 – Open Agenda/Public Comment

There were no Public Comments.

Agenda Item #19 - Adjourn

There being no other items for discussion, the meeting adjourned at 10:37 a.m.

Respectfully Submitted,

Approved, if signed.

Nora Fitzpatrick
Recording Secretary

Audrey Baria, Secretary
Date_____