

**AREA AGENCY ON AGING OF PASCO-PINELLAS
ADVISORY COUNCIL MEETING MINUTES
HELD IN PERSON AT AAAPP CONFERENCE ROOM
9549 KOGER BLVD N, ST. PETERSBURG, FL 33702
JULY 13, 2026**

MEMBERS PRESENT:

City of Seminole Councilor Thomas Barnhorn (Chair)
Beth Aker (Vice Chair)
Valerie Anderson-Stallworth
Eric Gerard
Barbara Epstein
Mike Estigo
Savannah Smith
Karen Karinja

MEMBERS ABSENT:

Lisa Moore
Lisa Schwartz
Marci Neal (unexcused)

OTHERS PRESENT:

Ann Marie Winter, Executive Director, AAAPP
Tawnya, Martino, Chief Operating Officer, AAAPP
McKenna O'Neill, Director, Strategic Advancement, AAAPP
Tracy Barrows, ADRC Director, AAAPP
Christine Didion, Director, Programs, AAAPP
Kathryn Busch, Outreach Manager, AAAPP
Francisco Alvarado, IT Manager, AAAPP
Victoria Giambrone, Executive Assistant, AAAPP

Agenda Item #1 - Welcome and Introduction

Chair Thomas Barnhorn called the meeting of July 13, 2026 to order at 1:30 p.m. He welcomed everyone to the meeting. Victoria Giambrone, Ms. Winter's Executive Assistant, was introduced.

Agenda Item #2 - Roll Call

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

Agenda Item #3 - Consent Agenda

Chair Thomas Barnhorn presented the Consent Agenda which included the Advisory Council Meeting Minutes of May 11, 2026, and the AAAPP Board of Directors Meeting Minutes of May 15, 2026. There were no questions or comments.

Mr. Mike Estigo made a motion to approve the Consent Agenda. Mr. Eric Gerard seconded. None opposed, motion carried.

Agenda Item #4 - Items for Discussion from the Consent Agenda

None

Agenda Item #5 – US Senate Special Committee on Aging Presentation

Ms. Christine Didion, Director, Programs, shared with the Council members a video of her testimony at the US Senate Special Committee on Aging Falls Prevention hearing in Washington, DC on May 20, 2026.

None, For Information Only.

Agenda Item #6 – Review and Adoption of AAAPP Advisory Council ByLaws

Ms. Ann Marie Winter, Executive Director, conducted a reading of proposed strikeouts and additions of the Advisory Council ByLaws being made in accordance with the 2026 DOEA Handbook revisions. The Advisory Council reviewed the proposed changes and decided to make additional minor language, grammar and punctuation changes to the current By Laws. A final reading of the additional changes will be included in the next meeting's agenda. Ms. Beth Aker made a motion to approve the proposed strikeouts and additions as well as the additional minor language, grammar and punctuation changes. Ms. Karen Karinja seconded the Motion.

None opposed, motion carried.

Agenda Item #7 – 2024-2027 Area Plan Update

Ms. Tawnya Martino, Chief Operating Officer, presented a summary of the 2017 Area Plan Goals & Objectives and provided an overview of the new DOEA Area Plan requirements. There were questions which Ms. Martino answered. There were no proposed changes to the presented document. Ms. Beth Aker made a Motion to approve and take the 2017 Area Plan Goals & Objectives to the AAAPP Board of Directors for approval. Ms. Miriam Benitez-Nixon seconded the Motion.

None opposed, motion carried.

Agenda Item #8 – AAAPP 2026-2029 Strategic Plan Update

Ann Marie Winter, Executive Director, shared a summary of the 2026-2029 Strategic Plan process, activities conducted to date and upcoming meetings to continue working on the Strategic Plan. There were questions which Ms. Winter answered.

None, For Information Only.

Agenda Item #9 – 2026 Development and Annual Luncheon Update

McKenna O'Neill, Director, Strategic Advancement, shared the year-to-date fundraising/revenue updates and provided a review of upcoming development projects. Ms. McKenna O'Neill also shared information regarding the 2026 Annual Luncheon Fundraising event, which included the total amount raised thus far as well as information on ticket sales set to commence on or about July 20, 2026, at \$75.00 per ticket.

None, For Information Only.

Agenda Item #10 – Chairman's Report

None.

Agenda Item #11 – Executive Director's Report

Ann Marie Winter, Executive Director, shared an update of the 2026 Florida Legislative Session including the additional recurring dollars that were included in the passed budget for all 3 General Revenue programs, the transition of the EHEAP program to the Department of Commerce and the revision to Chapter 430, the Florida statute that governs the Area Agencies on Aging in Florida. Ms. Winter thanked her leadership team for the work they and their teams continue to do every day to serve as many vulnerable seniors as possible. Ms. Winter thanked Advisory Council members for their support of the upcoming annual luncheon and looked forward to seeing everyone there. Finally, Ms. Winter summarized the calendar of upcoming public meetings and events that are listed in the agenda.

None, For Information Only.

Agenda Item #11 - Council Member Comments

None.

Agenda Item #12 - Adjourn

There being no further business for discussion; Chair Thomas Barnhorn made the motion to adjourn the meeting. The meeting adjourned at 2:47 p.m.