

# Agenda



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**AAAPP ADVISORY COUNCIL MEETING  
SOUTH HOLIDAY LIBRARY  
4649 MILE STRETCH DRIVE  
HOLIDAY, FLORIDA 34690  
SEPTEMBER 14, 2026 / 1:30 P.M.**

**AGENDA ITEM #1**      **WELCOME AND INTRODUCTION**  
**Chair - Councilor Thomas Barnhorn, City of Seminole**

**AGENDA ITEM #2**      **ROLL CALL**  
**Ms. Ann Marie Winter, Executive Director**

**AGENDA ITEM #3**      **CONSENT AGENDA**  
**Chair - Councilor Thomas Barnhorn, City of Seminole**  
A. Advisory Council Minutes - July 13, 2026  
B. Board of Directors Meeting Minutes – June 15, 2026

*Additional Material:*

*A. Advisory Council Minutes - July 13, 2026*

*B. Board of Directors Meeting Minutes - June 15, 2026*

*Action Recommended: Motion for Approval*

**AGENDA ITEM #4**      **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

**AGENDA ITEM #5**      **AGING AND DISABILITY RESOURCE CENTER (ADRC)  
HELPLINE**  
**Ms. Tawnya Martino, Chief Operating Officer and  
Ms. Tracy Barrows, ADRC Director**  
Staff will offer a presentation about the ADRC Helpline and the  
types of calls received.

*Additional Material: None*

*Action Recommended: None, For Information Only*

**AGENDA ITEM #6**

**REVIEW AND ADOPTION OF AAAPP ADVISORY COUNCIL BY-LAWS**

**Ms. Ann Marie Winter, Executive Director**

Staff will present a second reading of the red-lined draft of the AAAPP Advisory Council By-Laws that are being updated in accordance with revisions made in the 2026 DOEA Handbook.

*Additional Materials: Redlined AAAPP Advisory Council By-Laws*  
*Action Recommended: Motion for Approval*

**AGENDA ITEM #7**

**AREA PLAN CONTRACT MODULE FOR FY2027**

**Ms. Kristina Jalazo, Chief Financial Officer**

The FY2027 Area Plan Contract Module will be presented.

*Additional Material:*

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

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

*C.a. C.I.F.1 Allocations by County and Funding-Pasco*

*C.b. C.I.F.2 Allocations by County and Funding-Pinellas*

*Action Recommended: Motion to Recommend taking to the Board of Directors for Approval*

**AGENDA ITEM #8**

**2027 UPDATE TO 2024-2027 AAAPP AREA PLAN**

**Ms. Tawnya Martino, Chief Operating Officer**

Staff will present a summary of the 2027 Update of the 2024-2027 Area Plan Program Module for review and approval prior to submission to the Department of Elder Affairs (DOEA).

*Additional Material: 2027 Update of the Area Plan Program Module to be distributed prior to meeting.*

*Action Recommended: Motion to Approve for Submission to the DOEA*

**AGENDA ITEM #9**

**CONGRESSMAN GUS BILIRAKIS SENIOR CENTER AND AFFORDABLE HOUSING PROJECT UPDATE**

**Ms. Ann Marie Winter, Executive Director**

Staff will share an update on the progress being made on the Pasco affordable housing development project.

*Additional Material: None*

*Action Recommended: None, For Information Only*

- AGENDA ITEM #10**      **2026 OLDER AMERICANS ACT (OAA)/LOCAL SERVICES PROGRAM (LSP) REQUEST FOR PROPOSAL OUTCOME**  
**Ms. Tawnya Martino, Chief Operating Officer**  
Staff will share the outcome of the 2026 Older Americans Act (OAA)/Local Services Program (LSP) Request for Proposal process.
- Additional Material: Notice of Intent to Award*  
*Action Recommended: None, For Information Only*
- AGENDA ITEM #11**      **CONFLICT OF INTEREST POLICY**  
**Ms. Sandra Brown, Human Resources Manager**  
Staff will share the new Conflict of Interest policy required by the implemented changes in the 2026 revised DOEA handbook.
- Additional Material: Conflict of Interest Policy*  
*Action Recommended: None, For Information Only*
- AGENDA ITEM #12**      **DEVELOPMENT UPDATE**  
**Ms. McKenna O'Neill, Director, Strategic Advancement**  
Staff will offer a presentation on the updated year to date fundraising revenue and a summary of the 2026 AAAPP Annual Luncheon.
- Additional Materials: Development Update PowerPoint Presentation*  
*Action Recommended: None, For Information Only*
- AGENDA ITEM #13**      **MAJOR GIFTS AND PLANNED GIVING PLANS**  
**Ms. McKenna O'Neill, Director, Strategic Advancement**  
Staff will share the Board approved and adopted Major Gifts and Planned Giving plans to be implemented by the Development Department.
- Additional Materials:*  
*A. Major Gifts Plan*  
*B. Planned Giving Plan*  
*Action Recommended: None, For Information Only*
- AGENDA ITEM #14**      **CHAIRMAN'S REPORT**  
**AGENDA ITEM #15**      **EXECUTIVE DIRECTOR'S REPORT**  
**AGENDA ITEM #16**      **COUNCIL MEMBERS' COMMENTS**  
**AGENDA ITEM #17**      **ADJOURN**

If you are a person with a disability who needs any accommodation to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696 x265 within three working days of the meeting.

**\*\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\*\***

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**EVENTS CALENDAR**  
**AREA AGENCY ON AGING OF PASCO-PINELLAS**  
**September 15, 2026 – November 9, 2026**

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| September 21, 2026 | Board of Directors Meeting<br>AAAPP Conference Room<br>9549 Koger Boulevard N.<br>St. Petersburg, FL 33702<br>9:30 a.m. – 11:00 a.m. |
| October 6, 2026    | Program Planning & Development<br>Committee Meeting<br>Via Microsoft Teams<br>11:30 a.m. – 12:30 p.m.                                |
| October 8, 2026    | Finance Committee Meeting<br>Via Microsoft Teams<br>9:30 a.m. – 10:30 a.m.                                                           |
| October 19, 2026   | Board of Directors Meeting<br>Pasco BOCC<br>8731 Citizens Drive<br>New Port Richey, FL 34654<br>9:30 a.m. – 11:00 a.m.               |
| November 5, 2026   | Finance Committee Meeting<br>Via Microsoft Teams<br>9:30 a.m. – 10:30 a.m.                                                           |
| November 9, 2026   | Advisory Council Meeting<br>AAAPP Conference Room<br>9549 Koger Boulevard N.<br>St. Petersburg, FL 33702<br>1:30 p.m. – 3:00 p.m.    |