

**Board of Directors Meeting Agenda**

**August 24, 2021**

**4400 N. Congress Ave., West Palm Beach, FL**

- I. Call to Order
  - a. Roll Call
- II. Meeting Minutes Approval
  - a. APPROVAL OF:  
Minutes of the June 22, 2021 Board of Directors Meeting. [Page 1-5]
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- IV. Appointments - None
- V. Award Recognition and/or Presentations - None
  - Presentation by Darrell J. Drummond, CEO, Council on Aging of St. Lucie, Inc. (Lead Agency)
- VI. Public Comment
- VII. Consent Agenda
  - a. Additions/Deletions/Substitutions
  - b. Approval of Consent Agenda
    1. MOTION TO APPROVE:  
2021 Older Americans Act (OAA) Amendment 005 - IA021.A5.
    2. MOTION TO APPROVE:  
2021 Older Americans Act (OAA) Amendment 006 - IA021.A6.
    3. MOTION TO APPROVE:  
2021 Older Americans Act (OAA) Amendment 007 - IA021.A7.
    4. MOTION TO APPROVE:  
2021-2022 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Amendment 002 - ICA20.A2.
    5. MOTION TO APPROVE:  
2021-2022 Department of Elder Affairs Alzheimer's Disease Initiative (ADI) Contract - IZ021.

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6. MOTION TO APPROVE:  
2021-2022 Department of Elder Affairs Local Services Program (LSP)  
Contract - IL021.
  7. MOTION TO APPROVE:  
2020-2023 Department of Elder Affairs Aging and Disability Resource  
Center (ADRC) Amendment 002.
  8. MOTION TO APPROVE:  
2021-2022 Department of Elder Affairs Home Care for the Elderly (HCE)  
Amendment 001.
  9. MOTION TO APPROVE:  
2021-2022 Department of Elder Affairs Medicare Improvements for Patients and Providers Act of  
2008 (MIPPA) Contract.
  10. MOTION TO APPROVE:  
2021-2022 Palm Beach County Sherriff's Office State Law Enforcement  
Trust Fund Agreement.
  11. RECEIVE AND FILE:  
Helpline Quarterly Statistics January – June 2020 & January – June 2021. [Page 6-13]
  12. RECEIVE AND FILE:  
Check Register. [Page 14-17]
- c. Discussion of Pulled Consent Agenda Items

**Regular Agenda**

- d. Additions/Deletions/Substitutions
- e. Regular Business
  1. MOTION TO APPROVE:  
Financial Report. (Holly Vath) [Page 18-54]
  2. MOTION TO APPROVE:  
Award of Older American's Act contracts and authorization for staff to; (1) negotiate contract  
terms, allocate funding and execute contracts, and (2) proceed forward with Exceptional  
Purchase Provisions for a single source contract where only on bid or no bids were received.  
(Nancy Yarnall) [Page 55-63]
  3. MOTION TO APPROVE:  
Engagement with Commercial Realtor. (Dwight Chenette) [Page 64]

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4. MOTION TO APPROVE:  
Provider Flexibility COVID-19 Delta Variant. (Dwight Chenette) [Page 65-68]
  5. RECEIVE AND FILE:  
Office Update. (Dwight Chenette) [Page 69-70]
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- VIII. CEO Comments
  - IX. Chair Comments
  - X. Board Member Comments
  - XI. Adjourn