

Board of Directors Meeting Agenda

September 28, 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 August 24, 2021 Board of Directors Meeting. [Pages 1-#]
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- IV. Appointments - None
- V. Award Recognition and/or Presentations - None
 - None.
- VI. Public Comment
- VII. Consent Agenda
 - a. Additions/Deletions/Substitutions
 - b. Approval of Consent Agenda
 1. MOTION TO APPROVE:
2021 Alzheimer's Disease Initiative (ADI) Amendment 001 with the Department of Elder Affairs - IZ021. [Pages 7-11]
 2. MOTION TO APPROVE:
2021 Community Care for the Elderly (CCE) Amendment 001 with the Department of Elder Affairs – IC021. [Pages 12-17]
 3. MOTION TO APPROVE:
2021 OAA CARES Amendment III – ICA20. [Pages 18-22]
 4. RECEIVE AND FILE:
Check Register. [Pages 23-27]
 - c. Discussion of Pulled Consent Agenda Items

**Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
September 28, 2021**

VIII. Regular Agenda

a. Additions/Deletions/Substitutions

b. Regular Business

1. MOTION TO APPROVE:
2022 Updates to PSA 9 Area Plan Program Module. (Kelly Wilson) [Pages 28-29, Area Plan under separate cover]
2. MOTION TO APPROVE:
2022 Area Plan Budget and Contract Module. (Holly Vath) [Pages 30-37]
3. MOTION TO APPROVE:
Provider Contracts and Allocations under OAA. (Holly Vath) [Pages 38-41]
4. MOTION TO APPROVE:
Financial Report. (Holly Vath) [Pages 42-78]
5. MOTION TO APPROVE:
Renewal of Auditors, Daskal Bolton. (Holly Vath) [Page 79-102]
6. RECEIVE AND FILE:
Update on Provider Flexibility COVID-19 Delta Variant. (Dwight Chenette) [Verbal]
7. RECEIVE AND FILE:
Office Update. (Dwight Chenette) [Verbal]
8. MOTION TO APPROVE:
CEO Assessment prepared by Board Source. (Dwight Chenette) [Pages 103-135]

IX. CEO Comments

X. Chair Comments

XI. Board Member Comments

XII. Adjourn