



Area Agency on Aging Palm Beach/Treasure Coast, Inc.

Annual Meeting Agenda

November 9, 2021

4400 N. Congress Avenue, West Palm Beach, FL 33407

- I. Call to Order
 - a. Roll Call
 - Board of Directors
 - Advisory Council
 - b. Welcome and Introductions

- II. Meeting Minutes Approval
 - Approval of Minutes of the September 28, 2021 Board of Directors Meeting. [Pages 1-6]
 - Approval of Minutes of the August 3, 2021 Advisory Council Meeting. [Pages 7-11]

- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict

- IV. Appointments
 - None

- V. Award Recognition and/or Presentations

- VI. Public Comment

- VII. Consent Agenda
 - a. Additions/Deletions/Substitutions

 - b. Approval of Consent Agenda
 1. MOTION TO APPROVE:
2021-2022 United Way of Palm Beach County, Inc. Memorandum of Understanding (MOU) with authority to execute MOUs with Providers. [Pages 12-13, contract under separate cover]

 2. MOTION TO APPROVE:
2021-2022 Office of the Attorney General Victim of Crime Act (VOCA) Agreement. [Pages 14-15, contract under separate cover]

 3. MOTION TO APPROVE:
2021-2023 National Council on Aging Benefits Enrollment Center Agreement. [Pages 16-17, contract under separate cover]

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4. MOTION TO APPROVE:
2021-2024 Department of Elder Affairs Older Americans Act American Rescue Plan Program (OAA ARPP) Contract with authority to execute OAA ARPP agreements. [Pages 18-19, contract under separate cover]
5. MOTION TO APPROVE:
2021-2022 SMP Amendment 001. [Pages 20-21, contract under separate cover]
6. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Aging and Disability Resource Center Aging and Disability Resource Center Coronavirus Aid, Relief, and Economic Security Act (ADRC CARES- No Wrong Door) Amendment 002. [Pages 22-23, contract under separate cover]
7. MOTION TO APPROVE:
2021-2022 Department of Elder Affairs Home Care for the Elderly (HCE) Amendment 002 with authority to execute HCE amendments accordingly. [Pages 24-25, contract under separate cover]
8. MOTION TO APPROVE:
2021 Department of Elder Affairs Older Americans Act Amendment 008 and with authority to execute OAA amendments accordingly. [Pages 26-27, contract under separate cover]
9. MOTION TO APPROVE:
2021-2022 Department of Elder Affairs Community Care for the Elderly (CCE) Amendment 002 with authority to execute CCE agreements and amendments accordingly. [Pages 28-29, contract under separate cover]
10. MOTION TO APPROVE:
2021-2022 Department of Elder Affairs Alzheimer's Disease Initiative (ADI) Amendment 002 with authority to execute ADI agreements and amendments accordingly. [Pages 30-31, contract under separate cover]
11. MOTION TO APPROVE:
Financial Statements for period ending August 31, 2021. [Pages 32-68]
12. RECEIVE AND FILE:
Check Register and Aging report. [Pages 69-73]
13. RECEIVE AND FILE:
2022 Board Meeting Schedule. [Page 74]

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14. RECEIVE AND FILE:

2022 Advisory Council Meeting Schedule. [Pages 75]

15. RECEIVE AND FILE:

2020 Department of Elder Affairs Monitoring Report. [Pages 76-98]

c. Discussion of Pulled Consent Agenda Items

VIII. Annual Meeting Agenda

a. Annual Report by Chief Executive Officer [Pages 99-121]

b. Board of Directors

1. Election of Officers, Board Directors [Pages 122-123]

2. Installation of Board of Directors

c. Advisory Council

1. Election of Officers, Advisory Council [Pages 124-125]

2. Installation of Advisory Council

IX. Regular Agenda

a. Additions/Deletions/Substitutions

b. Regular Business

1. MOTION TO APPROVE:

2021 Employee Benefits (Holly Vath) [Page 126]

2. MOTION TO APPROVE:

Annual Recognition for Associates (Dwight Chenette) [Page 127]

3. MOTION TO APPROVE:

Resolution R2021-1109 Authorizing Financial Transactions. (Dwight Chenette) [Page 128]

X. CEO Comments

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- XI. Chair Comments
- XII. Board Comments
- XIII. Adjourn