

Board of Directors Meeting Agenda

February 23, 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 Board of Directors January 26, 2021 Meeting P 1

- 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:
2020-2021 Florida Department of Elder Affairs Senior Medicare Patrol (SMP) Amendment 001 (Dwight Chenette) P 6

 - 2. MOTION TO APPROVE:
2020-2021 Serving Health Insurance Needs of Elders (SHINE) Amendment 001 (Dwight Chenette) P 8

 - 3. MOTION TO APPROVE:
2020-2021 Florida Department of Elder Affairs Medicare Improvements For Patients and Providers Act of 2008 (MIPPA) Amendment 001 (Dwight Chenette) P10

 - 4. MOTION TO APPROVE:
2020-21 Florida Department of Elder Affairs Home Care for the Elderly (HCE) Amendment 001 (Dwight Chenette) P12

 - 5. MOTION TO APPROVE:
2020-2021 Florida Department of Elder Affairs Community Care for the Elderly (CCE) Amendment 001 (Dwight Chenette) P14

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
February 23, 2021

6. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Emergency Home Energy Assistance Program (EHEAP) Amendment 003 (Dwight Chenette) P16
 7. MOTION TO APPROVE:
2021 Department of Elder Affairs Older Americans Act Amendment 001 (Dwight Chenette) P18
 8. MOTION TO APPROVE:
2021 Serving Health Insurance Needs of Elders (SHINE) Contract (Dwight Chenette) P20
 9. RECEIVE AND FILE:
January 2021 Check Register (Holly Vath) P22
- c. Discussion of Pulled Consent Agenda Items
- Regular Agenda
- d. Additions/Deletions/Substitutions
 - e. Regular Business
 1. MOTION TO APPROVE:
2021 Budget Amendment 001 (Holly Vath) P28
 2. RECEIVE AND FILE:
Agency Annual Financial Commitments (Holly Vath) P34
 4. RECEIVE AND FILE:
Plan for Virtual Strategic Retreat (Dwight Chenette) P36
- VIII. CEO Comments
- IX. Chair Comments
- X. Executive Committee Comments
- XI. Adjourn