

**Board of Directors Meeting Agenda**

**March 8, 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.**  
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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
5. DISCUSSION ON:  
Open Matters with Board (Dwight Chenette) P38

VIII. CEO Comments

IX. Chair Comments

X. Board Member Comments

XI. Adjourn