

Board of Directors Meeting Agenda

June 22, 2021

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

- I. Call to Order
 - a. Roll Call
 - b. Recess for Closed Attorney-Client Session
- II. Meeting Minutes Approval
 - a. APPROVAL OF:
Minutes of the May 25, 2021 Board of Directors Meeting

Minutes of the June 1, 2021 Executive Committee Meeting
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- IV. Appointments - None
- V. Award Recognition and/or Presentations
 - 2020 Audit – Daszkal Bolton

Karen Deigl, Senior Resource Association (Indian River County)
- VI. Public Comment
- VII. Consent Agenda**
 - a. Additions/Deletions/Substitutions
 - b. Approval of Consent Agenda
 1. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Alzheimer’s Disease Initiative (ADI) Amendment 003
 2. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Aging & Disability Resource Center Coronavirus Aid, Relief & Economic Security Act (ADRC CARES – No Wrong Door) Amendment 001
 3. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Community Care for the Elderly (CCE) Amendment 002

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4. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Emergency Home Energy Assistance Program (EHEAP) Amendment 004
5. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Home Care for the Elderly (HCE) Amendment 002
6. MOTION TO APPROVE:
2021-2022 Coronavirus Consolidated Appropriations Act Amendment 001
7. MOTION TO APPROVE:
2021 Department of Elder Affairs Community Care for the Elderly (CCE) Contract
8. MOTION TO APPROVE:
2021-2022 Department of Elder Affairs Home Care for the Elderly (HCE) Contract
9. MOTION TO APPROVE:
2021-2022 Department of Elder Affairs Respite for Elders Living in Everyday Families (RELIEF) Contract
10. MOTION TO APPROVE:
2021-2022 Department of Elder Affairs Senior Medicare Patrol (SMP) Contract
11. MOTION TO APPROVE:
2021-2023 Department of Elder Affairs Emergency Home Energy Assistance for the Elderly Program (EHEAP) Contract
12. MOTION TO APPROVE:
2021-2023 Department of Elder Affairs Emergency Home Energy Assistance for the Elderly Program (EHEAP) Amendment 001
13. MOTION TO APPROVE:
2021-2023 Department of Elder Affairs Emergency Home Energy Assistance for the Elderly Program (EHEAP) Amendment 002
14. MOTION TO APPROVE:
2021-2023 Older Americans Act (OAA) Amendment 002

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15. MOTION TO APPROVE:
2021-2023 Older Americans Act (OAA) Amendment 003
16. MOTION TO APPROVE:
2021-2023 Older Americans Act (OAA) Amendment 004
17. RECEIVE AND FILE:
Palm Beach County, Division of Senior Services 2021-2023 Emergency Home Energy Assistance for the Elderly Program (EHEAP) Vendor Agreement with Florida Power & Light
18. RECEIVE AND FILE:
Palm Beach County, Division of Senior Services 2021-2023 Emergency Home Energy Assistance for the Elderly Program (EHEAP) Vendor Agreement with Lake Worth Utilities
19. MOTION TO APPROVE:
Revisions to the Employee Handbook (Holly Vath)
20. MOTION TO APPROVE:
2021 Budget Amendment #2 (Holly Vath)
21. MOTION TO APPROVE:
April 2021 Financial Reports (Holly Vath)
22. MOTION TO APPROVE:
Agreement with Quadient – Postage Machine (Holly Vath)
23. RECEIVE AND FILE:
March 1 – May 31, 2021 Check Register

c. Discussion of Pulled Consent Agenda Items

Regular Agenda

- d. Additions/Deletions/Substitutions
- e. Regular Business
 1. MOTION TO APPROVE:
Insurance Renewals (Holly Vath)
 2. MOTION TO APPROVE:
Revisions to By-Laws (Dwight Chenette)

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- VIII. CEO Comments
- IX. Chair Comments
- X. Board Member Comments
- XI. Adjourn