



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

**Board of Directors Meeting Agenda**

**September 22, 2020**

- I. Call to Order
  - a. Roll Call
  
- II. Meeting Minutes Approval
  - a. APPROVAL OF:  
Minutes of Board of Directors Meeting 8.25.2020 P1
  
- 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 Palm Beach County Sherriff's Office State Law Enforcement Trust Fund (LEFT) Grant. P7
  
    2. MOTION TO APPROVE:  
2020 TooJay's Vendor Contract Renewal. P9
  
    3. MOTION TO APPROVE:  
2020 Jack Scalisi Wholesale Food and Produce Vendor Contract Renewal. P11
  
    4. MOTION TO APPROVE:  
2020-2021 Florida Department of Elder Affairs Medicare Improvements For Patients and Providers Act of 2008 (MIPPA) Contract P13
  
    5. RECEIVE AND FILE:  
August 4, 2020 Advisory Committee Draft Minutes. P15
  
  - c. Discussion of Pulled Consent Agenda Items

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VIII. Regular Agenda

a. Additions/Deletions/Substitutions

b. Regular Business

1. MOTION TO APPROVE:  
2021 Updates to PSA 9 Area Plan Program Module. (Kelly Wilson) P24
2. MOTION TO APPROVE:  
Area Plan 2021 Budget and Contract Module. (Holly) P25
3. DISCUSSION ON:  
Request for Proposal (RFP) for General Revenue Services under  
CCE, HCE and ADI Contracted Funding. (Nancy) Verbal
4. MOTION TO APPROVE:  
July 2020 Financial Reports (Holly) P26
5. MOTION TO APPROVE:  
Renewal of Loan with Bank of Montreal/Harris Bank. (Dwight) P59
6. MOTION TO APPROVE:  
Elder Rights Restructure (Dwight) P61
7. DISCUSSION ON:  
Settlement of Crime Claim with Philadelphia Insurance. (Dwight) Verbal

IX. CEO Comments

X. Chair Comments

XI. Executive Committee Comments

XII. Adjourn