



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

Board of Directors Meeting Agenda

July 28, 2020

4400 N. Congress Ave., West Palm Beach 33407

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. APPROVAL OF:
 - Minutes of Executive Committee Meeting 6.10.2020 P 1
 - Minutes of Board of Directors Meeting 6.24.2020 P 5

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

- IV. Appointments
 - MOTION TO APPROVE:
The Appointment of Ron Radcliffe (under separate cover)

- V. Award Recognition and/or Presentations
 - Veterans Independence Program (VIP) Program P 10

- 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 Local Services Program (LSP) Contract.
(Dwight D. Chenette) P 14

 - 2. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Home Care for the Elderly (HCE) Contract.
(Dwight D. Chenette) P 72

 - 3. RECEIVE AND FILE:
2020 Palm Beach County Board of County Commissioners CARES Act Agreement.
(Under Separate Cover) (Dwight D. Chenette) P 131

 - 4. MOTION TO APPROVE:
2020 Budget Amendment #2. (Holly Vath) P 133

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
July 28, 2020

5. RECEIVE AND FILE:
Six Month Deliverables (January – June 2020). (Nancy Yarnell) P 140
 6. RECEIVE AND FILE:
Synopsis of Service Delivery Changes & Unmet Needs for Service Providers
as of July 16, 2020. (Nancy Yarnell) P 148
 7. RECEIVE AND FILE
ACRC Statistics - June 2020. (Dwight D. Chenette) P 156
 8. RECEIVE AND FILE
Approved Finance Committee Minutes from May 20, 2020. (Holly Vath) P 164
 9. RECEIVE AND FILE
Advisory Council June 2020 Minutes – DRAFT (Dwight D. Chenette) P 168
 10. RECEIVE AND FILE
Proclamation – Elder Abuse Awareness Week (Dwight D. Chenette) P 172
- c. Discussion of Pulled Consent Agenda Items
- VIII. Regular Agenda
- a. Additions/Deletions/Substitutions
 - b. Regular Business
 1. MOTION TO APPROVE:
Procurement Policy. (Holly Vath) P 174
 2. RECEIVE AND FILE:
Fundraising/Grant Awards. (Dwight D. Chenette) P 186
 3. MOTION TO APPROVE:
Budget Amendment #3. (Holly Vath) P 189
 4. MOTION TO APPROVE:
Financial Statements for period ending April 30, 2020. (Holly Vath) P 205
 5. MOTION TO APPROVE:
Process to retain defense Legal Counsel. (Dwight D. Chenette) P 201
 6. MOTION TO APPROVE:
Process to complete the annual evaluation of the CEO. (Dwight D. Chenette) P 203
- IX. CEO Comments

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
July 28, 2020

X. Chair Comments

XI. Executive Committee Comments

XII. Adjourn