



Orange County Department on Aging

Robert & Pearl Seymour Center | 2551 Homestead Rd. | Chapel Hill, NC 27516
Jerry M. Passmore Center | 103 Meadowlands Dr., PO Box 8181 | Hillsborough, NC 27278

To: Orange County Advisory Board on Aging

From: Janice I. Tyler, Secretary

Date: April 6, 2018

The next meeting of the Advisory Board on Aging will be held:

Time: Tuesday, April 10, 2018 1-3 p.m. **Location:** Passmore Center

AGENDA

1. Introductions and Announcements
2. Approval of Minutes – March 6, 2018
3. Any other Agenda items

Director's Report

4. WellCare – Managed Care Organization – Sponsorships and Partnerships
5. Senior Center Renovations update
 - a. Front Entrance to Passmore Center is closed
 - b. Seymour Center – Follow-up meeting with architect
6. TJCOG-AAA Annual Monitoring visit – April 9-11
7. Submitted Outside Agency Applications Scorecard Reviews
8. Accepted presentations to the Healthy Aging Conference in Washington D.C. –July 16-17

New Business

9. Board Appointments and TJCOG-AAA Board Recommendations
10. 2018-19 Budget
11. OC CARES grant- Update on transition plan
12. Applying for another ACL grant for a Falls Prevention Program

2017-22 Master Aging Plan (MAP)

13. MAP Workgroups Third Quarter updates on goal and strategies
 - a. Outdoor Spaces and Buildings – Mary Altpeter
 - b. Housing – Dick White
 - c. Transportation – Alex Castro

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- d. Social Participation – Donna Prather
- e. Civic Participation and Employment – Winston Liao and Colin Austin
- f. Community Support and Health Services – Peggy Cohn and Heather Altman

Continuing Projects

- 14. Project EngAGE and Senior Resource Teams Update
 - New Senior Resource Teams
 - a. Mental Health and Aging
 - b. Long-term Care
 - c. Intergenerational Aging
 - d. Aging Policy and Advocacy
 - e. LGBTQ and Aging

Committee Progress Reports if needed:

- 15. Dementia Friendly Business Campaign – Lorenzo Mejia
- 16. Senior Tar Heel Legislature – Dick White
- 17. Adult Care Home Community Advisory Committee
- 18. Nursing Home Community Advisory Committee – Vibeke Talley
- 19. Transportation Board – Alex Castro
- 20. Housing – Keith Cook/Dick White
- 21. Friends of the Passmore Center - Las Vegas Night – April 21 at 6 p.m.
- 22. Friends of the Seymour Center - Program for Jazz – April 12 at 6:30 p.m.
- 23. Community Partner Reports
 - a. OCRA
 - b. SALT

Adjournment

Next meeting: Tuesday, May 8, 2018, 1:00-3:00 p.m. Seymour Center

