



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: June 8, 2018

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

Time: Tuesday, June 12, 2018 1-3 p.m. **Location:** Passmore Center

AGENDA

1. Introductions and Announcements
2. Approval of Minutes – May 8, 2018
3. Any other Agenda items

Director's Report

4. Hired new Aging Transitions Administrator – Annie Deaver
5. Mary Fraser's Retirement Celebration – June 27, 4 p.m. Seymour Center
6. Submitted proposal to present at the AARP Livable Communities National Conference
7. Thank you to board members that assisted with the New Hanover County visit
8. NC Coalition on Aging's Advocacy Day at the General Assembly
9. Congrats to Lorenzo Mejia and Acorn for winning a WCHL People's Choice award
10. Robert Seymour's 93rd Birthday Celebration – July 13, 3-5 p.m. Seymour Center

New Business

11. Board Member Appointments
12. Board Orientation
13. Thank you to retiring board members
 - a. Donna Prather
 - b. Winston Liao
 - c. Lorenzo Mejia

2017-22 Master Aging Plan (MAP)

14. MAP Steering Committee Meeting – June 15 at 8:30 a.m. - Carol Woods Retirement Community

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15. MAP Leadership and Project Management
16. Reflections from Mary Fraser as she ends her career with the Department

Continuing Projects

17. 2018-19 Budget
 - a. Lunch program contract
18. OC CARES grant- Update on transition plan
19. Passmore Center Construction update
20. Project EngAGE and Senior Resource Teams Update
 - a. Faith Based Outreach Quarterly Breakfast – June 19

Committee Progress Reports if needed:

21. Dementia Friendly Business Campaign – Lorenzo Mejia
 - a. 1001+ persons have been trained.
22. Senior Tar Heel Legislature – Dick White
23. Adult Care Home Community Advisory Committee – Michael Zuber
24. Nursing Home Community Advisory Committee – Vibeke Talley
25. Transportation Board – Alex Castro
26. Housing – Keith Cook/Dick White
27. Friends of the Passmore Center
28. Friends of the Seymour Center
29. Community Partner Reports
 - a. OCRA
 - b. SALT

Adjournment

Next meeting: Tuesday, August 14, 2018, 1:00-3:00 p.m. Passmore Center

