



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: February 9, 2018

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

Time: Tuesday, February 13, 2018 1-3 p.m. **Location:** Passmore Center

AGENDA

1. Introductions and Announcements
2. Approval of Minutes – January 9, 2018
3. Any other Agenda items

Director's Report

4. Update on Pass Management Check-In Systems at the Centers
5. NC Association on Aging Annual Conference – March 14-15
 - a. Presentations on Faith Based Outreach Initiative and Bookend Caregiving Project
6. Ann Johnson Institute Leadership Symposium – March 13
 - a. Presentation on Project EngAGE
7. PCORI Letter of Intent – Bookend Caregiving Project
8. Opioid Crisis – Community Response meeting –April 26
9. Orange County Rapid Response Team

New Business

10. 2018-19 Budget
11. Outside Agency Applications Review Team
12. Senior Center Renovations update
13. Expanded Outreach to the Latino community
14. Duke Public Policy Student project

Continuing Projects

15. 2017-22 MAP Implementation Quarterly Updates
16. Project EngAGE and Senior Resource Teams Update

Committee Progress Reports if needed:

17. Dementia Friendly Business Campaign – Lorenzo Mejia
18. Senior Tar Heel Legislature – Dick White
19. Adult Care Home Community Advisory Committee - Yvonne Mendenhall
20. Nursing Home Community Advisory Committee – Vibeke Talley
21. Transportation Board – Alex Castro
22. Housing – Keith Cook/Dick White
23. Friends of the Passmore Center
24. Friends of the Seymour Center
25. Community Partner Reports
 - a. OCRA
 - b. SALT

Adjournment

**Next meeting: Tuesday, March 6, 2018, 1:00-3:00 p.m. Seymour Center
(Note the meeting is one week earlier than usual due to the NCAOA Conference)**

