



## 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: March 2, 2018

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

**Time:** Tuesday, March 6, 2018 1-3 p.m. **Location:** Seymour Center

### **AGENDA**

1. Introductions and Announcements
2. Approval of Minutes – February 13, 2018
3. Any other Agenda items

#### Director's Report

4. Update on Pass Management Check-In Systems at the Centers
5. WellCare – Managed Care Organization – Sponsorships and Partnerships
6. Senior Center Renovations update – Front Entrance to Passmore Center is closed
7. TJCOG-AAA Annual Monitoring visit – April 9-11
8. Latino community outreach event – March 8
9. Brain Health Academy – April 5 – May 10 6-8 p.m. Passmore Center

#### New Business

10. Board Appointments
11. 2018-19 Budget
12. OC CARES grant ending August 31, 2018 and transition plan
13. Outside Agency Applications Review Team – March 21

#### 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
- 22. Friends of the Seymour Center
- 23. Community Partner Reports
  - a. OCRA
  - b. SALT

Adjournment

**Next meeting: Tuesday, April 10, 2018, 1:00-3:00 p.m. Passmore Center**

