

ORANGE COUNTY
ADVISORY BOARD ON AGING

Minutes
April 12, 2016

PRESENT: Alex Castro, Peggy Cohn, Dan Daniel, Ed Flowers, Winston Liao, Lorenzo Mejia, Yvonne Mendenhall, Donna Prather, Dick White

EXCUSED: Mary Altpeter, Keith Cook, Teri Driscoll

STAFF: Mary Fraser, Kathie Kearns, Yvette Missri, Cherie Rosemond, Janice Tyler

The meeting was called to order at the Passmore Center by Chair Alex Castro. Following the addition of Winston Liao as an excused absence, a motion was made by Peggy Cohn and seconded by Mr. Liao to approve the March minutes as distributed. Motion carried. The Chair reported that the Safety Improvements petition was presented to the Chapel Hill Town Council the previous evening.

Two entities were recognized for completion of the Dementia-Friendly Business training and their representatives were presented certificates:

Orange County Public Library – Lucinda Munger
Law Office of Colin Austin – Colin Austin

The scheduled presentation on Orange County's Affordable Housing Plan by Housing, Human Rights and Community Development Director Audrey Spencer-Horsley was cancelled.

Director's Report

- Department on Aging staff Janice Tyler, Mary Fraser, Yvette Missri and Zhenzhen Yu attended the American Society on Aging (ASA) annual conference and presented a workshop on Project EngAGE; OCDoA was awarded the ASA 2016 Award for Excellence in Multicultural Aging
- TJCOG conducted its annual monitoring visit on April 6-7; the National Institute of Senior Centers' accreditation application is nearing completion.
- The Seymour Center generator is scheduled for installation in the near future.
- An outside storage building has been purchased by the Friends of the Seymour Center.
- AT social worker Mary Ann Weston is retiring at the end of April and the position vacancy is advertised until April 20.

New Business

- The Director reviewed the list of Board members whose terms will end June 30:
Alex Castro – end of second term
Peggy Cohn – eligible for re-appointment and agrees to serve
Ed Flowers – end of second term

The Director announced that former member Heather Altman would like to be nominated for one of the vacancies; Colin Austin has also expressed interest. A motion was made by Dick White and seconded by Dan Daniel to recommend their appointments to the Board of County Commissioners.

- The current UNC School of Public Health Capstone Team will present its Aging Preparedness findings on April 18 at the Seymour Center, 11:30 am – 1:30 pm and Advisory Board members are invited to join staff for the presentation.

Continuing Projects

13. 2016-17 Budget

14. Bill Thomas' Age of Disruption Tour – April 21

15. Project EngAGE and Senior Resource Teams Update

Community Volunteer Recruitment Fair – April 13, 4-6 p.m. Seymour Center

Master Aging Plan Updates

16. 2012-17 MAP Quarterly Update

17. 2017-22 MAP Leadership Team

Committee Progress Reports if needed:

18. Dementia Friendly Business Campaign – Lorenzo Mejia

19. Long Term Care Learning Collaborative -Yvonne Mendenhall/Donna Prather

20. Senior Tar Heel Legislature – Jean Suddarth/Dick White

21. Adult Care Home Community Advisory Committee - Yvonne Mendenhall

22. Nursing Home Community Advisory Committee – Teri Driscoll

23. Transportation Board – Alex Castro

24. Housing – Keith Cook

25. Friends of the Passmore Center

26. Friends of the Seymour Center

27. Meals on Wheels –Alex Castro