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 8, 2022

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

**Time:** Tuesday, April 12, 1-3 p.m. **Location:** Hybrid meeting Passmore Center and virtual

Join Zoom Meeting

https://orangecountync.zoom.us/j/89980229376?pwd=V3EySHlQeW9mRURTUkg2a3VW

OWpYQT09

Meeting ID: 899 8022 9376

Passcode: 207938

#### **AGENDA**

- 1. Introductions and Announcements
- 2. Approval of Minutes March 8, 2022

### Director's Report

- 3. COVID Update and Department operations
  - a. Update on Hybrid lunch program in-person dining and curbside
  - b. Seymour Center evening/weekend hours have resumed
  - c. OCPT transit services to the Centers
- 4. Volunteer Income Tax Assistance (VITA) program update
- 5. Older Americans Month Proclamation at May 3<sup>rd</sup> BOCC meeting Theme is "Age My Way" Two special events honoring Older Americans Month– "We Are Here For You"

Saturday, May 14 10 a.m. – 1 p.m. Passmore Center Saturday, May 21 10 a.m. – 2 p.m. Seymour Center

6. Staff Retirement - Terry Colville, Passmore Center Programs and Operations Manager

### **New Business**

- 7. 2022-23 Budget Update
  - a. Requested additional hours for Food Service Coordinator funded by HCCBG
  - b. Lunch program funding and ARPA
  - c. Outside Agency Application Review Meetings with county manager
- 8. Aging Board appointments April 14 BOCC meeting

# 2022-27 Master Aging Plan

- 9. MAP Steering Committee meeting held at Carol Woods Retirement Community
- 10. Final review of Goals, Strategies and Indicators
- 11. MAP on view for public comment the first week of May
- 12. MAP presentation to the BOCC on May 24

# Committee Progress Reports if needed:

- 13. Dementia Friendly Business Campaign
- 14. Senior Tar Heel Legislature Dick White
- 15. Adult Care Home Community Advisory Committee
- 16. Nursing Home Community Advisory Committee Vibeke Talley
- 17. Friends of the Passmore Center James Harris
- 18. Friends of the Seymour Center

### Adjournment

Next meeting: May 10, 2022 from 1:00-3:00 p.m. - Seymour Center and Virtual