



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: May 4, 2018

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

Time: Tuesday, May 8, 2018 1-3 p.m. **Location:** Seymour Center

AGENDA

1. Introductions and Announcements
2. Approval of Minutes – April 10, 2018
3. Any other Agenda items

Director's Report

4. Volunteer Appreciation Gifts from the BOCC
5. Older Americans Month Proclamation – Theme: “Engage at Every Age”
6. Job posting for Aging Transitions Administrator
7. Retirement Celebrations
8. Presentations accepted to the Healthy Aging Conference and the National Alzheimer's Conference
9. Submitted ACL grant for a Falls Prevention Program
10. Visit to New Hanover County – Presentation on becoming an Age Friendly Community

2017-22 Master Aging Plan (MAP) Special Presentation

11. Older Adult Employment MAP Initiative – Meghan Peters

New Business

12. SHARP Awards – May 24, 4-6 p.m. Passmore Center
13. Aging Policy Listening Sessions for the 2019-2023 State Aging Services Plan
14. AARP Challenge Grant
15. Submit presentation for the AARP National Conference on Age Friendly Communities

Continuing Projects

- 16. 2018-19 Budget
- 17. OC CARES grant- Update on transition plan
- 18. Update on Board Appointments

Continuing Projects

- 19. 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:

- 20. Dementia Friendly Business Campaign – Lorenzo Mejia
- 21. Senior Tar Heel Legislature – Dick White
- 22. Adult Care Home Community Advisory Committee
- 23. Nursing Home Community Advisory Committee – Vibeke Talley
- 24. Transportation Board – Alex Castro
- 25. Housing – Keith Cook/Dick White
 - a. Update on meeting with Mobile Home Park Owners
- 26. Friends of the Passmore Center
- 27. Friends of the Seymour Center
- 28. Community Partner Reports
 - a. OCRA
 - b. SALT

Adjournment

Next meeting: Tuesday, June 12, 2018, 1:00-3:00 p.m. Passmore Center

