



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 6, 2022

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

Time: Tuesday, May 10, 1-3 p.m. **Location:** Hybrid meeting Seymour Center and virtual

Join Zoom Meeting

<https://orangecountync.zoom.us/j/89854965748?pwd=SzRBSGtrejBQc3FwclFUdFlmaXpMZz09>

Meeting ID: 898 5496 5748

Passcode: 835826

One tap mobile

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AGENDA

1. Introductions and Announcements

- a. New board members – Sandy Walker and Lucinda Poole
- b. Board Reappointments – Heather Altman and Vibeke Talley

2. Approval of Minutes – March 8, 2022 and April 12, 2022

Director's Report

3. Update on TJCOG – AAA Monitoring visit

4. COVID Update and Department operations

- a. OCPT transit services to the Centers

5. Older Americans Month Proclamation accepted at May 3rd 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

Visit us online @ www.orangecountync.gov/departments/aging

Like us on Facebook @ www.facebook.com/OrangeCountyDepartmentOnAging

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

6. Staff Retirement – Terry Colville, Passmore Center Programs and Operations Manager. Job has been posted for internal candidates.
7. NC Institute of Medicine Healthy Aging Task Force- Meetings from May –December to develop recommendations to inform policies to support healthy aging in NC.

New Business

8. 2022-23 Budget Update
 - a. Requested additional hours for Food Service Coordinator funded by HCCBG – Not included in the managers’ budget
 - b. Lunch program funding and ARPA
9. Aging Board appointments – one vacancy – Need representation from central and northern Orange County. Upcoming vacancy with Jenny Womack’s resignation and move to western NC. This position requires the person to live in Carrboro Town Limits.
10. Age My Way NC survey - <https://survey.cmix.com/69C2ABE3/G10DF6LT/en-US>

2022-27 Master Aging Plan

11. MAP completed – Time to celebrate the year long process!
 - a. Thank you to everyone that helped in this process. Special thanks to Beverly Shuford and Melissa Blackburn for design work; and MAP interns Cass Dictus and Kenesha Wood; and all the workgroup leaders and our racial equity team
 - b. Comments and Reflections
12. MAP on view for public comment
13. MAP presentation to the BOCC on May 24

Committee Progress Reports if needed:

14. Dementia Friendly Business Campaign
15. Senior Tar Heel Legislature – Dick White
16. Adult Care Home Community Advisory Committee
17. Nursing Home Community Advisory Committee – Vibeke Talley
 - a. Request to draft a letter from Commissioner Sally Greene to TJCOG-AAA Board concerning CAC members still prohibited from visiting long term care facilities per the State Long Term Care Ombudsman.
18. Friends of the Passmore Center – James Harris
19. Friends of the Seymour Center

Adjournment

Next meeting: June 14, 2022 from 1:00-3:00 p.m. – Passmore Center and Virtual

