



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: August 3, 2018

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

Time: Tuesday, August 14, 2018 1-3 p.m. **Location:** Passmore Center

AGENDA

1. Introductions and Announcements
2. Approval of Minutes – June 12, 2018
3. Any other Agenda items

Director's Report

4. Introduction of new Aging Transitions Administrator – Annie Deaver
5. Robert Seymour's 93rd Birthday Celebration – July 13, 3-5 p.m. Seymour Center
6. Presented at the Healthy Aging Summit in Washington, D.C
7. OCCARES Presentation at the Alzheimer's Disease International Conference in Chicago
8. Passmore Center Ribbon Cutting – October 2 at 5 p.m.

New Business

9. Board Orientation

2017-22 Master Aging Plan (MAP)

10. MAP Year 1 Final Report and Year 2 Initiatives
 - a. Outdoor Spaces and Buildings – Mary Altpeter, Cherie Rosemond
 - b. Housing – Dick White, Cherie Rosemond
 - c. Transportation – Alex Castro, Lisa Berley
 - d. Social Participation – Myra Austin
 - e. Civic Participation and Employment – Colin Austin, Mike Komives
 - f. Community Support and Health Services – Peggy Cohn, Heather Altman, Yvette Missri, Annie Deaver
11. Board Representation to Social Participation

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Continuing Projects

12. 2018-19 Budget
13. OC CARES grant- Update on transition plan
14. Project EngAGE and Senior Resource Teams Update

Committee Progress Reports if needed:

15. Dementia Friendly Business Campaign
16. Senior Tar Heel Legislature – Dick White
17. Adult Care Home Community Advisory Committee – Michael Zuber
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, September 11, 2018, 1:00-3:00 p.m. Seymour Center

