



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: January 6, 2022

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

Time: Tuesday, January 11, 1-3 p.m. **Location:** Hybrid meeting Seymour Center and virtual

Join Zoom Meeting

<https://orangecountync.zoom.us/j/89980229376?pwd=V3EySHlQeW9mRURTUkg2a3VWOWpYQT09>

Meeting ID: 899 8022 9376

Passcode: 207938

AGENDA

1. Introductions and Announcements
2. Approval of Minutes – November 9, 2021

Director's Report

3. COVID Update and Department operations
4. Staff updates

Passmore Center Front Desk Manager – Aurora Johnson
Seymour Center Evening Facility Manager – Jan Oldenburg
DSS/Aging Social Worker vacancy
VITA/SHIIP Coordinator update
MAP Interns

5. New Lunch Caterer Effective January 19

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

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

New Business

6. 2022 Meeting Schedule – Hybrid meetings to continue to be offered.
7. Annual Board Report to BOCC due on Jan. 14
8. Budget Kick-off
9. Aging Board vacancies/recruitment

2022-27 Master Aging Plan

10. MAP Leadership Team – Workgroup Leaders, Board Chair, Racial Equity Team, interns
11. Timeline Review
 - a. Five workgroup meetings beginning the week of January 24 and ending week of March 28
 - b. Submit MAP to BOCC on May 3 or 17
12. GARE (Government Alliance for Racial Equity) Training and One Orange Campaign
13. Workgroups – Board Representatives still needed for two groups
 - Transportation – Jeff Charles
 - Housing – Dick White
 - Community Supports and Health Services – Rachel Bearman, Jerry Gregory
 - Civic Participation and Employment – Colin Austin
 - Outdoor Space and Buildings
 - Social Participation – Jenny Womack
 - Communication and Information
14. Working on Key Informant Interviews

Committee Progress Reports if needed:

15. Dementia Friendly Business Campaign
16. Senior Tar Heel Legislature – Dick White
17. Adult Care Home Community Advisory Committee
18. Nursing Home Community Advisory Committee – Vibeke Talley
19. Friends of the Passmore Center
20. Friends of the Seymour Center

Adjournment

Next meeting: February 8, 2022 from 1:00-3:00 p.m. – Passmore Center and Virtual

