



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: February 4, 2022

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

Time: Tuesday, February 8, 1-3 p.m. **Location:** Hybrid meeting Passmore 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 – January 11, 2022

Director's Report

3. COVID Update and Department operations
4. N95 Masks Distribution
5. Update on New Lunch Caterer
6. Items submitted to be reviewed for BOCC legislative agenda

New Business

7. Annual Board Report to the BOCC will be reviewed at the April 14 BOCC Work session
8. 2022-23 Budget
 - a. Budget to be submitted on February 17
 - b. Outside Agency Application Review – Scorecards are due to Manager's office by March 4. Board members are needed to review and score applications.

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

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

9. Aging Board vacancies/recruitment

2022-27 Master Aging Plan

10. MAP Workgroup Leaders completed GARE (Government Alliance for Racial and Equity) Training. Racial Equity presentation will be given at the second meeting of all the workgroups
11. MAP Leadership Team – Workgroup Leaders, Board Chair, Racial Equity Team, interns weekly meetings
12. Workgroups – Board Representatives still needed for one workgroup and an alternate possibly needed for one workgroup
 - Transportation – Jeff Charles
 - Housing – Dick White
 - Community Supports and Health Services – Rachel Bearman, Jerry Gregory, Heather Altman
 - Civic Participation and Employment – Colin Austin
 - Outdoor Space and Buildings – James Harris
 - Social Participation – Jenny Womack
 - Communication and Information
13. Updates from first MAP workgroup meetings
 - a. Meetings are being offered in a hybrid format
 - b. Importance of having everyone at the table. Some workgroups are still needing more representation both from community partners and older adult community
 - c. Other comments
14. Continuing to work 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: March 8, 2022 from 1:00-3:00 p.m. – Seymour Center and Virtual

