



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: June 10, 2022

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

Time: Tuesday, June 14, 1-3 p.m. **Location:** Hybrid meeting Passmore 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
2. Approval of Minutes – May, 10, 2022

Director's Report

3. Staff Updates – Dawn Smith, new Passmore Center Programs and Operations Manager.
Posting of Passmore Center Facility Manager and program assistant position
4. COVID Update and Department operations
5. Journal of Elder Policy Article – Mobilizing a Community to Develop a Comprehensive Master Aging Plan

New Business

6. FY 21-22 Budget
 - a. Reallocation of unspent HCCBG funds from another agency to upfit the Seymour Center Theater to livestream programming

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7. FY 22-23 Budget

- a. Requested additional hours for Food Service Coordinator funded by HCCBG – Not included in the managers’ budget
- b. Lunch program
Bid process for Caterer services for next two years completed
- c. ARPA funding from TJCOG-AAA
- d. Transportation funding to transport participants daily to the Senior Centers

8. 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.

9. Age My Way NC survey - <https://survey.cmix.com/69C2ABE3/G10DF6LT/en-US>

2017-22 Master Aging Plan

10. Completion of the Year 5 matrix of accomplishments along with fourth quarter workgroup meetings
11. Updating the MAP Evaluation from last summer with the Year 5 data – Board to receive a report in Aug/Sept

2022-27 Master Aging Plan

12. MAP presentation to the BOCC moved to Sept. 13
A memo along with a copy of the plan was included on the June 7 BOCC agenda
13. MAP workgroups to prioritize work for Year 1 of 2022-27 MAP

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
18. Friends of the Passmore Center – James Harris
19. Friends of the Seymour Center

Adjournment

Next meeting: August 9, 2022 from 1:00-3:00 p.m. – Passmore Center and Virtual

