

**Orange County Nursing Home Community Advisory Committee
Meeting Minutes, January 2, 2018
5:30pm, Seymour Center, Chapel Hill, NC**

CALL TO ORDER by Vibeke Talley, Chair

- Members Present: Autumn Cox (Area Ombudsman), Jackie Podger, Jerry Ann Gregory, Jerry Schreiber, Mary Fraser (Department on Aging), Karen Macklin, Vibeke Talley (Chair), Susie Deter
- Members Excused: Martha Bell, Molly Stein, Carol Kelly
- Members Absent: Jennifer Moore, Peggy Lanier

OLD BUSINESS

- Discussion/Approval of Minutes from November 7, 2017.

NEW BUSINESS

- **Ombudsman Report:** Autumn reported on emergency preparations; Chapter with new nursing home regulations currently on hold. Nothing to report
- **Site Visit Reports:** Carolina Pointe (October 9, 2017): Accepted with the inclusion of the last survey date.
- **Department on Aging Report:** Nothing to report.
- **Reminders:**
 - Next Meeting: March 6, 2018 at which time the committee will discuss if the July meeting date is to remain on the 3rd of July.
 - Visits must be made each quarter.

Respectfully submitted,

Jackie Podger, Acting Secretary