



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, December 10, 2019

10:00 am – 12:30 pm

Location: Large Conference Room, Cascades West Center, 1400 Queen Avenue SE, Albany
Via Video conference: Large Conference Room, 203 North Main Street, Toledo

1. **Welcome and Introductions** (SSAC Chair Carolyn Mendez-Luck)
(10:00 – 10:05 am)

2. **Approval of Minutes** (SSAC Chair Carolyn Mendez-Luck)
(10:05 – 10:10 am)

ACTION: Motion to approve minutes from the October 1, 2019 Joint SSAC-DSAC meeting

3. **Care Planning Committee (CPC) Report** (CPC Chair Robynn Pease)
(10:10 – 10:20 am)

4. **Meals on Wheels Advisory Committee (MOWAC) Report** (MOWAC Chair Catherine Skiens and MOWAC Program Supervisor Anita Lengacher)
(10:20 – 10:35 am)

5. **Executive Committee Report** (DSAC Chair Jan Molnar-Fitzgerald)
(10:35 – 11:05 am)

- **Approval of the 2020 Joint SSAC-DSAC Meeting Schedule**

ACTION: Motion to approve the 2020 Joint SSAC-DSAC Meeting Schedule

- **Future meeting locations**
- **Planning for 2020**

6. **SDS Program updates including Area Plan Development** (SDS Director Randi Moore and SDS Executive Assistant Kim Cooper)
(11:05 – 11:25 am)

7. **Break for lunch**
(11:25 am – 11:50 am)

8. **Wrapping Up 2019 and Looking Forward to 2020 Roundtable** (SDS Director Randi Moore)
(11:50 am – 12:20 pm)

9. Other Business

(12:20 – 12:30 pm)

10. Adjournment

(12:30 pm)

The meeting locations are wheelchair accessible.

*If you need special assistance, please contact Terri Sharpe at
(541) 812-2006 or tsharpe@ocwcog.org, at least 2 business days prior to the meeting.*