



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, December 8, 2020

10:00 am – 11:30 am

Zoom Video Conference

<https://zoom.us/j/99367400094?pwd=aGZST0FQcWZmcGdnWllwZ3BFYVBudz09>

Meeting ID: 993 6740 0094

Phone number: +1 253 215 8782

1. **Welcome, Changes to the Agenda, Roll Call** (*DSAC Chair Jan Molnar-Fitzgerald*)
(10:00 – 10:05 am)
2. **Approval of Minutes** (*DSAC Chair Jan Molnar-Fitzgerald*)
(10:05 – 10:10 am)

ACTION: Motion to approve minutes from the October 6, 2020 Joint SSAC-DSAC meeting
3. **Home, Opportunity, Planning and Equity (HOPE) Board Presentation** (*HOPE Coordinator Julie Arena*)
(10:10 – 10:25 am)
4. **Care Planning Committee (CPC) Report** (*CPC Chair Robynn Pease*)
(10:25 – 10:35 am)
5. **Meals on Wheels Advisory Committee (MOWAC) Report** (*MOWAC Chair Catherine Skiens*)
(10:35 – 10:45 am)
6. **Executive Committee Report** (*SSAC Chair Saleem Noorani & DSAC Chair Jan Molnar-Fitzgerald*)
(10:45 – 10:55 am)

ACTION: Motion to approve the 2021 Joint SSAC-DSAC Meeting Schedule
7. **Senior Corps COVID Update** (*CPS Program Supervisor Alicia Lucke*)
(10:55 – 11:10 am)
8. **SDS Program Updates including Area Plan Development** (*SDS Director Randi Moore and SDS Executive Assistant Kim Cooper*)
(11:10 – 11:25 am)
9. **Other Business**
(11:25 am – 11:30 am)

Next Meeting: February 2, 2021

10. Adjournment
(11:30 pm)