

MEETING: Disability Services Advisory Council

DATE: Friday, May 11, 2007

TIME: 12:30 p.m. – 2:00 p.m.

LOCATION: 2<sup>nd</sup> Floor Large Conference Room  
Senior & Disabled Services  
1015 Willamette St.  
Eugene, OR

CONTACT: Kay Metzger / 682-4432

#### AGENDA

12:30 p.m.	1. Call to Order; Self Introductions	L.M.
12:35 p.m.	2. Consideration of Meeting Agenda	L.M.
12:40 p.m.	3. Special Presentation: Lane Individual Practice Association	Rhonda Busek
1:00 p.m.	4. Consideration of the Minutes of the March 2007 DSAC Meeting (Attachment)	L.M.
1:05 p.m.	5. LCOG Reports a. Senior Services Advisory Council b. LCOG Board of Directors	Jane Kay
1:15 p.m.	5. Action Items a. Exploration of Integrated Medicaid Pilot Project b. Confirm Nominating Committee Members c. Other	Kay Kay

-OVER-

- |           |                                       |       |
|-----------|---------------------------------------|-------|
| 1:25 p.m. | 6. Information Items                  |       |
|           | a. Chair's Report                     | L.M.  |
|           | b. Committee Reports                  |       |
|           | (1) Long Term Care Committee          | Laura |
|           | (2) Advocacy Committee                | Kathy |
|           | c. Staff Reports                      | Kay   |
| 1:45 p.m. | 7. Other Reports and Announcements    |       |
| 1:55 p.m. | 8. Reminder of Next Council Meeting   | L.M.  |
|           | <b>Friday, July 13, 2007</b>          |       |
|           | <b>12:30 p.m.</b>                     |       |
|           | <b>LOCATION:</b>                      |       |
|           | <b>Senior &amp; Disabled Services</b> |       |
|           | <b>1015 Willamette</b>                |       |
|           | <b>Eugene, OR 97401</b>               |       |
| 2:00 p.m. | 9. Adjourn                            | L.M.  |