

MEETING: Disability Services Advisory Council

DATE: Friday, September 10, 2010

TIME: 12:30 p.m. – 2:00 p.m.

LOCATION: 2nd 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	Ed
12:35 p.m	2. Consideration of Meeting Agenda	Ed.
12:40 p.m.	3. Consideration of the Minutes of the July 2010 DSAC Meeting (Attachment)	Ed
12:45 p.m.	4. LCOG Reports 4.1 Senior Services Advisory Council 4.2 LCOG Board of Directors	Kay
12:55 p.m.	5. Action Items 5.1 Report of the Nominating Committee 5.1.1 Recommendations for the Appointment of Members to the DSAC (Attachment) 5.1.2 Presentation of the Nominated Slate of Officers (Attachment) 5.1.3 Nominations from the floor 5.1.4 Election	Scott

-OVER-

	5.2 Request for Committee Preference (Attachment) 5.3 Other	Kay
1:15 p.m.	6. Special Discussion: Status of Services / State Budget Issues	Kay
1:35 p.m.	7. Information Items 7.1 Chair's Report 7.2 Committee Reports 7.2.1 Long Term Care Committee 7.2.2 Advocacy Committee 7.3 Staff Reports	Ed Cmt Mbr Cmt Mbr Kay
1:50 p.m.	8. Other Reports and Announcements	
1:55 p.m.	9. Reminder of Next Council Meeting Friday, November 12, 2010 12:30 p.m. LOCATION: Senior & Disabled Services 1015 Willamette Eugene, OR 97401	Ed
1:57 p.m.	10. Recognition of Outgoing Member Ed Necker	All
2:00 p.m.	11. Adjourn	Ed

MINUTES
Senior & Disabled Services
Disability Services Advisory Council
1015 Willamette St; Eugene, OR 97401

July 23, 2010

Members Present: Ed Necker, Robert Fritson, L.M. Reese, Linda Hamilton, Dawn Awbrey, Scott Whetham, Jessica Harris, Trescott Ducker

Members Excused: Tim Baxter, Bruce Abel, Nicole Dayton, Mary Johnson, Dr. Diane Rogers

Guests: Dave Balthrop, David Quale

Staff: Kay Metzger, Lenora Crowson

1. Call to Order; Self Introduction

The meeting was called to order at 12:32 p.m. by Chairperson, Ed Necker.

2. Consideration of Meeting Agenda

Robert Fritson asked to give a report from the LIPA Board. His report will be included under Information Items 7.2.4. The amended Agenda was accepted by consensus.

3. Consideration of the Minutes of the May 2010 DSAC Meeting

L. M. Reese moved that the May 2010 Minutes be accepted as presented with a second by Robert Fritson. The motion carried.

4. LCOG Reports

4.1 Senior Services Advisory Council (SSAC)

Kay Metzger reported that the SSAC approved new members, talked about a fund raiser for the Veneta Community Center, discussed ADRC, and honored the out going members. Donna Peterson was elected as the new Chairperson, David Quale as first Vice Chairperson, and Jim Patterson as second Vice Chairperson.

4.2 LCOG Board of Directors

Kay Metzger reported that the LCOG Board of Directors approved the new members of the SSAC and the Area Plan Objectives for 2010-11, and they discussed the State Budget reductions and how it will impact S&DS clients. A presentation on the 211 system was given by United Way.

5. Action Items

5.1 Request for Input about the Aging and Disability Resource Center (ADRC)

Kay Metzger handed out information regarding the ADRC Grant, and David Quale, member of the statewide ADRC steering committee and Senior Services Advisory Council, gave an updated report. David reported that forty seven states are already successfully implementing this type of program, and Oregon is preparing for an extensive ADRC advertising campaign this fall. Some of the committee's goals are to create a model that allows people to easily access information and assistance early in the process and to connect them with services most appropriate to the level of need keeping the cost of care minimal in the long run, to assist individuals living in any part of the state to be able to receive basic services from an ADRC including I & R, options counseling, and assistance accessing public programs over the phone, and to maintain a comprehensive database of aging and disability resources and services that covers the entire state. The Planning Initiative Members are soliciting feedback from consumers and key stakeholders to ensure that many voices are heard as part of the planning for statewide expansion to aging and disability resource centers. Some of the concerns voiced by members of DSAC were the importance of getting information to the small rural communities and their ability to access information and services conveniently; consistent training of personnel, and that assistance should be based on needs not population numbers. David invited the members to continue giving him additional feedback outside the DSAC meeting either by email or phone.

6. Status Report on the State Budget Reductions

6.1 Overview of Program reductions

Kay Metzger reported that the Emergency Board met July 22 and reversed the July 15 OPI and the Medicaid Personal in-home Care program cuts. After the extensive staff time spent closing the OPI program, letters were sent to the OPI clients already receiving services in June with the good news of reinstatement. The reversal does not allow adding new clients to the program. The Medicaid home delivered meals were reinstated as well. The E-Board also moved to reverse cuts to provider payments of Residential Care, Assisted Living, and Nursing Facilities. The budget issues are not solved. S&DS has taken an additional 5% cut

in funds and is now operating at the 85% level. Cost cutting measures have been taken by LCOG this past year, so the staff is not facing layoffs at this time.

6.2 Program Closure Process

Information reviewed during discussion of previous topic.

6.3 Other

7. Information Items

7.1 Chair's Report

7.2 Committee Reports

7.2.1 Long Term Care Committee (LTCC)

The LTCC is taking a hiatus until September.

7.2.2 Advocacy Committee

Ed Necker reported that the Advocacy Committee reviewed information received from the City of Springfield City Manager in response to the letter sent them by Jim Patterson, Advocacy Committee Chairperson, in regards to the Hayden Bridge roundabout, the committee agreed that LTD should be contacted concerning the upcoming completion of the Gateway EmX route and the safety of pedestrians exiting the bus at the Hayden Bridge roundabout, and Robert Fritson inquired about the DMV Driver's Manual and whether or not it addresses driver behavior at roundabouts.

7.2.3 Nominating Committee

The Nominating Committee will be meeting before the next DSAC meeting and will give a report then.

7.2.4 LIPA Board

Robert Fritson reported that the Roundabout Scooters advertised in the t.v. commercials **are not** covered by Medicaid (LIPA) or Medicare, since they aren't considered to be the same as a powered wheelchair.

7.3 Staff Reports

No report given.

8. Other Reports and Announcements

None

9. Reminder of Next Council Meeting Friday, September 10, 2010, 12:30 p.m.

LOCATION:

Senior & Disabled Services
1015 Willamette
Eugene, OR 97401

10. Adjourn

The meeting was adjourned at 1:52 p.m. by Ed Necker.

August 31, 2010

TO: Disability Services Advisory Council

FROM: Nominating Committee

SUBJECT: Action on Candidates for Appointment to the Council

Background: The DSAC Nominating Committee met in July and reviewed the following information regarding DSAC membership needs.

1. Status: The DSAC By-laws state the Council is to be composed of no fewer than nine and no more than fifteen persons. Of its members, thirteen are to be "general members"; one to two of its members are to be liaison members from LCOG's Senior Services Advisory Council; and up to four Community Representatives may be appointed. The membership of the 2009-10 DSAC totaled 13 general members, with an additional member serving as the liaison from the Senior Services Advisory Council. There were three Community Representatives for 2009-10.

On September 30 of this year, the terms of five members will conclude. Details on the status of these members appear below:

<u>Person</u>	<u>Current Term</u>	<u>Eligible for Re-appointment</u>	<u>Interested in Re-appointment</u>
Bruce Abel	1	Yes	Yes
Dawn Aubrey	1	Yes	Yes
Trescott Ducker	2	No	No
Ed Necker	3	No	N/A
Diane Rogers	1	Yes	Yes

2. Membership Needs for 2010-11:

As the chart above represents, three of the five members whose terms are expiring are eligible and interested in re-appointment. Community Representative Linda Hamilton is interested in becoming appointed to the full council. Additionally, Trescott Ducker has resigned from the DSAC. Assuming the Council wishes to operate at full capacity, there are a total of six (6) full DSAC positions vacant with terms that would end September 2012.

Recruitment and Screening Activities:

At its July meeting, the Nominating Committee agreed upon activities for recruitment of new members. Committee members were encouraged to reach out to individuals, institutions, agencies and groups. S&DS staff made contact with local human service agencies that serve the disabled population and broadly distributed the membership. The Nominating Committee met on Monday August 30th to interview the new prospective candidates. At the conclusion of these interviews, the Committee formulated its recommendations, which are presented below for DSAC consideration at its September 10th meeting.

Nominating Committee Recommendations/Requested Actions:

The Nominating Committee recommends to the Council that it forward to LCOG the names of the following individuals for appointment/re-appointment to the Disability Services Advisory Council, effective October 1, 2010:

1. That the following current Advisory Council members be re-appointed to the Council for two year terms (ending September 30, 2012):
 - Bruce Abel
 - Dawn Aubrey
 - Diane Rogers
2. That the following Community Representative be appointed to membership on the Council, effective October 1, 2010:
 - Linda Hamilton
3. That the following new applicants be appointed to membership on the Council, effective October 1, 2010:
 - David Balthrop
 - Christine Riley
 - Stephen W. Pickett
4. That the following individuals be appointed to one year Community Representative Member positions on the Council, effective October 1, 2010
 - Terry Parker

Attachments

LCOG: S:\MANAGEMENT\DSAC\AGENDA ITEMS 2010\09-10-10NEWMBR.DOC
Last Saved: August 31, 2010

SENIOR & DISABLED SERVICES

a division of Lane Council of Governments

Application For Disability Services Advisory Council Membership

Name: Stephen Pickett (541) Phone/home: 747-5794 Work: —

Fax: (541) 988-1824 E-mail: stevewp2att.net

Home Address 1005 Old Orchard, Springfield, OR 97477-1580
(Street or Box #) (City) (State) (Zip)

Business Address Lane NA
(Street or Box #) (City) (State) (Zip)

1. If employed, place of employment: -
Between jobs

2. How long have you lived in Lane County?
8.5 years

3. LCOG's Disability Services Advisory Council works to improve the quality and range of services and benefits for people with disabilities. Please describe any TRAINING or EXPERIENCES, including involvement with other community groups, which you will bring to the Council which will help it achieve its mission.

Certified Rehabilitation Counselor, 18 years
experience as a Director of Disability Services on a
University, Public Speaker on Disability Law, Served
on United Way Budget Committee for Community
Services in Denton County, TX, Served on Board of
Services for Aging Needs (SPAN) in Denton, TX

4. The Council normally meets every other month (odd numbered months), on the second Friday in the early afternoon. Will you be able to regularly attend meetings at this time?
Yes No

5. Please list issues of concern to you that relate to people with disabilities and/or the work of the Council.

Community and Service
Accessibility, Availability and
Affordability.

6. In order to satisfy legal requirements and achieve balanced representation, the following information is requested:

Do you have a disability? Yes No

Please identify: SEX Female Male
AGE Under 60 years 60 years or over

Place of Residence: (Check one)

Eugene/Springfield Metro Area
Small City or Town
Rural Area

7. Briefly explain why you want to be a member of the Council.

I wish to be a voice for those who
are often underrepresented in Society
(Seniors and differently abled) so they
may maintain dignity and independence

Stephen W. Pickett
(Signature)

August 28, 2010
(Date)

Please return to:

Patti Little
Senior & Disabled Services, LCOG
1015 Willamette Street
Eugene, OR 97401
Or Fax: 541-682-3959

(See
Resume.)

Stephen W. (Steve) Pickett, M.S., C.R.C.
 1005 Old Orchard Lane
 Springfield, OR 97477-1580
 (541) 747-5794; FAX (541) 988-1824

EDUCATION

Master of Science in Rehabilitation Services Administration with specialization in Rehabilitation Counseling, University of North Texas, Denton, TX. August, 1988. GPA: 3.83/4.00.

Bachelor of Arts in Elementary Education and History, Houston Baptist University, Houston, TX. February, 1980. GPA: 3.28/4.00.

Certifications: Certified Rehabilitation Counselor (earned through national examination under sponsorship by Commission on Rehabilitation Counselor Certification), April, 1990 – March 31, 2010. (Certificate #00007273).

Texas Teacher Certification (Life) in Elementary Education and History with an all-level endorsement in Language/Learning Disabilities.

EXPERIENCE

Director, Disability Services and Associate Director, Academic Advising, University of Oregon, Eugene, OR – January 2, 2002 to May 15, 2008.

Oversaw the operations of Disability Services and the implementation of its mission for providing reasonable and appropriate direct student accommodations to assure access to programs, goods and services under current federal guidelines. Supervisor to 3 full-time professionals and 2 Graduate Teaching Fellows [.49].

Collaborated with the then Director of Academic Advising on budgetary matters for Disability Services and on policy changes for Disability Services and Academic Advising. Discussed advising issues that are atypical pertaining to students with disabilities.

Reviewed disability assessment reports for completeness and appropriateness. Information was analyzed for use in determining eligibility and accommodation recommendations for academic classes or campus program participation. Also, reviewed documentation through Admission's Disability Review Committee.

Counseled enrolled and prospective students on disability issues and resources available to them on campus and within the Eugene-Springfield community.

Steve Pickett, M.S., C.R.C.
 VITA, page 2
 August 29, 2010

EXPERIENCE (continued) --

Provided guidance related to course selection optimum scholastic achievement.

**Stephen W. (Steve) Pickett, M.S., C.R.C.
1005 Old Orchard Lane
Springfield, OR 97477-1580
(541) 747-5794; FAX (541) 988-1824**

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Steve Pickett, M.S., C.R.C.

VITA, page 2

August 29, 2010

EXPERIENCE (continued) --

Provided guidance related to course selection optimum scholastic achievement. Also, brainstormed with student as to helpful technology available to increase functional independence. Referrals were made to DS' Adaptive Technology Center and Oregon Vocational Rehabilitation or the Oregon Commission for the Blind, as appropriate.

Provided training to faculty, staff and student groups pertaining to awareness and accommodation each term. Served as consultant to Admissions, Registrars, Housing, Facilities and Campus Planning, Financial Aid and other key academic/programmatic service areas pertaining to disability issues.

Director, Office of Disability Accommodation, University of North Texas, Denton, TX. September 1, 1991 to December 31, 2001.

- Counseled students with disabilities, faculty and staff members with academic, accessibility and other concerns.
- Served as an information resource to students, faculty and staff: relaying data on new developments and issues pertaining to persons with disabilities and the University community.
- Maintained up-to-date medical and academic need files on students requesting assistance.
- Responded to prospective student questions pertaining to enrollment and its relationship to their particular disability.
- Consulted with community leaders throughout Texas and the United States about access and accommodation issues pertaining to persons with disabilities.
- Supervisor for an average of 6 full-time and 21 part-time student and contract employees.

Assistant Coordinator, Disabled Student Services, University of North Texas, Denton, TX. September 1, 1990 -- August 31, 1991. Served under the direction of the Assoc. Dean for Student Affairs in the provision of academic accommodations and program services to eligible, enrolled students.

Assistant to the Associate Dean of Students, University of North Texas, Denton, TX. August 15, 1988 -- August 31, 1990. Provided assistance in the provision of academic accommodation and program services to eligible, enrolled students.

Steve Pickett, M.S., C.R.C.

VITA, page 3

August 29, 2010

EXPERIENCE (continued) --

Hospital teacher (kindergarten through 12th grade) (under contract with the Houston Independent School District), The Institute for Rehabilitation and Research, Houston, TX. 1981 -- 1985.

- Taught students completing their curriculum requirements while they were hospitalized at the Institute for Rehabilitation and Research.
- Served as an active participant in medical rounds, staff conferences and social work

Steve Pickett, M.S., C.R.C.
 VITA, page 4
 August 29, 2010

HONORS AND AWARDS (continued) –

Appointed to the Denton Chamber of Commerce "Leadership Denton Steering Committee" as Public Relations Chair for 1993-1994, Denton, TX, April 1993.

Appointed member of SPAN (Denton County transportation service) ADA Compliance Board, Denton, TX, October, 1991.

Appointed by Dr. Alfred F. Hurley, University of North Texas' Chancellor, to serve on the Americans with Disabilities Act Compliance Task Force, March 30, 1992, Denton, TX.

Appointed Chair of the "Denton Mayor's Committee on Employment of Persons with Disabilities" (served as Vice Chair until former Chairperson resigned April 30, 1992), Denton, TX

Recipient of the "Outstanding Alumnus Award", School of Community Service, University of North Texas, Denton, TX, April, 1995.

Recipient of the "Outstanding Alumnus Award", Houston Baptist University, Houston, TX, October, 1994.

Recipient of the "North Texas Rehabilitation Association Award" for service to persons with disabilities, Awards Day, (April, 1993), University of North Texas, Denton, TX.

Recipient of the "NT Community Service Award", Awards Day (April, 1992), University of North Texas, Denton, TX.

Biographical sketch published in Who's Who in American Education.

Graduate of the 1991-1992 class of "LEADERSHIP DENTON" (1 of 20 individuals), Denton Chamber of Commerce, May 21, 1992.

Recipient of the "Outstanding Service Award for the Division of Student Affairs", Fall, 1990, University of North Texas, Denton, TX.

Biographical sketch published in Outstanding Young Men of America, 1989, 1992.

Biographical sketch published in the National Distinguished Service Registry -- Medical and Vocational Rehabilitation, 1987 and 1989.

~~American Counseling Association with affiliation in the National Rehabilitation Counseling Association, 1987 to present.~~

Association on Higher Education and Disability (AHEAD), 1990 to present.

Chi Sigma Iota (Counseling Academic and Professional Honor Society International) (LIFE).

National Rehabilitation Association, 1984 to present

National Association for Student Personnel Administrators (NASPA), 1997 to present

Steve Pickett, M.S., C.R.C.

VITA, page 4

August 29, 2010

HONORS AND AWARDS (continued) –

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Biographical sketch published in Outstanding Young Men of America, 1989, 1992.

Biographical sketch published in the National Distinguished Service Registry -- Medical and Vocational Rehabilitation, 1987 and 1989.

Steve Pickett, M.S., C.R.C.

VITA, page 5

August 29, 2010

HONORS AND AWARDS (continued) –

Inducted into Rho Chi Sigma (National Honor Society in Rehabilitation Counseling and Services), 1986-1989. Rho Chi Sigma was absorbed into the membership of Chi Sigma Iota (Counseling Academic and Professional Honor Society International), 1989.

Presented Exxon Foundation's IMPACT II AWARD for CREATIVE TEACHING -- "Newspaper in the Classroom", 1982 (The Houston Independent School District published a curriculum guide and videotape of the Impact II project: The Newspaper as a Student Communicator for use in teacher in-service meetings.).

Bronze Palm Eagle Scout, 1974.

MEMBERSHIPS

American Counseling Association with affiliation in the National Rehabilitation Counseling Association, 1987 to present.

Association on Higher Education and Disability (AHEAD), 1990 to present.

Chi Sigma Iota (Counseling Academic and Professional Honor Society International) (LIFE).

National Rehabilitation Association, 1984 to present

National Association for Student Personnel Administrators (NASPA), 1997 to present

SENIOR & DISABLED SERVICES

a division of Lane Council of Governments

Application For Disability Services Advisory Council Membership

Name: Christina Riley Phone/home (541) 653-6367 Work (541) 607-7020

Fax: (541) 345-7021 E-mail: yg.nascar24@hotmail.com

* Home Address 1699 North Terry St #22, Eugene, OR 97402
(Street or Box #) (City) (State) (Zip)

Business Address 999 1st Ave #117, Eugene, OR 97402
(Street or Box #) (City) (State) (Zip)

1. If employed, place of employment: -

Lane Independent Living Alliance

2. How long have you lived in Lane County?

20 years

3. LCOG's Disability Services Advisory Council works to improve the quality and range of services and benefits for people with disabilities. Please describe any TRAINING or EXPERIENCES, including involvement with other community groups, which you will bring to the Council which will help it achieve its mission.

I work at Lane Independent Living Alliance. I do direct service with people with different disabilities. My office is staffed with people who have disabilities. I am a member of the IFLA peer support club.

4. The Council normally meets every other month (odd numbered months), on the second Friday in the early afternoon. Will you be able to regularly attend meetings at this time?

Yes No



Lane Independent Living Alliance

99 West 10th Avenue, Suite 117 Eugene, OR 97401

(541) 607-7020 coverland@lilaoregon.org

August 10, 2010

Patti Little
Senior and Disabled Services, LCOG
1015 Willamette Street
Eugene, OR 97401

Dear Ms. Little,

Please accept this letter as a recommendation regarding Christine Riley's application to participate on the Disability Services Advisory Council.

Ms. Riley has worked at Lane Independent Living Alliance since February of 2009. Initially she began as a volunteer and logged over 1080 hours before becoming a permanent employee. Ms. Riley is extremely outgoing, warm and friendly to everyone she has contact with. She is very much involved in the disability community and has a steady eye out for anyone with special needs.

I believe that the addition of Ms. Riley to your committee will provide insight to identifying and addressing the needs of those with disabilities. At LILA, Ms. Riley works directly with our consumers in several ways, always encouraging independent living and seeking resources to accomplish that goal.

Sincerely,

Cindy Overlandmiller
Independent Living Specialist/Office Manager

SENIOR & DISABLED SERVICES

a division of Lane Council of Governments

RECEIVED

AUG 11 2010

Application For Disability Services Advisory Council Membership **LANE COUNCIL OF GOVERNMENTS**

Name: David Balthrop Phone/home: (541) 554-2582 Work: (541) 554-2582

Fax: E-mail: balthropds@q.com

Home Address: 3134 Northridge Way Eugene, OR 97408

1. If employed, place of employment: Self Employed - Mentor
2. How long have you lived in Lane County? 45 years
3. LCOG's Disability Services Advisory Council works to improve the quality and range of services and benefits for people with disabilities. Please describe any TRAINING or EXPERIENCES, including involvement with other community groups, which you will bring to the Council which will help it achieve its mission.

I work with individuals with disabilities as a mentor.

4. The Council normally meets every other month (odd numbered months), on the second Friday in the early afternoon. Will you be able to regularly attend meetings at this time?

Yes X No

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5. Please list issues of concern to you that relate to people with disabilities and/or the work of the Council.

My main interest is the challenge of where dwindling resources should best be utilized to benefit the greatest number of people in a qualitative way.

6. In order to satisfy legal requirements and achieve balanced representation, the following information is requested:


Do you have a disability? Yes No

Please identify: SEX Female Male
AGE Under 60 years 60 years or over

Place of Residence: (Check one)
Eugene/Springfield Metro Area
Small City or Town
Rural Area

7. Briefly explain why you want to be a member of the Council.

To contribute ideas to solving fiscal and other challenges facing Lane County. To learn more about available services to Lane County residents.



(Signature)

8/11/2010

(Date)

**Please return to: Patti Little
Senior & Disabled Services, LCOG
1015 Willamette Street
Eugene, OR 97401
Or Fax: 541-682-3959**

August 31, 2010

To: DSAC Members

From: Kay Metzger

Subject: Preference for 2010-11 Standing Committee Participation

The Bylaws of the Disability Services Advisory Council state that the Chair of the Council shall,

“Appoint the Chair and Members of the Council’s Nominating Committee and any DSAC ad hoc committees created by the Council”, and

“Appoint Council members to represent the DSAC on the SSAC Standing Committees”.

A survey of Council members’ preferences for Standing Committee assignment will assist with this process. A description of each Committee is attached.

Please complete the section below and return it to Kay Metzger at the September DSAC meeting. Thank you.

Name: _____

I prefer to participate on the following DSAC Standing Committees:

- _____ Advocacy Committee
- _____ Long Term Care Committee
- _____ Nominating Committee
- _____ Planning and Budget Committee

August 31, 2010

TO: Disability Services Advisory Council
FROM: Nominating Committee
SUBJECT: Slate of Officers for Program Year 2010-11

Article IX.2.b(1) of the Bylaws of the Disability Services Advisory Council describes the duties of the Council's Nominating Committee. In sub-paragraph (b) of this section, the Committee is charged with the responsibility to present nominations for the slate of officers for the following program year.

In accordance with this charge, the Council's Nominating Committee wishes to present the following names for consideration as the slate of officers for Program Year 2010-11.

Chairperson: L.M. Reese

Vice Chairperson: Tim Baxter

At the September meeting, nominations will also be taken from the floor.

REQUESTED ACTION:

In accordance with the Bylaws, the election will occur at the Council's September meeting.

LCOG: S:\MANAGEMENT\DSAC\AGENDA ITEMS 2010\2010-11\SLATE OF OFCRS.RTF