

MEETING: Disability Services Advisory Council
DATE: Friday, September 9, 2011
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	L.M.
12:35 p.m.	2. Consideration of Meeting Agenda	L.M.
12:40 p.m.	3. Consideration of the Minutes of the July 2011 DSAC Meeting (Attachment)	L.M.
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	Stephen P.

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	5.2 Request for Committee Preference (Attachment)	Kay
	5.3 Other	
1:10 p.m.	6. Special Discussions/Presentations:	
	6.1 S&DS Staffing / State Budget Issues	Kay
	6.2 Video: In honor of Disability Awareness Month	Angela P.
	6.3 Health System Transformation: Brian Nieuburt, OHA (Attachments)	
1:50 p.m.	7. Information Items	
	7.1 Chair's Report	L.M.
	7.2 Committee Reports	
	7.2.1 Long Term Care Committee	Cmt Mbr
	7.2.2 Advocacy Committee	Cmt Mbr
	7.3 Staff Reports	Kay
1:55 p.m.	8. Other Reports and Announcements	
1:56 p.m.	9. Reminder of Next Council Meeting	L.M.
	Due to holiday, moved to third Friday of November	
	Friday, November 18, 2011	
	12:30 p.m.	
	LOCATION:	
	Senior & Disabled Services	
	1015 Willamette	
	Eugene, OR 97401	
1:57 p.m.	10. Recognition of Outgoing Members	All
2:00 p.m.	11. Adjourn	L.M.