

MEETING: Disability Services Advisory Council

DATE: Friday, November 4, 2005

SPECIAL MEETING DATE!

TIME: 1:30 p.m. - 3:00 p.m.

LOCATION: LCOG's Administrative Office
4th Floor Large Conference Room
99 E. Broadway
Eugene, OR

SPECIAL MEETING LOCATION!

CONTACT: Ted Stevens / 682-4432

A G E N D A

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| 1:30 p.m. | 1. Call to Order; Self-introductions | L. M. |
| 1:35 p.m. | 2. Consideration of Meeting Agenda | L. M. |
| 1:40 p.m. | 3. Consideration of the Minutes of the September 2005 DSAC Meetings (Attachment) | L. M. |
| 1:45 p.m. | 4. LCOG Reports | |
| | a. Senior Services Advisory Council | Jane |
| | b. LCOG Board of Directors | Ted |
| 1:50 p.m. | 5. Action Items | |
| | 6. Information Items | |
| 1:55 p.m. | a. Chair's Report | L. M. |

- O V E R -

- 2:00 p.m. b. Committee Reports
- (1) Planning & Budget Committee
 - (a) Amendments to Current Year OPI Budget (Attachment) Ted
 - (b) Process and Timetable for Developing the 2006-07 Area Plan Update (Attachment) Ted
 - (2) Advocacy Committee
 - (a) Revised Schedule of “Conversations” with Legislators (Attachment) Ted
 - (b) Other Items
 - (3) Need for Nominating Committee Meeting? Ted
 - (4) Long Term Care Committee Kay
- 2:15 p.m. c. Staff Reports
- (1) Medicare Part D Update (Attachment) Ted
 - (2) Network of Care Project Demonstration Patti
 - (3) DSAC Membership Roster (Attachment) Patti
 - (4) Other Staff Reports
- 2:50 p.m. 7. Other Reports and Announcements
- 2:58 p.m. 8. Reminder of Next Council Meeting L. M.
- 3:00 p.m. 9. Adjourn L. M.

Attachments

Dates of Upcoming DSAC Meetings:

Day	Date	Time	Location
Friday	1-13-06	1:30 PM	LCOG’s Admin Office, 99 E. Broadway, Eug.
Friday	3-10-06	1:30 PM	LCOG’s Admin Office, 99 E. Broadway, Eug.
Friday	5-12-06	1:30 PM	S&DS’ Eugene Office