

MINUTES

Senior & Disabled Services
Planning & Budget Committee
Hilyard Community Center, 2580 Hilyard Street, Eugene

February 21, 2006

Members Present: Jane Boren, Chair; Joe Xavier, Dianne Burch, Mae Westfall Cook, Kevin O'Reilly, and Murray Pettit.

Members Excused: Terry Parker, L.M. Reese.

Staff Present: Sandy Karsten and Kay Metzger.

1. CALL TO ORDER

Jane Boren, Committee Chair, called the meeting to order at 2:25 p.m.. Persons present introduced themselves.

2. CONSIDERATION OF THE MINUTES OF THE JANUARY 10, 2006 COMMITTEE MEETING

Action: The Committee deferred approval of the minutes until the next meeting.

3. FINAL CONSIDERATION OF THE 2006-07 UPDATE TO S&DS' AREA PLAN ON AGING AND DISABILITY SERVICES

Action: Dianne Burch moved that the Planning and Budget Committee recommend to the Advisory Councils that they recommend to LCOG the adoption and submission to DHS of the Plan Update as drafted. Mae Westfall Cook seconded the motion. The motion unanimously passed.

4. DISCUSSION OF THE NEED FOR ADDITIONAL COMMITTEE MEETINGS

Mae Westfall Cook asked if the Committee will need to meet again. Kay indicated that, once updated information is received from DHS, the Committee will most likely need to meet again as it is anticipated there will be a reduction in the allocation.

5. OTHER BUSINESS

No other business was presented.

6. ADJOURNMENT

The February 21st meeting of the Planning & Budget Committee was adjourned at 2:40 p.m.