

AGENDA

MEETING: Procurement and Monitoring Committee
of the Senior Services Advisory Council

DATE: January 25, 2005
1:30 - 3:00 P.M. Please note later start time!

LOCATION: Campbell Senior Center
155 High Street Card Room
Eugene Or

CONTACT: Patti Little, 682-4137

A G E N D A

1. **Call to Order/Introductions/Welcome** Anna May
2. **Approval of the Agenda** All
3. **Approval of 11/30/04 Minutes** (Attached) All
4. **Information:**
 - November – January Site Visit Summaries All
 - Food Service Contract (Bateman) (Attachment) Sandy
 - Senior Connections (Attachment) Anna May
 - Senior Mental Health Counseling (Attachment) Patti
 - Senior Law (Attachment) Jean
 - ElderHelp (Attachment) Patti
 - Addus (Attachment) Cathy

In-home Service Contract Update

Patti

Food Service consortium Update

Sandy

5. **Action:**

- Scheduling of February Site Visits

All

Elder Help

LTC Ombudsman (2/15/05 from 1:15-2:30 at S&DS

Senior Mental Health Counseling (waive?)

Family Caregiver Support Program (Attachment)

- “Florence Caregiver” Discussion

Jean/All

6. **Next Meeting:** February 22, 2005 from 1:30 to 3:00 P. M. at the Campbell Senior Center Card Room

7. **Adjourn**

