

# AGENDA

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

**DATE & TIME:** January 20, 2008  
2:30 – 4:00

**LOCATION:** Campbell Senior Center –  
155 High Street  
Eugene Or

**CONTACT:** Patti Little, 682-4137

## A G E N D A

1. **Call to Order/Introductions/Welcome** Pat
2. **Approval of the Agenda** All
3. **Approval of the 12/18/07 Minutes** All  
(Attachment)
4. **Information:**
  - A. December and January Site Visit Summaries
    - In-Home Services (OPI) Yvaughn/Patti
    - Caregiver Support Group Cathy
    - Ombudsman (rescheduled for February) Patti/Jean
  - B. Overview of Contract Process to begin in March Patti/Sandy

**-over-**

5. **Action:**

- A. Scheduling of February Site Monitoring Visits All
- Long Term Care Ombudsman Jean/Patti
  - Senior Law All

6. **Next Meeting:** March 18, 2008 at Campbell Center from 2:30-4:00.

7. **Adjourn**