

AGENDA

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

DATE: April 21, 2009 Please note longer meeting time!!!
1:30 - 4:30 P.M.

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 February 2008 Minutes All
(Mailed previously)
4. Information:

None noted at this time.

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5. **Action:**

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| A. Review and Recommendation of Contracts | All |
| 1) Family Caregiver Support Group
and Training (Attachments) | Patti |
| 2) Senior Law (Attachments) | Patti |
| 3) LTC Ombudsman Recruiting
and Screening Committee (Attachments) | Patti |
| 4) Elderhelp (Attachments) | Patti |
| 5) Money Management Program (Attachments) | Patti |
| 6) OPI In-home Service OPI (Handout @ mtg.) | Patti |
| 7) Metro Meals on Wheels (Handout @ mtg.) | Sandy |
| 8) Food Service (Handout @ mtg.) | Sandy |
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B. Scheduling of May Site Visits |
All |

Ombudsman written material will be forwarded at a later date.

6. **Next Meeting:** May 19, 2009, 2:30-4:00 P.M., at Campbell Senior Center.
Discussion as to whether meeting is necessary.

7. **Adjourn**