

MEETING: Senior Services Advisory Council
DATE: Tuesday, February 14, 2006
TIME: 1:30 p.m. - 3:00 p.m.
LOCATION: Wells Fargo Building – 4th Floor Large Conference Room
99 E. Broadway, Eugene, OR
CONTACT: Kay Metzger / 682-4432

A G E N D A

1:30 p.m.	1. Call to Order; Self-introductions	Anna May
1:35 p.m.	2. Consideration of Meeting Agenda	Anna May
1:40 p.m.	3. Consideration of the Minutes of the December 2005 SSAC Meeting (Attachment)	Anna May
1:45 p.m.	4. LCOG Reports a. Board of Directors b. Disability Services Advisory Council	Kay Darlene
1:55 p.m.	5. Action Items a. Elder Help Program (Attachment)	Patti

– O V E R –

b. Other Action Items

- 2:05 p.m. 6. Information Items
- 2:10 p.m. a. Chair's Report Anna May
- 2:10 p.m. b. Committee Reports
- (1) Advocacy Committee Com Mbr
- (2) Long Term Care Committee Steve S
- (3) Procurement and Monitoring Committee Anna May
- (4) Planning and Budget Committee Jane B
- 2:20 p.m. c. Staff Reports
- (1) Medicare Part D Update Kay
- (a) For "Dual Eligibles"
- (b) For other Medicare enrollees
- (2) Other Staff Reports
- 2:25 p.m. 7. Special Presentation Patti
- a. Network of Care oregon.networkofcare.org
- (Attachment)
- b. S&DS Website sdslane.org
- 2:55 p.m. 8. Other Reports and Announcements All
- 2:58 p.m. 9. Reminder of Next Council Meeting – April 11, 2006; Anna May
- 1:30 p.m.; Hilyard Community Center
- 3:00 p.m. 9. Adjourn Anna May

Attachments