

MEETING: Senior Services Advisory Council

DATE: Tuesday, February 13, 2007

TIME: 1:30 p.m. - 3:00 p.m.

LOCATION: Hilyard Community Center  
2580 Hilyard Street, Eugene, OR (541-682-5311)

CONTACT: Kay Metzger / 682-4432

#### A G E N D A

1:30 p.m.	1. Call to Order; Self-introductions	Jane B
1:32 p.m.	2. Consideration of Meeting Agenda	Jane B
1:35 p.m.	3. Consideration of the Minutes of the December 2006 SSAC Meeting (Attachment)	Jane B
1:40 p.m.	4. LCOG Reports a. LCOG Board of Directors b. Disability Services Advisory Council	Kay Cmt Mbr
1:45 p.m.	5. Action Item a. Exploration of Integrated Medicaid Pilot Project	Kay
2:05 p.m.	b. Confirm Nominating Committee Members	Kay
2:10 p.m.	c. Other Action Items	
2:10 p.m.	6. Information Items a. Chair's Report	Jane B.

- O V E R -

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| 2:15 p.m. | <ul style="list-style-type: none"> <li>b. Committee Reports <ul style="list-style-type: none"> <li>(1) Advocacy Committee</li> <li>(2) Long Term Care Committee</li> <li>(3) Planning &amp; Budget Committee</li> <li>(4) Procurement and Monitoring Committee</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>Cmt Mbr</li> <li>Cmt Mbr</li> <li>Cmt Mbr</li> <li>Cmt Mbr</li> </ul> |
| 2:35 p.m. | <ul style="list-style-type: none"> <li>c. Staff Reports <ul style="list-style-type: none"> <li>(1) 2006 Needs Assessment (Attachment)</li> <li>(2) S&amp;DS Emergency Response Coordination Procedure (Attachment)</li> <li>(3) Other</li> </ul> </li> </ul>                          | <ul style="list-style-type: none"> <li>Patti</li> <li>Kay</li> </ul>   |
| 2:55 p.m. | 7. Other Reports and Announcements  | All  |
| 2:58 p.m. | 8. Reminder of Next Council Meeting<br><b>April 10, 2007, 1:30 p.m.; Hilyard Community Center</b>   | Jane B.  |
| 3:00 p.m. | 9. Adjourn  | Jane B.  |

## Attachments

*LCOG: S:\MANAGEMENT\AGENDAS\SSAC.DOC*