

MEETING: Senior Services Advisory Council  
DATE: Tuesday, February 8, 2011  
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

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|-----------|---|----------|
| 1:30 p.m. | 1. Call to Order; Self-introductions                                | Donna P. |
| 1:32 p.m. | 2. Consideration of Meeting Agenda                                  | Donna P. |
| 1:35 p.m. | 3. Consideration of the Minutes of the October meeting (Attachment) | Donna P. |
| 1:40 p.m. | 4. LCOG Reports   |          |
|           | a. LCOG Board of Directors  | Kay      |
|           | b. Disability Services Advisory Council                             | Tim B.   |
| 1:48 p.m. | 5. Action Items   |          |
|           | a. 2011-12 Area Plan Update   |          |
|           | 1) Introduction and Background                                      | Kay      |
|           | 2) Area Plan Strategies for 2011-12                                 | Kay      |
|           | i) Needs Assessment and 2012-15 Area Plan Development               |          |
|           | ii) Funding for 2011-12 (Handout)                                   | Kay      |

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| 2:15 p.m. | 6. Special Reports   | Sue M.   |
|           | a. Procurement and Monitoring Committee Site Reviews<br>(Attachment) |          |
|           | b. Meals on Wheels Donation Policy                                   | Sandy K. |
|           | c. S&DS Annual Report (Attachment)                                   | Kay      |
|           | d. State Budget Issues/ Health Care Transformation                   | Kay      |
|           | 7. Information Items   |          |
| 2:30 p.m. | a. Chair=s Report  | Donna P. |
| 2:35 p.m. | b. Committee Reports   |          |
|           | (1) Advocacy Committee   | Cmt Mbr  |
|           | (2) Long Term Care Committee   | Cmt Mbr  |
|           | (3) Procurement and Monitoring Committee                             | Cmt Mbr  |
| 2:53 p.m. | c. Staff Reports   | Kay      |
| 2:55 p.m. | 8. Other Reports and Announcements                                   | All      |
| 2:58 p.m. | 9. Reminder of Next Council Meeting                                  | Donna P. |
|           | <b>April 12, 2011, 1:30 p.m.; Hilyard Community Center</b>           |          |
| 3:00 p.m. | 10. Adjourn  | Donna P. |

Attachment