

MEETING: Senior Services Advisory Council

DATE: Tuesday, April 10, 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

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|-----------|---|--------------------|
| 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 February 2007
SSAC Meeting (Attachment) | Jane B |
| 1:40 p.m. | 4. Special Presentations | |
| | a. Board Membership Recruitment for the
Southern Willamette Services Corporation
(Attachment) | Gene
Obersinner |
| | b. Lane Independent Physicians Association | Rhonda
Busek |
| 2:05 p.m. | 5. LCOG Reports | |
| | a. LCOG Board of Directors | Kay |
| | b. Disability Services Advisory Council | Darlene P. |

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| 2:10 p.m. | 6. Action Items | |
| | a. 2007-08 Area Plan for Seniors and Persons with Disabilities (Attachment) | Kay |
| | b. Other Action Items | |
| 2:25 p.m. | 7. Information Items | |
| | a. Chair's Report: Need for Meeting in May | Jane B. |
| 2:30 p.m. | b. Committee Reports | |
| | (1) Advocacy Committee | Cmt Mbr |
| | (2) Long Term Care Committee | Cmt Mbr |
| | (3) Planning & Budget Committee | Cmt Mbr |
| | (4) Procurement and Monitoring Committee | Cmt Mbr |
| 2:45 p.m. | c. Staff Reports | |
| | (1) S&DS Emergency Coordination Activities | Kay |
| | (2) Other | |
| 2:50 p.m. | 8. Other Reports and Announcements | All |
| 2:58 p.m. | 9. Reminder of Next Council Meeting | Jane B. |
| | May 8, 2007, 1:30 p.m.; Hilyard Community Center | |
| 3:00 p.m. | 10. Adjourn | Jane B. |

Attachments