

MEETING: Senior Services Advisory Council
DATE: Tuesday, May 13, 2008
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 | Steve S. |
| 1:32 p.m. | 2. Consideration of Meeting Agenda | Steve S |
| 1:35 p.m. | 3. Consideration of the Minutes of the April 2008
SSAC Meeting (Attachment) | Steve S |
| 1:40 p.m. | 4. LCOG Reports
a. LCOG Board of Directors
b. Disability Services Advisory Council | Kay |
| 1:45 p.m. | 5. Action Items
a. Procurement and Monitoring Committee Recommendations
(1) Senior Law (Attachment)
(2) LTC Ombudsman Screening Committee (Attachment)
(3) ElderHelp (Attachment)
(4) Caregiver Support Group and Training (Attachment)
(5) Money Management Program (Attachment)
(6) Food Service (Attachment)
(7) Metro Meals on Wheels (Attachment) | Pat Giles |

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b. Other Action Items

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| 2:20 p.m. | 6. Information Items | |
| | a. Chair's Report | Steve S |
| 2:25 p.m. | b. Committee Reports | |
| | (1) Advocacy Committee | Cmt Mbr |
| | (2) Long Term Care Committee | Cmt Mbr |
| | (3) Procurement and Monitoring Committee | Cmt Mbr |
| | (4) Nominating Committee | Pat Giles |
| | Recommendation of the Slate of Officers for 2008-09
(Handout) | |
| 2:50 p.m. | c. Staff Reports | |
| 2:55 p.m. | 7. Other Reports and Announcements | All |
| 2:58 p.m. | 8. Reminder of Next Council Meeting | Steve S |
| | June 10, 2008, 1:30 p.m.; Hilyard Community Center | |
| 3:00 p.m. | 9. Adjourn | Steve S |

Attachments