

MEETING: Senior Services Advisory Council

DATE: Tuesday, May 12, 2009 **Quorum needed please plan to attend**

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 2009
SSAC Meeting (Attachment) | Steve S |
| 1:40 p.m. | 4. LCOG Reports
a. LCOG Board of Directors
b. Disability Services Advisory Council | Kay
Tim B. |
| 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) Metro Meals on Wheels (Attachment)
(7) OPI In-home Service Contract Extension (Attachment) | Pat G. |

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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 | Mary J. |
| | (2) Long Term Care Committee | Cmt Mbr |
| | (3) Procurement and Monitoring Committee | Pat G. |
| | Food Service (Attachment) | Sandy |
| | (4) Nominating Committee | Cmb Mbr |
| | Recommendation of the Slate of Officers for 2009-10 | |
| | (Attachment) | |
| | SSAC Recruitment (Attachment) | Patti |
| 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 9, 2009, 1:30 p.m.; Hilyard Community Center | |
| 3:00 p.m. | 9. Adjourn | Steve S |

Attachments