

MEETING: Senior Services Advisory Council
DATE: Tuesday, December 13, 2005
TIME: 1:30 p.m. - 3:00 p.m.
LOCATION: Hilyard Community Center
2580 Hilyard Street, Eugene, OR
CONTACT: Ted Stevens / 682-4432

A G E N D A

- | | | |
|-----------|---|----------------|
| 1:30 p.m. | 1. Call to Order; Self-introductions | Anna May |
| 1:35 p.m. | 2. Consideration of Meeting Agenda | Anna May |
| 1:40 p.m. | 3. Consideration of the Minutes of the October 2005
SSAC Meeting (Attachment) | Anna May |
| 1:45 p.m. | 4. LCOG Reports
a. Board of Directors
b. Disability Services Advisory Council | Ted
Darlene |
| 1:55 p.m. | 5. Action Items
a. In-Home Services Contract Extension
(Attachment) | Patti |

– O V E R –

- | | | |
|----------------------|---|--|
| 2:05 p.m. | <ul style="list-style-type: none"> b. Network of Care: Any interest in a demonstration and, if “yes,” is there a willingness to schedule the February SSAC meeting at LCOG’s Wells Fargo Building Office? c. Other Action Items | Ted |
| 6. Information Items | | |
| 2:10 p.m. | a. Chair’s Report | Anna May |
| 2:15 p.m. | <ul style="list-style-type: none"> b. Committee Reports <ul style="list-style-type: none"> (1) Advocacy Committee (2) Long Term Care Committee (3) Procurement and Monitoring Committee (4) Planning and Budget Committee | Com Mbr
Steve S
Anna May
Jane B |
| 2:30 p.m. | <ul style="list-style-type: none"> c. Staff Reports <ul style="list-style-type: none"> (1) Medicare Part D Update (Attachment) <ul style="list-style-type: none"> (a) For “Dual Eligibles” (b) For other Medicare enrollees (2) Staffing Transition Update <ul style="list-style-type: none"> (a) New Program Manager (b) Retirement Event for Ted Stevens (3) Other Staff Reports | Ted

Kay |
| 2:55 p.m. | 7. Other Reports and Announcements | All |
| 2:58 p.m. | 8. Reminder of Next Council Meeting – February 14, 2006; 1:30 p.m.; location to be announced | Anna May |
| 3:00 p.m. | 9. Adjourn | Anna May |

Attachments