

MEETING: Senior Services Advisory Council
DATE: Tuesday, October 11, 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 August 2011 SSAC Meeting (Attachment) | Donna P. |
| 1:40 p.m. | 4. LCOG Reports | |
| | a. LCOG Board of Directors | Kay |
| | b. Disability Services Advisory Council | Kay |
| 1:45 p.m. | 5. Action Items | |
| | a. Senior Meals Program and Budget Reduction (Handout) | Sandy K. |
| | b. Other Action Items | |

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| 2:10 p.m. | 6. Special Presentation: Health Care Transformation (Attachments) | Brian Nieubuurt Oregon Health Authority |
| | 7. Information Items | |
| 2:35 p.m. | a. Chair=s Report | Donna P. |
| 2:40 p.m. | b. Committee Reports | |
| | (1) Advocacy Committee | Cmt Mbr |
| | (2) Long Term Care Committee | Cmt Mbr |
| | (3) Procurement and Monitoring Committee | Cmt Mbr |
| 2:50 p.m. | c. Staff Reports | |
| 2:55 p.m. | 8. Other Reports and Announcements | All |
| 2:58 p.m. | 9. Reminder of Next Council Meeting December 13, 2011, 1:30 p.m.; Hilyard Community Center | Donna P. |
| 3:00 p.m. | 10. Adjourn | Donna P. |
| | Attachments | |