



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, October 6, 2020

10:00 am – 11:30 am

Zoom Video Conference

<https://zoom.us/j/99701576774>

Meeting ID: 997 0157 6774

Phone number: +1 669 900 9128 US (San Jose)

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1. **Welcome, Changes to the Agenda, Roll Call** (SSAC Chair Saleem Noorani)
(10:00 – 10:05 am)
2. **Approval of Minutes** (SSAC Chair Saleem Noorani)
(10:05 – 10:10 am)

ACTION: Motion to approve minutes from the August 4, 2020 Joint SSAC-DSAC meeting
3. **Care Planning Committee (CPC) Report** (CPC Chair Robynn Pease)
(10:10 – 10:20 am)
4. **Meals on Wheels Advisory Committee (MOWAC) Report** (MOWAC Chair Catherine Skiens)
(10:20 – 10:30 am)
5. **Monitor and Review Committee (MRC) Report** (MRC Chair Mitzi Naucler)
(10:30 – 10:40 am)
6. **Eligibility Transformation Presentation** (Program Supervisor Andrea Smith – Change Leader)
(10:40 – 11:10 am)
7. **Area Plan Updates**
(11:10 – 11:15 am)
8. **Wild Fire Response Report Out**
(11:15 -11:25 am)
9. **Other Business**
(11:25 – 11:30 am)
10. **Adjournment**
(11:30 pm)

Next meeting: December 8, 2020, 10:00 am (This is the 2nd Tuesday of the month due to the Thanksgiving Holiday).