



# Senior and Disability Services

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## Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, June 4, 2019

10:00 am – 1:00 pm

Location: Large Conference Room, Cascades West Center, 1400 Queen Avenue SE, Albany  
Via Video conference: Large Conference Room, 203 N Main St., Toledo

**1. Welcome and Introductions** (*SSAC Acting Chair Saleem Noorani*)  
(10:00 – 10:05 am)

**2. Approval of Minutes** (*SSAC Acting Chair Saleem Noorani*)  
(10:05 – 10:10 am)

**ACTION: Motion to approve minutes from the April 2, 2019 Joint SSAC-DSAC meeting**

**3. Elections of SSAC Chair and Vice Chair** (*SSAC Membership and Nominating Committee (MNC) Chair Doris Lamb*)  
(10:10 – 10:15 am)

**ACTION: Motion to elect a SSAC Chair and send to the Oregon Cascades West Council of Governments' (OCWCOG) Board of Directors for approval**

**ACTION: Motion to elect a SSAC Vice Chair and send to the OCWCOG Board of Directors for approval**

**4. Elections of DSAC Chair and Vice Chair** (*DSAC MNC Chair Suzanne Breaun*)  
(10:15 – 10:20 am)

**ACTION: Motion to elect a DSAC Chair and send to the OCWCOG Board of Directors for approval**

**ACTION: Motion to elect a DSAC Vice Chair and send to the OCWCOG Board of Directors for approval**

**5. SSAC Membership Renewal Approval** (*SSAC MNC Chair Doris Lamb*)  
(10:20 – 10:25 am)

**ACTION: Motion to approve the renewal of SSAC membership for Mark McNabb, Bill Turner, Saleem Noorani, Janet Shinner, and Carolyn Mendez-Luck and send to the OCWCOG Board of Directors for approval**

**6. DSAC Membership Renewal Approval** (*DSAC MNC Chair Suzanne Breaun*)  
(10:25 – 10:30 am)

**ACTION: Motion to approve the renewal of DSAC membership for Edythe James, Lee Lazaro, and Jan Molnar-Fitzgerald and send to the OCWCOG Board of Directors for approval**

**7. SSAC Membership Nomination for Mitzi Naucler** (*SSAC MNC Chair Doris Lamb*)  
(10:30) – 10:40)

**ACTION: Motion to approve the SSAC membership application and send to the OCWCOG Board of Directors for approval**

**8. DSAC Membership Nomination for Tom Giles** (*DSAC MNC Chair Suzanne Brean*)  
(10:40 – 10:50)

**ACTION: Motion to approve the DSAC membership application and send to the OCWCOG Board of Directors for approval**

**9. Monitor and Review Committee Report (MRC)** (*All Monitor and Review Committee Members*)  
(10:50 – 11:00)

**10. Care Planning Committee (CPC) Report** (*CPC Chair Robynn Pease*)  
(11:00 – 11:10)

**11. Issues and Advocacy Committee (IAC) Report** (*IAC Co-Chair Mike Volpe*)  
(11:10 – 11:20)

**12. Meals on Wheels Advisory Committee (MOWAC) Report** (*MOWAC Chair Catherine Skiens*)  
(11:20) – 11:30)

**13. Break for Lunch**  
(11:30 am – 12:05 pm)

**14. Proclamation Regarding Anniversary of the Signing of the Americans with Disabilities Act** (*SDS Director Randi Moore*)  
(12:05 – 12:10 pm)

**ACTION: Motion for OCWCOG staff to reach out to the member governments in making a proclamation for the anniversary of the signing of the ADA**

**15. SDS Program Update** (*SDS Director Randi Moore*)  
(12:10 – 12:20)

**16. Other Business**  
(12:20 – 12:30 pm)

**17. Adjournment**  
(12:30 pm)  
Next Meeting: August 6, 2019, 10:00 am

***The meeting locations are wheelchair accessible.  
If you need special assistance, please contact Terri Sharpe at  
(541) 812-2006 or [tsharpe@ocwcog.org](mailto:tsharpe@ocwcog.org), at least 2 business days prior to the meeting.***