



# Senior and Disability Services

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

August 7, 2018  
10:00 am – 1:00 pm

Location: Cascades West Center, Large Conference Room, 1400 Queen Avenue SE, Albany  
Via Video Conference: Large Conference Room, 203 North Main Street, Toledo

1. **Welcome and Introductions** (DSAC Vice Chair Jan Molnar-Fitzgerald)  
(10:00 – 10:05 am)
2. **Approval of Minutes** (DSAC Vice Chair Jan Molnar-Fitzgerald)  
(10:05 – 10:10 am)
3. **Senior and Disability Services/Community Services Program Restructuring and Updates** (Community Services Program Director Jennifer Moore)  
(10:10 – 10:20 am)

Staff will provide an overview of restructuring of certain programs previously under Senior and Disability Services.

4. **Care Planning Committee Report** (Care Planning Committee Chair Robynn Pease)  
(10:20 – 10:25 am)
5. **Chair's Report** (SSAC Chair Bob Daley)  
(10:25 – 10:50 am)

Chair Daley will recap direction and goals of SSAC and DSAC, and provide context for advancement on certain items.

6. **Monitor and Review Summary and Recommendations for 2018-2019**  
(All Monitor and Review Committee Members)  
(10:50 – 11:10 am)

Members who attended Monitor and Review visits will provide an oral recap of their recommendations for the coming fiscal year. Staff will discuss Council Members' involvement and solicit any additional input regarding prioritization of 2018-2019 funds.

7. **Governor's Commission on Senior Services Action and Council Involvement**  
(SSAC Member and GCSS Member Suzette Boydston)  
(11:10 – 11:25 am)

8. **Amendments to Bylaws** (*Community and Program Coordinator Lisa Bennett*)  
(11:25 – 11:45 am)

Staff will present and review draft amendments, as proposed by SSAC and DSAC members at June 2018 meeting.

9. **Break for Lunch**  
(11:45 – 12:05 pm)

10. **Meals on Wheels Advisory Committee (MOWAC) Report** (*MOWAC Chair Catherine Skiens*)  
(12:05 – 12:15 pm)

11. **Budget and 2019-2021 Outlook** (*Senior and Disability Services Director Randi Moore*)  
(12:15 – 12:35 pm)

Staff will discuss current budget and planning for future decisions by the Legislature. Council Members may discuss involvement in budgetary and Legislative processes.

12. **Other Business**  
(12:35 – 12:40 pm)

Next Meeting: October 2, 2018 10:00 am

13. **Adjournment**  
(12:40 pm)

***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.***