



Senior and Disability Services

1400 Queen Ave SE • Suite 206 • Albany, OR 97322
(541) 967-8630 TTY/Voice • 1-800-638-0510 TTY/Voice



203 N Main St • Toledo, OR 97391
(541) 336-2289 • (541) 336-8103 TTY/Voice • (800) 282-6194

Joint SSAC/DSAC/ADRC Operations Council Meeting Agenda

Tuesday, December 5, 2017

11:00 am – 1:30 pm

Location: Large Conference Room, Cascades West Center, 1400 Queen Avenue SE, Albany

Via Video conference: Large Conference Room, 203 North Main Street, Toledo

- 1) **Welcome, Introductions** 11:00 am
- 2) **Approval of Minutes** 11:10 am
 *DSAC Minutes for June 2017
 *Joint SSAC-DSAC-ADRC Operations Council Minutes for October 2017
- 3) **Issues and Advocacy Committee Report**
 Suzanne Lazaro, IA Co-Chair and Mike Volpe, IA Co-Chair 11:15 am
- 4) **Senior Meals Advisory Committee (SMAC) Report**
 Catherine Skiens, SMAC Chair 11:30 am
- 5) **Care Planning Committee Report**
 Doris Lamb, Care Planning Committee Member and
 Lisa Bennett, SDS Community and Program Support Coordinator 11:40 am
 The highlight of the next Care Planning Committee meeting (January 9th) will be an orientation to the process that SDS uses for evaluations for in-home services. All members are encouraged to attend to learn more about this important process.
- 6) **Calendar Review** 11:50 am
 Action: Vote on Proposed Meeting Schedule for 2018
- 7) **Area Plan Updates**
 Randi Moore, SDS Director 12:00 pm
- 8) **Break for Lunch** 12:15 pm
- 9) **Senior and Disability Mental Health Coordination**
 Marie Laper and Helen Beaman, Senior Mental Health Coordinators 12:30 pm
- 10) **Announcements/Questions** 1:15 pm
- 11) **Adjournment** 1:30 pm

Next Meeting Date: February 6, 2017

The meeting locations are wheelchair accessible. If you need special assistance, please contact Terri Sharpe, 541-812-2006 or tsharpe@ocwcog.org, at least 48 hours prior to the meeting.