



Senior and Disability Services

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Area Agency on Aging

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Joint SSAC/DSAC/ADRC Operations Council Meeting Agenda

Tuesday, September 12, 2017

11:00 am – 1:30 pm

Location: Benton County Sunset Building, 4077 SW Research Way, Corvallis

- 1) **Welcome, Introductions** 11:00
- 2) **Approval of Minutes**
SSAC, Joint, and DSAC Minutes for June 2017 11:10
- 3) **Issues and Advocacy Committee (IA) Report**
Suzanne Lazaro and Mike Volpe, IA Co-Chairs 11:15
- 4) **Member Report**
Curtis Miller, SSAC Member 11:25
- 5) **Social Media and DSAC**
Randi Moore, SDS Program Manager..... 11:40
- 6) **DSAC Member Application**
Pete Rickey, DSAC Membership and Nominating Committee Member 11:50
- 7) **SSAC Member Application**
Dani Marlow, SSAC Membership and Nominating Committee Member 11:55
- 8) **Break for Lunch** 12:00
- 9) **Executive Committee Report and Discussion**
Bob Daley, SSAC Chair and Jan Molnar-Fitzgerald, DSAC Chair 12:40
**Develop consensus regarding schedule and planning for coming year*
**Action- vote on proposed calendar*
- 10) **Care Planning Committee**
Lisa Bennett, SDS Community and Program Support Coordinator and
Randi Moore, SDS Program Manager..... 1:00
- 11) **Senior and Disability Services Budget**
Randi Moore, SDS Program Manager 1:10
- 12) **Aging and Disability Resource Connection (ADRC) Update**
Ann Johnson, SDS Program Supervisor 1:15

- 13) Announcements 1:20
- 14) Adjournment 1:30

Next Meeting Date: October 3, 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.*