



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, June 8, 2021

10:00 – 11:30 am

Zoom Video Conference

<https://ocwcoq.zoom.us/j/99805863701?pwd=TU5Pa0EvcGJCTGZlVWVJV25WeHq0dz09>

Meeting ID: 998 0586 3701

Passcode: 192474

Phone number: 253 215 8782

1. **Welcome and Introductions** (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 April 6, 2021 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 SSAC Chair and send to the Oregon Cascades West Council of Governments' (OCWCOG) Board of Directors for approval.

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

4. **SSAC Membership Renewal Approval** (SSAC MNC Chair Doris Lamb)
(10:15 – 10:20 am)

ACTION: Motion to approve the renewal of SSAC membership for Mitzi Naucner and William Turner and send to the OCWCOG Board of Directors for approval.

5. **Elections of DSAC Chair and Vice Chair** (DSAC MNC Chair Mike Volpe)
(10:20 – 10:25 am)

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

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

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

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

7. **Approval of Joann Cvar's DSAC Membership Application** (*DSAC Membership and Nomination Committee Chair Mike Volpe*)
(10:30 – 10:35 am)

ACTION: Motion to approve the DSAC membership application of Joann Cvar and send it to OCWCOG Board of Directors for their approval

8. **Introduction of the New Meals on Wheels Supervisor, Scott Harper** (*SDS Director Randi Moore*)
(10:35 – 10:40 am)

9. **Executive Committee Report** (*Executive Committee members*)
(10:40 – 11:15 am)

- Recruitment and Engagement
- Committees
- By-laws
- Application and Orientation Packets Update

10. **Area Plan and Senior and Disabilities Services (SDS) Program Updates** (*SDS Director Randi Moore*)
(11:15 – 11:25 am)

11. **Other Business**
(11:25 – 11:30 am)

12. **Adjournment**
(11:30 am)

Next Meeting: August 3, 2021, 10:00 am