



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, October 3, 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**
- 2) **Approval of Minutes 11:10**
 - *DSAC Minutes for June 2017
 - *Joint SSAC-DSAC-ADRC Operations Council Minutes for September 2017
- 3) **Governor’s Commission on Senior Services (GCSS) Report**
Suzette Boydston, SSAC Member and GCSS Chair 11:15
- 4) **Senior Meals Advisory Committee (SMAC) Report**
Catherine Skiens, SMAC Chair 11:30
- 5) **Program to Encourage Active and Rewarding Lives (PEARLS) Update**
Randi Moore, Senior and Disability Services (SDS) Program Manager 11:45
- 6) **Break for Lunch 12:00**
- 7) **Executive Committee Report and Discussion**
Saleem Noorani, SSAC Vice Chair 12:30
 - *Develop consensus regarding schedule and planning for coming year
 - *Action - vote on proposed calendar
- 8) **Care Planning Committee**
Lisa Bennett, SDS Community and Program Support Coordinator and
Randi Moore, SDS Program Manager 1:00
- 9) **SDS Updates**
Randi Moore, SDS Program Manager 1:10
- 10) **Announcements 1:20**
- 11) **Adjournment 1:30**

Next Meeting Date: November 7, 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.