



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, February 5, 2019

10:00 am – 1:00 pm

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

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

1. **Welcome and Introductions** (SSAC Chair Bob Daley)
(10:00 – 10:05 am)
2. **Approval of Minutes** (SSAC Chair Bob Daley)
(10:05 – 10:10 am)
3. **Executive Committee Report** (SSAC Chair Bob Daley and DSAC Vice Chair Jan Molnar-Fitzgerald)
(10:10 – 10:35)
 - Action – Motion to develop a Joint SSAC-DSAC ad-hoc committee to focus on the budget
 - Communication between Albany and Toledo during meetings
 - Guidelines for communication in meetings
 - Robert's Rules are standard, per By-laws
 - Wait to be acknowledged by Chair
 - Staff will help determine order when Chairs need assistance
 - Acknowledging grace – Chair will remind members
 - Try to stay on subject
4. **Committee Reports** (DSAC Vice Chair Jan Molnar-Fitzgerald)
(10:35 – 10:40)
5. **Care Planning Committee (CPC) Report** (CPC Chair Robynn Pease)
(10:40 – 10:50)
6. **Meals on Wheels (MOW) Committee Report** (MOWAC Chair Catherine Skiens)
(10:50 – 11:00)
7. **Issues and Advocacy Committee (IAC) Report** (IAC Co-Chairs Suzanne Lazaro and Mike Volpe)
(11:00 – 11:10)
8. **By-laws Revisions** (SDS Director Randi Moore)
(11:10– 11:30)

9. Break for Lunch

(11:30 am – 12:00 pm)

10. Annual Area Plan Updates and Review (SDS Director Randi Moore)

Action: Approval of Area Plan Updates for 2019

(12:00 – 12:20)

11. Other Business

(12:20 – 12:30 pm)

12. Adjournment

(12:30 pm)

Next Meeting: April 2, 2019 10:00 am in Lincoln County

***The meeting locations are wheelchair accessible.
If you need special assistance, please contact Terri Sharpe at
(541) 812-2006 or tsharpe@ocwcog.org, at least 2 business days prior to the meeting.***