



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, February 6, 2018

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** 11:05
 *Joint SSAC-DSAC Council Minutes for December 2017
- 3) **Ratification of Care Planning Committee Chair (SSAC only)**
 (Bob Daley, SSAC Chair) 11:10
 *SSAC Chair Bob Daley has appointed SSAC Member Robynn Pease as Chair of the Care Planning Committee. Per SSAC Bylaws, the appointment shall be ratified by the full Council.
 *Action: SSAC Vote to ratify Robynn Pease as Chair of the Care Planning Committee.
- 4) **Issues and Advocacy Committee Report**
 (Suzanne Lazaro and Mike Volpe, Issues and Advocacy Co-Chairs) 11:15
 *Action: Vote on priorities for February 2018 Legislative Session.
- 5) **Meals on Wheels Advisory Committee (MOWAC) Report**
 (Catherine Skiens, MOWAC Chair) 11:30
- 6) **Care Planning Committee Report**
 (Lisa Bennett, Community and Program Support Coordinator) 11:40
- 7) **Changes for In-home Consumers: Hours Allocation for Household Tasks**
 (Randi Moore, Senior and Disability Services Director)..... 11:50
- 8) **Break for Lunch** 12:00
- 9) **Updates to Area Plan**
 (Lisa Bennett, Community and Program Support Coordinator)..... 12:15
 *Members will discuss updates to Area Plan. Staff is requesting input regarding:
 Issue Area 3: Elder Rights and Legal Assistance – best cost-effective methods to increase public education regarding abuse; and
 ***Issue Area 5: Native American Elders – improve communication and outreach services with Tribal Elders.**
 *Action: Vote to approve annual updates to the Oregon Cascades West Council of Governments’ Senior and Disability Services Area Plan.

- 10) Older Americans Month Outreach
(Randi Moore, Senior and Disability Services Director, and Bob Daley, SSAC Chair) 1:00
- 11) Announcements 1:15
- 12) Adjournment 1:30

Next Meeting Date: April 3, 2018
Location: Lincoln County

*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.*