



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Zoom Meeting: link: <https://zoom.us/j/93454335525>

1. **Welcome and Introductions** (SSAC Chair Carolyn Mendez-Luck)
(10:00 – 10:05 am)

2. **Approval of Minutes** (SSAC Chair Carolyn Mendez-Luck)
(10:05 – 10:10 am)

ACTION: Motion to approve minutes from the February 4, 2020 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. **Elections of DSAC Chair and Vice Chair** (DSAC MNC Chair Suzanne Brean)
(10:15 – 10:20 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.

5. **SSAC Membership Renewal Approval** (SSAC MNC Chair Doris Lamb)
(10:20 – 10:25 am)

ACTION: Motion to approve the renewal of SSAC membership for Catherine Skiens, Anne Brett, Doris Lamb, Mitzi Naucler, Lee Strandberg, and Robynn Pease, and send to the OCWCOG Board of Directors for approval.

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

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

7. **Care Planning Committee (CPC) Report** (*CPC Chair Robynn Pease*)
(10:30 – 10:45 am)

Medicaid Consumer Survey Results and Question and Answer Session

8. **Meals on Wheels Advisory Committee (MOWAC) Report** (*MOWAC Chair Catherine Skiens*)
(10:45 – 10:55 am)

9. **Proclamation Regarding Anniversary of the Signing of the Americans with Disabilities Act (ADA)** (*SDS Director Randi Moore*)
(10:55 – 11:00 am)

ACTION: Motion for OCWCOG staff to reach out to OCWCOG member governments in adopting a proclamation for the anniversary of the signing of the ADA.

10. **Area Plan and Senior and Disabilities Services (SDS) Program Updates** (*SDS Director Randi Moore*)
(11:00 – 11:20 am)

Executive Director Recruitment
Community Services Programs
Budget
COVID-10
Council Reset

11. **Other Business**
(11:20 – 11:30 am)

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

Next Meeting: August 6, 2019, 10:00 am