



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, October 1, 2019

10:00 am – 12:30 pm

Location: Sunset Building; 4077 SW Research Way; Corvallis, OR 97333
(Please park in the North Lot. Due to limited parking, carpooling is encouraged.)

1. **Welcome and Introductions** (DSAC Chair Jan Molnar-Fitzgerald)
(10:00 – 10:05 am)
2. **Approval of Minutes** (DSAC Chair Jan Molnar-Fitzgerald)
(10:05 – 10:10 am)

ACTION: Motion to approve minutes from the August 6, 2019 Joint SSAC-DSAC meeting.
3. **Care Planning Committee (CPC) Report** (CPC Chair Robynn Pease)
(10:10 – 10:20 am)
4. **Meals on Wheels Advisory Committee (MOWAC) Report** (MOWAC Chair Catherine Skiens)
(10:20 – 10:30 am)
5. **Identifying a Brand – Kick-off from the Senior Center Joint SSAC-DSAC Meeting**
(Break and Lunch Service Included)
(10:30 – 12:10 am)
6. **Area Plan Updates** (SDS Executive Assistant Kim Cooper)
(12:10 – 12:20 pm)
7. **Other Business**
(12:20 – 12:30 pm)
 - Reschedule the December 3, 2019 Joint SSAC-DSAC meeting (SDS Director Randi Moore)
ACTION: Motion to approve move the December 3, 2019 Joint SSAC-DSAC meeting to the following Tuesday, December 10, 2019, due to the Thanksgiving holiday.
8. **Adjournment**
(12:30 pm)

***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.***