



Senior and Disability Services

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Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, April 2, 2019

11:00 am – 2:00 pm

Location: Pacific Maritime & Heritage Center – 333 SE Bay Blvd, Newport, OR 97365

1. **Welcome and Introductions** (*DSAC Vice Chair Jan Molnar-Fitzgerald*)
(11:00 – 11:05 am)
2. **Approval of Minutes** (*DSAC Vice Chair Jan Molnar-Fitzgerald*)
(11:05 – 11:15 am)
 - Approval of the December 4, 2018 Joint SSAC-DSAC Meeting Minutes
 - Approval of the February 5, 2019 Toledo Joint SSAC-DSAC Meeting Minutes
 - Approval of the February 5, 2019 Albany Joint SSAC-DSAC Meeting Minutes
3. **Budget 101** (*SDS Director Randi Moore*)
(11:15 – 11:50)
4. **Executive Committee Report** (*SSAC Vice Chair Saleem Noorani and DSAC Vice Chair Jan Molnar-Fitzgerald*)
(11:50 – 12:00)

Action – Motion to develop a Joint SSAC-DSAC ad-hoc committee to focus on the biennial 2020-2021 Older Americans Act program budget priorities
5. **Break for Lunch**
(12:00 am – 12:30 pm)
6. **Care Planning Committee (CPC) Report** (*CPC Chair Robynn Pease*)
(12:30 – 12:40)
7. **Meals on Wheels Advisory Committee (MOWAC) Report** (*MOWAC Chair Catherine Skiens*)
(12:40 – 12:50)
8. **Issues and Advocacy Committee (IAC) Report** (*IAC Co-Chairs Suzanne Lazaro and Mike Volpe*)
(12:50 – 1:00)
9. **Nominations for SSAC (SSAC Members Only)** (*Doris Lamb, SSAC Membership and Nominating Committee Chair*)
(1:00 – 1:10)
 - Chair
 - Vice Chair

10. Nominations for DSAC (DSAC Members Only) *(Doris Lamb, SSAC Membership and Nominating Committee Chair)*

(1:10 – 1:20)

- **Chair**
- **Vice Chair**

11. Other Business

(1:20 – 1:30 pm)

12. Adjournment

(1:30 pm)

Next Meeting: June 4, 2019 10:00 am

***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.***