



# Senior and Disability Services

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## Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, February 2, 2021

10:00 am – 11:30 am

Zoom Video Conference

<https://zoom.us/j/92321096328?pwd=dis1MUJvTUudE1kNnhwY0c3cmYrZz09>

Meeting ID: 923 2109 6328

Phone number: 253 215 8782

1. **Welcome and Introductions** (SSAC Chair Saleem Noorani)  
(10:00 – 10:05 am)

2. **Approval of Minutes** (SSAC Chair Saleem Noorani)  
(10:05 – 10:10 am)

**ACTION: Motion to approve the December 8, 2020 Joint SSAC-DSAC meeting minutes**

3. **Approval of Richard Montgomery's SSAC Membership Application** (SSAC Membership and Nominating Committee Chair Doris Lamb)  
(10:10 – 10:15 am)

**ACTION: Motion to approve the SSAC membership application of Richard Montgomery and send it to Oregon Cascades West Council of Governments' (OCWCOG) Board of Directors for their approval**

4. **Approval of Allison Hobgood's DSAC Membership Application** (DSAC Membership and Nomination Committee Chair Mike Volpe)  
(10:15 – 10:20 am)

**ACTION: Motion to approve the DSAC membership application of Allison Hobgood and send it to OCWCOG Board of Directors for their approval**

5. **Executive Committee Report** (SSAC Chair Saleem Noorani and DSAC Chair Jan Molnar-Fitzgerald)  
(10:20 – 10:30 am)

6. **Care Planning Committee (CPC)** (CPC Chair Robynn Pease)  
(10:30 – 10:35 am)

7. **Meals on Wheels Advisory Committee (MOWAC) Report** (MOWAC member Lee Lazaro)  
(10:35 – 10:45 am)

8. **Issues and Advocacy Committee (IAC) Report** (IAC Co-Chairs Suzanne Lazaro and Mike Volpe)  
(10:45 – 10:55 am)

9. **Area Plan 21-25 Review and Approval** (*SDS Director Randi Moore and SDS Executive Assistant Kim Cooper*)  
(10:55 am – 11:25 pm)

10. **Other Business**  
(11:25 – 11:30 pm)

11. **Adjournment**  
(11:30 pm)

Next Meeting: April 6, 2021 10:00 am.