



Senior and Disability Services

1400 Queen Ave SE • Suite 206 • Albany, OR 97322
(541) 967-8630 TTY/Voice • 1-800-638-0510 TTY/Voice



203 N Main St • Toledo, OR 97391
(541) 336-2289 • (541) 336-8103 TTY/Voice • (800) 282-6194

Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda

Tuesday, April 6, 2021

10:00 am – 11:30 pm

<https://zoom.us/j/92344529816?pwd=bGZXdTBMc1RUQVQ0a3ZOeDFwSXhmdz09>

Meeting ID: 923 4452 9816

Passcode: 150427

Phone: 253 215 8782

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 the February 2, 2021 Meeting Minutes

3. **Approval of Marie Laper's SSAC Membership Application (SSAC Members Only)**
(SSAC Membership and Nominating Committee Chair Doris Lamb)
(10:10 – 10:15 am)

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

4. **Nominations for SSAC (SSAC Members Only)** (SSAC Membership and Nominating Committee (MNC) Chair Doris Lamb)
(10:15 – 10:25 pm)

- **Membership Renewal**
- **Chair**
- **Vice Chair**

5. **Nominations for DSAC (DSAC Members Only)** (DSAC MNC Chair Mike Volpe)
(10:25 – 10:35 pm)

- **Membership Renewal**
- **Chair**
- **Vice Chair**

6. **Care Planning Committee (CPC) Report** (CPC Chair Robynn Pease)
(10:35 – 10:40 am)

7. **Meals on Wheels Advisory Committee (MOWAC) Report** (*MOWAC Interim Chair Lee Lazaro*)
(10:40 – 10:45 am)
8. **Issues and Advocacy Committee (IAC) Report** (*IAC Co-Chairs Suzanne Lazaro and Mike Volpe*)
(10:45 – 10:50 am)
9. **Program Updates**
(10:50 – 11:05 am)
 - ONE System (*Program Supervisor/Change Leader Andrea Smith*)
 - Vaccine Calls and Support (*Program Director Randi Moore*)
10. **Older Americans Act 2021 Planning**
(11:05 – 11:20 pm)
11. **Other Business**
(11:20 - 11:30 am)
12. **Adjournment**
(11:30 pm)

Next Meeting: June 8, 2021 10:00 am (*2nd Tuesday of the month due to the Memorial Day Holiday*).