

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, February 26, 2004

7:00 p.m.

Willamalane Park & Swim Center
Community Room
1276 'G' Street
Springfield

1. CALL TO ORDER—ROLL CALL—WELCOME—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under items 9, 10, 11 or "Other Business" preceding 18)
3. CONSENT AGENDA
(Any Board member may request that an item be removed from the Consent Agenda to then be separately considered under item 8)
 - A. **Minutes of January, 22, 2004** (Attachment)
 - B. **Modifications to the Current Year Older Americans Act III-E Plan and Budget** (Attachment)
 - C. **Contingent Modifications to the Current Year Oregon Project Independence (OPI) Plan and Budget** (Attachment)

Action: Approve Consent Agenda

COMMENTS AND PRESENTATIONS

4. COMMENTS FROM THE PUBLIC
5. COMMENTS FROM THE CHAIR AND EXECUTIVE COMMITTEE
6. COMMENTS FROM THE EXECUTIVE DIRECTOR
7. SPECIAL PRESENTATION *15 minutes*

Downtown Plan, Three Cities
Megan Banks – Associate Planner

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. SENIOR AND DISABLED SERVICES
10. LOCAL GOVERNMENT SERVICES
11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

A. LCOG Bylaws Amendment – Advocacy *10 minutes* (Attachment)

Action: Adopt Amendment

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS (Attachment)
13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

INFORMATION ITEMS

14. SENIOR AND DISABLED SERVICES

A. Impact of the Failure Measure 30 on S&DS *10 minutes*

**B. One Year Extension of In-Home Services Contract
With Addus HealthCare** *5 minutes* (Attachment)

**C. Notice of Public Hearing on Draft FY04-05 Area Plan
On Aging and Disability Services for Lane County** *2 minutes* (Attachment)

15. LOCAL GOVERNMENT SERVICES
16. EXECUTIVE MANAGEMENT AND ADMINISTRATION

BOARD DISCUSSION

17. REPORTS OF MEMBER AGENCIES

OTHER BUSINESS

18. ADJOURNMENT

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.