



Agenda Item Number 9 b. Advisory Council Reports

Date: June 23, 2022

Presenter: Brenda Wilson

Action Recommended: None. Information Only

Metropolitan Policy Committee (MPC)

May 5, 2022

- Held public hearing and adopted Addendum to MPO Unified Planning Work Program (UPWP).
- Approved the Regional Primary Funding Considerations to direct the MPO's selection process for projects using discretionary federal funds that would be received through 2027.
- Approved the allocation of funding from the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funds provided to the MPO.
- Heard an overview of the Safe Routes to School (SRTS) 2021-2025 Strategic Plan.
- Adopted the MovingAhead Locally Preferred Alternative, a project that reflected collaboration between the City of Eugene and Lane Transit District (LTD) to determine the types of investments to make on five of the most important transportation corridors over the next 10 years.

Lane Economic Committee (LEC)

May 9, 2022

- Discussed the RFP for the Regional Broadband Strategy.
- Received a presentation from Ms. Desch, the Business and Talent Engagement Director at Onward Eugene, on Onward Eugene. Onward Eugene was an idea conceived in 2016 based on pushing the regional economy. The organization

helps businesses with business recovery & expansion, entrepreneurship & innovation, talent & leadership development, and regional marketing & recruitment.

- Continued discussion of the role of the LEC and how to implement the Comprehensive Economic Development Strategy (CEDS).

Senior & Disability Services – Disability Services Advisory Council (DSAC)

May 20, 2022

- Heard report that there were 147 people on Oregon Project Independence (OPI) 60+ and 43 people on OPI Pilot. ADRC received 1,600 calls in March and 1,439 calls in April. The Oregon Money Management program has served 150 consumers to date. Oregon Legal Services has served 666 consumers for a collective 3,723 hours to date. The Family Caregiver Respite program has provided 3,723 traditional respite hours fiscal year to date.
- Heard a report on the results of the Oregon Department of Human Services, Community Services and Supports Unit Monitoring of Senior & Disability Services Programs – Oregon Project Independence (OPI), Family Caregiver, and the Aging and Disability Resource Connection (ADRC). S&DS meets Oregon’s program standards.

Senior & Disability Services – Senior Services Advisory Council (SSAC)

May 20, 2022

- Discussed the Lane County Legal Aid/Oregon Law Center contract which provides civil legal services to Lane County residents, age 60 or older. Lane County Legal Aid is funded through Title III-B funds which makes it so most of their services are free to the community. In FY21, Lane County Legal Aid served 837 people with 3,193 attorney and volunteer hours. Lane County Legal Aid had requested a rate change from \$23.30/hour to \$27.58/hour for FY23. The Council recommended continuation of the contract with an hourly rate increase to \$25.44 that will allow up to 3,419 hours of service with a budget of \$87,000.
- Discussed the FOOD for Lane County (FFLC) contract regarding the provision of Title XIX, Oregon Project Independence (OPI), and OPI Pilot meals to consumers within the Eugene Service Area. In FY21, FFLC served over 88,000 meals through Meals on Wheels in Eugene. In FY18 a Volume Based Variable Rate scale was adopted with hot and frozen meals calculated separately. The FY23 per unit meal rate scale was calculated on the following anticipated service levels: hot meals 72,000 and frozen meals 36,00 for a total of 108,000 meals. Based on the meal rate scale, hot meals cost \$6.03/per meal (\$0.34 Eugene

kitchen fee included) for a total of \$434,160 in FY23, frozen meals cost \$5.38/per meal (\$0.19 Salem kitchen fee included) for a total of \$193,680; the total for FY23 would be \$627,840. The Council recommended the continuation of the contract for FY23 at the rates listed and for FFLC to use the volume-based rate scales as noted above for FY23.

- Senior Meals - MOW/Café 60. 45,356 meals have been served at Café 60 locations and Meals on Wheels has served 145,592 meals this fiscal year.
- Nominating Committee interviewed three applicants for the SSAC. The Committee met with the SSAC to identify which candidates to move forward. All three applicants were recommended for membership.

Senior & Disability Services – Procurement and Monitoring Committee
May 17, 2022

- Committee reviewed and discussed the FY23 contract rate proposals for FOOD for Lane County, Lane County Legal Aid/Oregon Law Center, In-Home Services provided by Addus HealthCare and New Horizons In-Home Care.