



**Aging, Disability, and Veterans Services Division
Aging Services Advisory Council Meeting**

Tuesday, October 19, 2021, 11:00 - 1:00 pm

[Via Zoom](#)

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 am	Meeting open for sign on	Fellowship	All
Attendees:			
11:00 (5 min)	Zoom review	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening - Land acknowledgement	Honoring community and addressing ongoing systems of oppression	Erin Grahek
11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> ● Please share your name and pronouns ● Warm up! 	Reflection, Community and relationship building	Scott Moore
11:20 (5 mins)	Agenda review and meeting purpose	Agree on how to spend this time together	Robyn
11:25 (15 min)	<ul style="list-style-type: none"> ● Public Comment and Member Updates 	Community Voice and Connections	Scott
Next Steps and Action Items			
●			
11:40 (35 mins)	Transportation <ul style="list-style-type: none"> ● (Cont.) Program overview and update ● Non-Emergent Medical Transportation overview 	Information and shared understanding	ADVSD Staff and CCO Staff (invited)
Next Steps and Action Items			
●			

Time	Agenda Item	Purpose	Lead
12:00 (5 mins)	Break	Rest and Refresh	ASAC members
12:05 (25 min)	ASAC Member Transportation Work session <ul style="list-style-type: none"> ● Strategy ● Advocacy 	Work session for ASAC members to discuss Transportation	ASAC Members (Scott)
Next Steps and Action Items ●			
12:30 (20 min)	ADVSD Updates <ul style="list-style-type: none"> ● COVID-19 Attestation ● 1115 Waiver and workgroup ● ADVSD budget modification Presentation ● Adult Protective Services (APS) Client Alert 	Information sharing and dialogue	ADVSD Leadership and ASAC members
Next Steps and Action Items ●			
12:50 (5 mins)	Next meeting planning	Agreement on how ASAC will spend its time next meeting	Scott and ASAC
Next Steps and Action Items ●			
12:50 (10 mins)	Closing - Check out <ul style="list-style-type: none"> ● What went well today? ● What could be adjusted for next time? 	Sharing and improvement	All
Next Steps and Action Items ●			
1:00 pm	Adjourn!		All

Upcoming Meetings:

- November 16, 2021, 11am -1pm

Time	Agenda Item	Purpose	Lead
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Common acronyms used in ASAC Meetings - While we strive to avoid acronyms and jargon here are some you may hear in ASAC meetings

- *ADVSD - Aging, Disability and Veterans Services Division* - a division of Multnomah County Department of Human Services
- *APD - Aging and People with Disabilities* - a work unit of the Oregon Department of Human Services
- *BIPOC - Black, Indigenous, and other People of Color*
- *DCHS - Department of County Human Services*
- *DSAC - Disability Services Advisory Council*
- *LTSS - Long Term Services and Supports*
- *O4AD - Oregon Association of Area Agencies on Aging and Disabilities*
- *ODHS - Oregon Department of Human Services (also called as DHS)*