

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

Wednesday, November 10, 2021, 3:00 - 5:00 pm

Via Zoom

Meeting ID: 918 3718 8243 Passcode: LECG.30F

| Time | Agenda Item | Purpose | Lead |
|------------------|---|---|---------------|
| | - | | |
| 2:50 pm | Meeting open for sign-on | Fellowship | All |
| Attendees: | | | |
| 3:00 (5 min) | Zoom review and accessibility (slides) | Meeting access and shared understanding | Robyn Johnson |
| 3:05 (5 min) | Opening Land acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Valtierra |
| 3:10 (10 min) | Opening Connections: Please share your name and pronouns | Reflection, Community, and relationship building | Barb. Rainish |

| (5 mins) | Call for public comment and Action Items | time together | |
|------------------|--|--|---------------|
| 3:20 (5 mins) | Agenda review | Agree on how to spend this time together | Barb. Rainish |

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| 3:25 (15 min) | Member updates and public comment What is happening from your seat? | Connection and Community building | DSAC and community members |
|-----------------------------|--|-----------------------------------|----------------------------------|
| Next Steps and Action Items | | | |

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| 3:40Adult Care Home Program(35 mins)Overview | 0 | Steven Esser and Irma Jimenez |
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Next Steps and Action Items

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| 3:55 | Break | Rest and Refresh | All |
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| (5 mins) | | | |

| Time | Agenda Item | Purpose | Lead |
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| 4:00 (25 min) | Budget Preview: Program Offers | Information Sharing and Accountability | Jacob Mestman and Robyn Johnson |
| ● Next Steps and Action Items | | | |

| (20 min) | back and next steps | | and Dennis Lavery |
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| 4:25 | Transportation workgroup report | Training | Barb. Rainish |

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| 4:35 (10 min) | ADVSD updates 1115 Waiver update Service Equity Plan NEMT presentation | Information Sharing | ADVSD Leadership |
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| Next Steps and Action Items • | | | |

| Next meeting proposal (slide) | Agree on next steps and process | Robyn |
|--|---------------------------------|---|
| Next Steps and Action Items | | |
| New meeting time December Celebration | | |
| | and Action Items eting time | process and Action Items eting time |

| 4:55 (10 mins) | Closing and check out Something that worked well or could improve; or 1-2 words describing how they're feeling leaving the meeting (No slides) | Sharing and improvement | Barb. |
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| Next Steps ● | and Action Items | | |

| 5:00 pm | Adjourn! |
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| 9.00 pm | / ajourn. |

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All

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Upcoming Meetings:

December 2021 - joint meeting with ASAC TBD

Common acronyms used in DSAC 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)