

## 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
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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 <ul> <li>Land acknowledgment</li> </ul>	Honoring community and addressing ongoing systems of oppression	Joe Valtierra
3:10 (10 min)	<ul> <li>Opening Connections:</li> <li>Please share your name and pronouns</li> </ul>	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)	<ul> <li>Member updates and public comment</li> <li>What is happening from your seat?</li> </ul>	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
(5 mins)			

Time	Agenda Item	Purpose	Lead
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
4:25	Transportation workgroup report	Training	Barb. Rainish

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

Next meeting proposal (slide)	Agree on next steps and process	Robyn
Next Steps and Action Items		
<ul> <li>New meeting time</li> <li>December Celebration</li> </ul>		
	and Action Items eting time	process and Action Items eting time

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

5:00 pm	Adjourn!
9.00 pm	/ ajourn.

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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)