

## 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:		renowship	7.II	
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)	<ul><li>Opening Connections:</li><li>Please share your name and pronouns</li></ul>	Reflection, Community, and relationship building	Barb. Rainish	
3:20 (5 mins)	Agenda review  • Call for public comment	Agree on how to spend this time together	Barb. Rainish	
Next Steps  •	and Action Items			
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  •				
30 mins	Adult Care Home Program Overview	Shared understanding	Steven Esser	
Next Steps and Action Items  •				
4:00 (5 mins)	Break	Rest and Refresh	AII	

Time	Agenda Item	Purpose	Lead
(25 min)	Budget Preview: Program Offers	Information Sharing and Accountability	Jacob Mestman and Robyn Johnson
Next Steps	and Action Items		
4:30 (10 min)	Transportation workgroup report back and next steps	Training	Barb. Rainish and Dennis Lavery
Next Steps  •	and Action Items		·
(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
Next Steps	and Action Items		
(5 mins)	Next meeting proposal (slide)	Agree on next steps and process	Robyn
New me	eeting time ber Celebration		
4:55	<ul> <li>Closing and checking out</li> <li>Something that worked well or could improve; or</li> <li>1-2 words describing how they're feeling leaving the meeting</li> <li>(No slides)</li> </ul>	Sharing and improvement	Barb.
Next Steps ●	and Action Items	1	'
5:00 pm	Adjourn!		All

Time Agenda Item Purpose Lead

## **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)