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| 11:50 pm | Meeting open for sign-on | Fellowship | All |
| **Attendees:** Jessica Gushulak, Robyn Johnson, Dennis Lavery, Alysia, Ashley Carroll, Barb, Erin Pidot, Irma Jimenez, Susan Madar, Sharon Meieran, Charmaine Kinney, Lars Fujisato, Cynthia Castro, Dave Daley, | | | |
| 12:00 NOON  (5 min) | Zoom review and accessibility (slides) | Meeting access and shared understanding | Robyn Johnson |
| 12:05  (5 min) | Opening   * Land acknowledgment | Honoring community and addressing ongoing systems of oppression | Irma Jimenez |
| 12:10  (10 min) | Opening Connections:   * Please share your name and pronouns | Reflection, Community, and relationship building | ADVSD Staff |

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| 12:20  (5 mins) | Agenda review   * Call for public comment | Agree on how to spend this time together | ADVSD Staff |
| **Next Steps and Action Items** | | | |

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| 12:25  (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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| 12:40  (20 mins) | Area Plan Update and Service Equity   * Timeline updates * Next Steps additional areas | Information Sharing, Accountability, and Input. | ADVSD staff |
| **Next Steps and Action Items**   * Workgroup Est: 3/15/22. Draft due: 5/16/22. Demographics due: 9/30/22. Goals and plan due: 9/30/22. * Reviewed focus areas for the 2021-2025 Area Plan. Work will begin in April 2022. | | | |

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| 1:00  (5 mins) | Break | Rest and Refresh | All |

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| 1:05  (15 min) | Transportation Advocacy: NEMT info hearing | Advocacy and Next Steps | All |
| **Next Steps and Action Items**   * Ask TriMet to consider establishing a free fare on the fixed route system for those meeting 2 of 3 honored citizen criteria. Establish low income Lift fare. Create a program where case managers can provide information to TriMet to trim Lift certification. Also, hand-to-hand services. * Discussion on CCO management of NEMT. | | | |

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| 1:20  (20 min) | ADVSD updates   * LTSS Pay in * Legislative update | Information Sharing | ADVSD Staff |
| **Next Steps and Action Items**   * LTSS pay is no longer required as of January 2022. * Increased ADVSD staffing by 63 positions. ADVSD is still working toward filling all the new positions. * There will be a full legislative wrap-up at the next meeting. | | | |

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| 1:45  (10 mins) | Next meeting proposal (slide) | Agree on next steps and process | Robyn |
| **Next Steps and Action Items**   * Member recruitment * Requesting DSAC member co-facilitator (Alysia – March) * Public Guardian Conservator program presentation * ADVSD update * Legislative update | | | |

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| 1:55  (10 mins) | Closing and checking out   * Something that worked well or could improve; or * 1-2 words describing how they’re feeling leaving the meeting * (No slide) | Sharing and improvement | Robyn |
| **Next Steps and Action Items**   * Reminder to define acronyms. Otherwise, those unfamiliar with the term will become lost during the discussion. | | | |

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| 2:00 pm | Adjourn! |  | All |

**Upcoming Meetings:**

* March 24, 2022

**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)*