



**Aging, Disability, and Veterans Services Division
ASAC Meeting**

Tuesday, May 17, 2022, 11:00 am - 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
<p>Attendees: Betty Cox, Robyn Johnson, Dave Daley, Jessica Gusulak, Barb. Ranish, Erin Grahek, Mariah Denman, Anne Lindsay, Jacob Mestman, Leslie Houston, April Rohman, Alex Garcia Lugo, Susan Madar,</p>			
11:00 (5 min)	Zoom review and accessibility (slides)	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening- Land and Labor acknowledgment	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 & pronouns • Celebrating/Farewell Jessica and Welcoming Mariah! 	Community, and relationship building	TBD
11:20 (5 mins)	Agenda review <ul style="list-style-type: none"> • Call for public comment 	Agree on how to spend this time together	TBD
<ul style="list-style-type: none"> • 			
11:25 (10 min)	Member updates and public comment <ul style="list-style-type: none"> • What is happening from your seat? 	Connection and Community building	ASAC and community members
<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> • No public comment. • Bill Hulley is resigning from ASAC due to other commitments. 			
11:35 (25 mins)	Service Equity Plan Update and Work Session	Information Sharing, Shared Understanding and Input	Robyn
<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> • State Aging and People with Disabilities has directed all Area Agencies on Aging to create a 			

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	<p>service equity plan.</p> <ul style="list-style-type: none"> Requirements: Create workgroups. First a planning workgroup to launch in June 2022. Members will be represented by ADVSD workgroups (5-10), at large members (2-3), a manager and supervisor, and ASAC members. Then a second workgroup will form to expand upon the service equity workgroup. The second workgroup launches in October 2022. Meetings will be public. The service equity workgroup will include community members, consumers of ADVSD programs, and culturally specific and responsive contracted partners, and representatives from the State Community Services and Supports. An initial focus will be on the populations served by Multnomah County, Aging, Disability and Veterans Services and its partners. We will look at programs served out of the Older Americans Act. Next, develop the service equity plan and goals. Develop goals relating to providing services equitably in their service area. ADVSD submitted its draft outline for the Service Equity Plan to the State on May 15, 2022. Unlike other AAAs, the ADVSD plan will be divisionwide (versus only Older Americans Act programs). 		

12:00 pm (5 min)	Break	Rest and Refresh	All
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12:05 (10 min)	Older Americans Month Recognition and Proclamation	Celebration and Information sharing	Erin
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Next Steps and Action Items			
<ul style="list-style-type: none"> The theme for 2022 is Aging My Way. Proclamation will be Thursday, May 19, 2022, 9:00, Board Room, Multnomah Building, 501 SE Hawthorne. The meeting will also be viewable online and recorded. 			

12:15 (25 mins)	ADVSD Budget Update and Budget Hearing Process	Information Sharing	Erin Grahek and Jacob Mestman
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Next Steps and Action Items			
<ul style="list-style-type: none"> FY 2023 – Increase in Medicaid funding for the State FY 2021-23 biennium allowed for ADVSD to add 63 positions. Received COVID assistance – includes funding for a registered nurse, gift cards, and housing and utility assistance. The 63 positions included increasing staffing for adult protective services, and culturally/language specific case managers. Brian Hughes (APS manager) will speak to protective services caseloads at a future meeting. 			

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	<ul style="list-style-type: none"> Previously, ASAC requested to provide input on use of American Rescue Plan (ARP) funding. <ul style="list-style-type: none"> Robyn will work with ADVSD leadership on a proposal to address this ask. ARP was received via the Older Americans Act (Title III). ARP funding through September 2024. Public budget meetings May 18, May 25 and June 1. Go to https://www.multco.us/budget What is the participation request of ASAC members for the ADVSD budget process? 		

12:40 (5 mins)	Stipend Review	Agree on next steps and process	Robyn
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Next Steps and Action Items <ul style="list-style-type: none"> This item will move to the June 2022 ASAC meeting. 			
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12:45 (10 mins)	ADVSD Updates	Information Sharing	Erin Grahek and ADVSD Staff
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Next Steps and Action Items <ul style="list-style-type: none"> June 9, 2022 – Elder Abuse Awareness proclamation by the Board of County Commissioners. NEMT – The Oregon Association of Area Agencies on aging gave four days of testimony and four pages of client experience with Senator Patterson. An information meeting on June 2, 2022, in house health. In September 2022 a larger meeting with senate healthcare. Will be asking Senator Patterson to bring together a workgroup. The issue of using independent contractors and the level of service they provide. 			
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12:55 (5 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	TBD
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Next Steps and Action Items <ul style="list-style-type: none"> June ASAC items <ul style="list-style-type: none"> Stipend review APS attending. Service Equity draft review. Unhoused older adults. 2022-23 ASAC workplan. 			
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1:00 pm	Adjourn!		All
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Upcoming Meetings: June 21, 2022 - 11:00 - 1:00 - Workplan planning

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

- *AAA - Area Agency on Aging*
- *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 DHS)*