



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

Tuesday, June 21, 2022, 11:00 am - 1:00 pm

[Via Zoom](#)

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
<b>Attendees:</b> Bill Richard, Dave Daley, Anne Lindsay, Scott Moore, Betty Cox, Cynthia Castro, Alex Garcia Lugo, Irma Jimenez, Mariah Denman, Steven Esser, April Rohman, Leslie Houston, Barb Rainish, Robyn Johnson, Erin Grahek			
10:50 pm	Meeting open for sign-on	Fellowship	All
11:00 (5 min)	Zoom review and accessibility	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"> <li>• Please share your name &amp; pronouns</li> <li>• What does Service Equity in ADVSD mean to you?</li> <li>• Erin is doing a 6 month work out of class as the Director of Animal Services. Farewell (and Happy Birthday) Erin!</li> </ul>	Community, and relationship building	Bill Richard
11:20 (5 mins)	Agenda review <ul style="list-style-type: none"> <li>• Call for public comment</li> </ul>	Agree on how to spend this time together	Bill Richard
11:25 (10 min)	Member updates and public comment <ul style="list-style-type: none"> <li>• What is happening from your seat?</li> </ul>	Connection and Community building	ASAC and community members
<b>Next Steps and Action Items</b>			

Time	Agenda Item	Purpose	Lead
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11:35 (25 mins)	<p>Service Equity Plan Draft Overview and Work Session</p> <ul style="list-style-type: none"> <li>● Phase 1 is a planning group, launching in June, to assess our internal readiness for this work</li> <li>● 5-10 reps from work units, 2-3 at large members, and Michael Anderson-Nathe - an equity consultant</li> <li>● Detailed communication with ASAC &amp; DSAC</li> <li>● Phase 2 is ongoing with quarterly public meetings beginning October</li> <li>● There are seats for two ASAC members, two DSAC member, and 8 consumers in the workgroup</li> <li>● ASAC members recommend: <ul style="list-style-type: none"> <li>○ Additional advisory council members in phase 2 (not P1)</li> <li>○ Third party facilitation</li> </ul> </li> </ul>	Information Sharing, Shared Understanding and Input	Robyn
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<p><b>Next Steps and Action Items</b></p> <ul style="list-style-type: none"> <li>● Robyn will discuss a third party facilitator for the workgroup with Irma</li> <li>● Robyn will bring a revised workgroup proposal to the next meeting</li> </ul>			
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12:00 (5 min)	Break	Rest and Refresh	All
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12:05 (20 min)	<p>Service Equity Plan Update and Work Session</p> <ul style="list-style-type: none"> <li>● Update on demographic and participation data &amp; analysis</li> </ul>	Information Sharing, Shared Understanding and Input	Robyn
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	<ul style="list-style-type: none"> <li>○ Reviewed all data systems in ADVSD and analyzed data - Robyn invited Quality &amp; Business Services to share their report at the July meeting.</li> </ul>		

**Next Steps and Action Items**

- **ADVSD Quality & Business Services will present demographic data at July meeting**

12:25 (20 mins)	<p>ADVSD Updates</p> <ul style="list-style-type: none"> <li>● Budget update <ul style="list-style-type: none"> <li>-The Chair adopted the budget last week. The ADVSD budget is around 109 million</li> <li>-We are looking at receiving State funding for OPI Medicaid (OPI-M).</li> <li>-Latest soft launch date is August 18. Then we take the budget modification in front of the board</li> </ul> </li> <li>● Area Plan Update <ul style="list-style-type: none"> <li>-We'll have an update on area plan activities in early July and will send out a Doodle Poll to schedule an additional meeting, as requested</li> </ul> </li> <li>● NEMT Advocacy <ul style="list-style-type: none"> <li>-Recently met to discuss the recurring issues for consumers. It was a great start to the conversation. Looking forward to continued communication with Healthshare - we need to loop in Trillium.</li> </ul> </li> </ul>	Information Sharing, Updates and Input	ADVSD Staff
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	<p>-Requested data for ASAC and DSAC.            -Inquired about bill back for missed rides.            -Asked for ongoing meetings.            -Need a direct contact number for consumers to call with issues.</p> <ul style="list-style-type: none"> <li>● TriMet Advocacy              Met with other AAAs in Washington and Clackamas County - they are willing to move forward with TriMet advocacy and additional funds - Robyn will send out the memo with these notes</li> <li>● In-person meetings              The State is asking that we offer an in-person option for meetings. What is your preference? - Routine virtual meetings, with quarterly in-person meetings.</li> </ul>		

**Next Steps and Action Items**

- Will send out a Doodle Poll to schedule an additional Area Plan meeting as requested
- Share adopted budget update in July
- Robyn will send out memo on TriMet advocacy

12:45 (5 mins)	<p>Stipend Review</p> <ul style="list-style-type: none"> <li>● Members, please tell us what stipends you'd like to take for the next fiscal year</li> <li>● Will be moving to direct deposit and Fred Meyer gift cards only - no more Visa gift cards</li> <li>● Let Robyn know if you're having issues with the Visa</li> </ul>	Information Sharing	Robyn
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Time	Agenda Item	Purpose	Lead
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<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>Members, please tell us what stipends you'd like to take for the next fiscal year</li> </ul>			
12:50 (10 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	TBD
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li></li> </ul>			
1:00 pm	Adjourn!		All

**Upcoming Meetings:** July 19, 2022 - Area Plan Review, Work Plan planning, Time TBD

**Common acronyms used in ASAC 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 DHS)*