| 10:50 pm  | Meeting open for sign-on | Fellowship | All |
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| Bill Richard, Anne Lindsay, Stacy H, Lesie Houston, Betty Cox, Robyn Johnson, Cara Ahn, Dave Daley, Lawrence Macy, Scott Moore, Lynn Schemmer-Valleau, Irma Jimenez |
| 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 | Lynn Shemmer-Valleau |
| 11:10(10 min) | Opening Connections: * Please share your name & pronouns
* What is your hope for ASAC or your work with ASAC over the next year?
 | Community and relationship building | Robyn |

| 11:20(5 mins) | Agenda review * Call for public comment
 | Agree on how to spend this time together | Robyn |
| --- | --- | --- | --- |
|  |

| 11:25(10 min) | Member updates and public comment* What is happening from your seat?
 | Connection and Community building | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items*** Anne: Open enrollment for medicare. The time of year to see if there are any plan changes. There are a large percentage of aging individuals that do not take advantage of the free SHIBA counselors.
* Link for the article: Traditional Medicare or Medicare Advantage: Older Americans Choose | Commonwealth Fund
* Scott: What is the time commitment for SHIBA volunteers?

Anne: Hours given can be flexible. People skills are really important when volunteering with SHIBA.  |

| 11:35 (25 mins) | ASAC Work Plan | Planning | ASAC and Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 12:00 (5 min) | Break | Rest and Refresh | All |
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| 12:05(20 min)  | ASAC Work Plan Prioritization | Planning | ASAC and Robyn |
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| **Next Steps and Action Items*** Anne: Wants to spend less time on program orientation and more time on the issues that we are facing.
* Anne: (Homelessness) Worried about this being the main focus of the group. We should look at the priority of this issue.
* Anne: (Emergency preparedness) there is a disconnect between the state and the county on this issue. Also look into the priority of this issue.
* Dave: (Service Delivery) find out what methods were efficient within the past year.
* Dave: (Older Americans) Need to have a shared responsibility for the Older Americans. Possibly have joint work where we can work with other groups. This conversation needs to be made with urgency.
* Lawrence: People aging towards the age of eligibility. Concerned about the changes with doctors, processes, etc. as they approach this age. There needs to be equity, when there is a focus on a specific group (ex: BIPOC) we are taking away from other groups.
* Robyn: There is a state obligation for us to serve the older native American population.
* Robyn: There is a program model for Older Americans Act Programs and Oregon Project Independance. We do have an opportunity to review this program model (Older Americans Act) with the ASAC group.
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| 12:25 (20 mins) | ADVSD Updates* Service Equity Funds
* Budget engagement
* Hybrid Meeting
* Volunteer Celebration
 | Information Sharing, Updates and Input | ADVSD Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items*** Irma: This feedback can allow us to better provide more support in specific areas.
* Volunteer Celebration- January
 |

| 12:50 (10 mins) | Next meeting proposal (slide) and check out! * County Budget
* Service Equity engagement
* Legislative Session
 | Agree on next steps and process | Robyn |
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| **Next Steps and Action Items** |

| 1:00 pm  | Adjourn! |  | All |
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**Upcoming Meetings:**

November 15, 2022 - Regular Meeting - In-person and Virtual options to attend

**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)*