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| 10:50 pm | Meeting open for sign-on | Zoom | All |
| **Attendees:** (***Virtual*) *(Absent)*** | | | |
| 11:00  (5 min) | Welcome | Meeting access and shared understanding | Marina |
| 11:05  (10 min) | Opening Connections:   * Please share your name & pronouns * Check-in! Share the Summer activity that you enjoyed or the Fall plans you are looking forward to | Community and relationship building | All |
| 11:15  (5 mins) | Agenda review   * Call for public comment | Agree on how to spend this time together | Marina |
| 11:20  (10 min) | Member updates and public comment   * What is happening from your seat? | Connection and Community building | Irma/Marina |
| **Next Steps and Action Items** | | | |

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| 11:30  (30 mins) | Community Services/OAA Services updates:  -Process Improvement Activities (capacity evaluation/building):  -RFPQ -where we are at  -Quality Data Team, Training  -Safety Net Team  -OPI/OPIM program preparation  -Veteran Directed Care program  -ADRC; Health and Human Services Contact Center (calls, emails)  -OMMP program (accepting Medicaid participants)  -NW Pilot Project - new contract  -Veteran Services Program  -Veteran Task Force  -NARA/NAYA Congregate Meals- restarting meetings at SE office | Information Sharing | Marina |
| **Next Steps and Action Items** | | | |

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| 12:00 (15min) | Break | Rest and Refresh | All |

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| 12:15  (5 min) | * Service Equity Plan Update * Planning for Area Plan, Strategic Plan, Equity Plan | Information Sharing | Irma Jimenez |
| **Next Steps and Action Items** | | | |

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| 12:20  (15 min) | Advisory Body Membership recruitment and onboarding update and planning   * Outreach Materials Redesign update * SAC member outreach | Information sharing  Advisory | Irma/Alex/Marina |
| **Next Steps and Action Items** | | | |

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| 12:35  (25 mins) | Next meeting proposal and check out!   * Member Q-   “While having regular meetings is important, I think that the County needs to ask themselves what exactly do they want from this advisory committee. For me it has been unclear for a long time what the County really wants and how we could contribute useful advice. So I think more fundamental work needs to happen than just rescheduling meetings. Anne” | Discussion, agree on next steps and process | Irma/All  <https://oregon.public.law/statutes/ors_410.210> |
| **Next Steps and Action Items** | | | |

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| 1:00 pm | Adjourn! Thank you all! |  | All |

**Upcoming Meetings:**

**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*
* NEMT - Non-Emergent Medical Transportation
* O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
* ODHS *- Oregon Department of Human Services (also called DHS)*