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| 10:30 pm | Meeting Room Open   * Coffee * Policies and Procedures Review and Acknowledgments * Member Agreement Updates | Fellowship, Connection, and Community building | All |
| 10:50 | Google Meeting Open - Accessibility, Connectivity and Google Connection Check! | Meeting access | ADVSD Staff |
| **Attendees:** (***Virtual*) *(Absent)*** | | | |
| 11:00  5 min | Welcome | Meeting access and shared understanding | Marina Khalina, Sr. Manager - Community Services |
| 5 mins | Land and labor acknowledgements | Honoring community and addressing ongoing systems of oppression | Joe Valtierra, Sr. Manager - Long Term Services and Supports |
| 5 mins | Meeting Goals and Agenda Review   * Anything Missing? | Agree on how to spend this time together | Robyn Johnson, Division Planner |

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| 75 mins | Community Engagement Session   * Seek input from ASAC and DSAC members on feedback and input approach in planning and community engagement processes. * Community Compensation Guide overview and Revised Advisory Council Investment and Stipend Policy | Co-Creation and Community-  Centered Systems Development | Nicole Galport, Research and Evaluation Specialist Senior Jason Normand, Research and Evaluation Specialist Senior, and Robyn Johnson |

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| 12:30 (30 min) | Break - Get Lunch, Take a Break, Stretch, Connect! | Rest and Refresh | All |

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| 1:00 (45 Minutes) | Medicaid LTSS Overview | Information Sharing and Training | Joe and Marina |

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| 1:45 | Closing   * How did the meeting go? * Thank you for your time and advocacy   April Meeting Proposal   * Accessibility and Accommodation Process * Budget Update * Area Plan |  | Robyn |
| **Next Steps and Action Items** | | | |

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

**Upcoming Meetings: ASAC - April 16, 2024, 11 am - 1 pm.**

**DSAC: April 25, 2024, 12 pm - 2 pm**

**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)*
* OPI and OPI-M - *Oregon Project Independence and Oregoin Project Independence - Medicaid*