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| --- | --- | --- | --- |
| 12:00 pm  | Meeting Room Open* Coffee
* Policies and Procedures Review and Acknowledgments
 | Fellowship, Connection, and Community building | All |
| 12:15 | Google Meeting Open - Accessibility, Connectivity and Google Connection Check! | Meeting access | ADVSD Staff |
| **Attendees: (In Person)** (***Virtual*)** |
| 12:155 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 |
| 5 mins | Meeting Goals and Agenda Review * Anything Missing?
 | Agree on how to spend this time together | Joe Valtierra |
| 15 min | Group Picture  | To record council members and use for presentation to board | Joe and Marina |

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| 12:45 pm (15 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  | * May meetings (Date and time selection)
* Communications and dates for next ones

Closing* How did the meeting go?
* Thank you for your time and advocacy
 |  | Alex |
| **Next Steps and Action Items** |

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

**Upcoming Meetings: ASAC - May 9th,.**

**DSAC: May, 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*
* 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*