

## Multicultural Action Committee Notes



Thursday, November 19, 2015, 2:00 pm – 4:00 pm  
NAYA Family Center, 5135 NE Columbia Blvd, Portland, OR 97218

AGENDA ITEM	INTENDED OUTCOME	NOTES: DECISIONS, ACTION REQUIRED?
Introductions & Host Presentation (10 mins)	Connect & learn	Present: Marsha Jordan (AAHC), Caitlin DeBoer & Chenoa Landray (NAYA), Max Micozzi (SAGE/Friendly House), Carmen Elias (EPHC), Maria Park (AHSC), Susan Madar (EIA Commission), Rebecca Miller (ADVSD Staff)
Housekeeping: Agenda approval, Sept minutes approval, next meeting leader & host site selection (10 mins)	Set meeting locations through March.	Dec 17, 2-4 MAC Tabor Square Jan 21, 2-4 Catholic Charities No corrections to minutes. Approved by consensus
Legislative/Advocacy Update: JoAnn (10 mins) –	Be informed Provide input to EIA & O4AD	JoAnn unable to attend. Rebecca & Susan shared O4AD legislative priorities discussed at quarterly business meeting: Restore Gatekeeper funding and dedicate more from the non-defense discretionary funding to programs such as OAA. Legislative round table on Dec 3 <sup>rd</sup> , 1:30pm, Midland Library Advocacy 101, January date TBD Susan shared PDX anti-displacement measures being pursued/explored by EIA Commission
Announcements & Updates: All (35 mins)	Inform, connect, learn, inspire	NAYA held a Tai Chi Road Show and had 50 elders attend at Grand Ronde. Transportation was a barrier. There is a big need for a 7 seat van to help facilitate participation. In May, they will

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		<p>be holding a Tai Chi Train the Trainers event.</p> <p>El Programa Hispano starting new Tomando Control class on Wednesdays 2-4pm on Nov 25<sup>th</sup>.</p> <p>Asian Health &amp; Service Center starting new LWCC in Vietnamese on Fridays. Flu Clinic open as well.</p> <p>SAGE will be holding candidates forum in March. Wants to talk more about advocacy for senior housing options.</p> <p>African American Health Coalition is offering a colorectal cancer prevention program. Seeking African Americans, ages 50-75 to participate. Starting new DPP group and LWCC.</p> <p>Impact NW – East County had to start OPI waitlist starting</p> <p>Would like to talk about OPI funding with legislative advocacy</p> <p>IRCO – finished up LWCC class and kicking off a WWE program in Lents.</p>
Collaborative Meeting Debrief: All (15 mins)	Share experience; identify next steps for MAC	<p>Good for making connections with other groups and identifying strengths of each council.</p> <p>Would like to discuss/work together on at next meeting:</p> <p>Senior housing options &amp; accessible housing</p> <p>OPI funding &amp; opportunities for advocacy for funding</p>

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PSU Consumer Satisfaction Workgroup Recommendations: Rebecca (15 mins)	Update members and solicit feedback for ADVSD	Interest in having ADVSD report back to community. Rebecca will work with individual organization to offer and provide this as requested. Discussion about survey tool and MACs role in supporting that project.
SUA Supportive Services Monitoring: Lee (15)	Update members and solicit feedback for ADVSD	Reviewed document. Asked for feedback by December 1 <sup>st</sup> .
Listening Session/Survey Tool: Rebecca (5 mins)	Progress update	Rebecca shared Most Significant Change concept. Discussed idea of story telling. Members expressed need for providing specific details about services offered to frame conversation prior to any listening session or survey.
December Agenda Items	Agenda set for December	POTLUCK! Survey Tool – Most Significant Change presentation OPI legislative advocacy – prep for collaborative meeting Schedule for 2016 with topics of interest/speakers

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Call-in information: (888) 278-0296, participant code: 8870447

Next meeting, December 17, 2015, 2-4pm, Tabor Square, 4610 SE Belmont, APS conference room (upstairs on front side of building)

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