

| AGENDA ITEM | NOTES: DECISIONS, ACTION/FOLLOW-UP REQUIRED? |
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| Introductions and & Icebreaker (5 | Joe VanderVeer Grace Reed, Sunil Narayan, Steve Weiss, Michael Thurman, Robert Noche, |
| minutes): Joe | Cheri Bocanagera, Rebecca Miller, Erin Grahek, Rebecca Miller |
| Housekeeping (5 minutes): Agenda Review/Approve Minutes: Joe | May meetings approved |
| Tri-County Transportation Advocacy | Provide feedback by email to Jan McManus by September 9. <u>Janet.mcmanus@multco.us</u> . |
| (45 minutes): Conference Call with | Analysis of 90 complaints, very little change between years so same issues seem to be |
| Washington & Clackamas County | continuing. |
| Jan McManus, ADVSD LTSS | Joseph Lyon met with providers. |
| Innovator Agent | Put report together, reach out to other stakeholders group, Joseph has email to Bob Joondeph |
| | at DRO and Karen Burkowitz at Oregon Law Center. Joseph Lyons to call John Mullen. Joe |
| | VanderVeerto contact DRO. Jan contacting Sarah Wetherson will get paper. Plan of action for |
| | how to approach providers. Joseph going to Campaign for Seniors & Disabilities. |
| | 120,000-150,000 rides per month. |
| | Medicaid funds these. |
| | Grace to share archive of the KBOO Disability Awareness show on transportation. |
| | Joseph meeting with providers discovered that policies are not consistent or placed in the |
| | contract and not given enough days to comply. |
| | Discussion of need for more communication between all parties. |
| | Question raised: Who are we advocating to? Could be many folks: Family Care, Health Share, |



| | Oregon Health Authority, rule changes might be advocated with legislature, if there is an issue/violation Gridworks conducted audit for Family Care & Health Share – Gridworks is monitoring. Questions remain about how data is transmitted, what the response to complaints has been, and the NEMT providers' disability awareness and competency. Not a transparent process. Could we find models elsewhere to provide guidance? It would be good to hear from medical providers and their experience. Hospitals are hiring AMR to provide transportation home due to challenges. How does this relate to ADA compliance? Recommendation to have a community meeting on transportation 6 months from now. |
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| New Members & Recruitment Updates (15 minutes): Joe/All - Michael Thurman, Robert Noche | Michael Thurman and Robert Noche voted in as members to DSAC. Both members serve on several committees, including the Ryan White Council, Cascade Aids Project, and Multnomah County Adult Mental Health Substance Advisory Committee, among others. Representing LGBT and people aging with HIV is important to aging and disabilities programming. |
| Elevator/ADA Issue (15 minutes): Grace | Issue: People using elevators being stranded in their buildings due to elevators breaking down. Tyson-Krump elevator company is responsible for most of downtown. Private contracting issue. ADVSD shares contacts at state regarding ADA compliance. Rebecca to find out if elevator issue is tracked in ADRC Helpline log. Grace to look at City of Portland and Portland Fire to determine who at City might be able to assist with this issue. Erin Grahek will work with ADRC Helpline to |



| | update Elevator Safety Plan and place online. |
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| EIA update (10 minutes): Steve | Steve provided history on scope and limitation of advisory council members. DSAC and SAC members can take positions on State, Federal, local legislation. Ballot measures and candidates are off limits as members of advisory body. DSAC members to provide recommendations for DSAC brochure update for next meeting. |
| Area Plan Update(20 minutes): Rebecca | Public hearings are August 22 & August 23 Feedback can be given at areaplan@multco.us , by phone, or by mail |
| Announcements & Updates (5 minutes): All | Article Steve talked about: <u>Becoming Disabled</u> –Rosemarie Garland-Thomson, 8/19/2016 NY Times. <u>July 25th KBOO radio show</u> regarding Portland Disability Leadership Academy. |
| October agenda Items & Accountability (5 minutes): Rebecca | NEMT Elevator DSAC brochure update Area Plan feedback Recruitment plan |



Membership & Elections - Committee

Next meetings:

Public hearings: August 23rd 2-3:30, 501 SE Hawthorne Blvd, Portland, Multnomah County Board Room;

August 24th 5:30-7pm, 600 NE 8th, Gresham, Sharon Kelley Conference Room

DSAC Monthly: Monday, September 26, 2016. 12:30-2:30pm, Lincoln Building 421 SW Oak Street, Portland, McKenzie Room