

# Multicultural Action Committee Agenda

Thursday, February 18, 2016, 2:00 pm – 4:00 pm

Asian Health & Service Center, 3430 SE Powell Blvd, Portland, OR 97202



AGENDA ITEM	INTENDED OUTCOME	NOTES: DECISIONS, ACTION REQUIRED?
Introductions & Host Presentation (10 mins)	Connect & learn	Thanks to Asian Health for hosting! Attendance: Shonia Heston, Mamak Tabrizian, Carmen Elias, Nicole-Baker Wagner, Max Micozzi, Jamison Purry, Lawrence Macy, Jacqueline Hodge, Stephanie Blume, Maria Park. ADVSD Staff: Jamison Purry, Jackie Tate, Rebecca Miller
Housekeeping: Agenda approval, January Collaborative meeting minutes review (5 mins)	Regular business completed	No changes to collaborative meeting minutes
Announcements & Updates: All (20 mins)	Inform, connect, learn, inspire	
MAC meeting schedule and recruitment of general public: Rebecca/Jackie (30 mins)	Discuss possibility of adding regular EE contractor meeting into rotation of MAC. New standing time? (Third Tue 3-5)	Agreement to quarterly MAC meeting. Quarterly collaborative meeting with DSAC and EIA Commission and a regular EE contract meeting with Jackie Tate.
ADVSD update: (10	Be informed (o4ad, budget,	<ul style="list-style-type: none"> <li>ADVSD Budget Update: Nothing new to report</li> </ul>

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mins)	other policy or program changes)	<ul style="list-style-type: none"> <li>• Area Plan Community Sessions Update: April 20th will be first community session. Other meetings currently being planned in partnership with community-based organizations. Looking for participants to serve on time-limited subcommittees.</li> <li>• Legislative Update:             <ul style="list-style-type: none"> <li>○ Lewin Group study presentation to committee on 2/17. See the position letter from the Campaign.</li> <li>○ ADVSD testified in support of the house bill that would allow for establishing fatality review teams for older adults and people with disabilities at the state and locally.</li> </ul> </li> <li>• Advisory Council Roles &amp; Limitations: Please submit your questions to Rebecca or Lee via email or by using link provided. Response from County Legal Counsel in March.</li> <li>• May is Older Americans Month - Blazing a Trail - working on a proclamation with EIA, OCI, Veterans, Commissioners Shiprack &amp; Smith staff, Mark calendars and plan to attend on May 5th.</li> </ul>
Area Plan Community Sessions: (10 mins)	Update on schedule to-date, solicit additional input, debrief collaborative meeting.	<p>Shared outreach plan and scheduled sessions.</p> <p>Make April collaborative meeting first community listening session.</p> <p>Review community input during July's collaborative meeting and plan public hearings at that time. Review area plan during October's meeting.</p>
Advisory Council	Submit questions or	

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Roles: Rebecca (10 mins)	comments regarding advisory council roles memo	
LGBTQ & Medicaid/Medicare: Ryan Francario (15 minutes)	Understand benefits changes impacting LGBTQ seniors.	Sick – rescheduled to May. Jamison from ADVDS Veterans Services attended and talked about Veterans Services Officers and their services for veterans.
People’s Forum: Mamak (10 mins)	Inform, fill gaps, discuss OPI story collection plan	Contact Mamak to be part of planning
March Agenda Items	Agenda & date/time set for March	Next MAC meeting to be May. Jackie to connect with EE contractors regarding meeting schedule. Rebecca to send email with new schedule

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

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