

# 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.            Make April collaborative meeting first community listening session.            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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