



**Disability Services Advisory Council  
Minutes**

**Monday, September 26, 2016, 12:30 pm – 2:30 pm**

**Lincoln Building (McKenzie Conf. Room), 421 SW Oak Street, PDX**

**Facilitator:** Joe VanderVeer, Chair

**Invitees:** *DSAC Members-* Joe VanderVeer, Steve Weiss, Grace Reed, Sunil Narayan, Michael Thurman, Robert Noche, David Benedetti, *ADVSD Staff* -Jan McManus, Erin Grahek, Cheri Beccera, Rebecca Miller

Meeting Results	Accomplished	Some Progress	Not addressed	Next Steps
Develop next advocacy steps for NEMT		X		
Agree upon DSAC brochure updates			X	
Develop DSAC member recruitment plan			X	
Approve area plan	X			

	Time	Task/Result	Purpose	Lead	Notes: Insights, Decisions, Next Steps; Action Items
1	12:30	<b>Welcome/Check-in</b>	Establish connection	Joe VanderVeer	All attended except David Benedetti and Erin Grahek. Agenda and minutes OK'd
2	12:40	<b>Status on Action</b>	Move action	Joe/all	<ul style="list-style-type: none"> <li>Jan had conversation with Sarah</li> </ul>



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		<p><b>Items from last meeting:</b></p> <ul style="list-style-type: none"> <li>● Provide feedback to JanMcManus</li> <li>● Joseph Lyons to call John Mullen</li> <li>● Jan to contact Sarah Wetherson</li> <li>● Joe V to contact DRO</li> <li>● Schedule orientation for new members</li> <li>● Grace to identify contacts at COP and PDX Fire re: elevator issue</li> <li>● Erin will work</li> </ul>	<p>forward, inform group</p>		<p>about transportation. Sarah will be moving to a new job.</p> <ul style="list-style-type: none"> <li>●</li> <li>●</li> <li>●</li> <li>● Working on orientation for new members</li> <li>● Grace gave info on elevator issue.</li> <li>● Area plan</li> </ul>
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		<p>with ADRC to update Elevator Safety Plan and place online</p> <ul style="list-style-type: none"> <li>• Feedback regarding Area Plan to <a href="mailto:areaplan@multco.us">areaplan@multco.us</a> by Sept 13</li> </ul>			
3	12:40	<b>Budget Update</b>	Inform	Lee Girard	<p>Gave a summary of various initial budget for DCHS. Budget has been submitted. O4AB they are not stating only summary. Continuing Service Level means flat funding with small percentage increase for inflation Policy Options Submitted Increase APS staff Centralized Abuse System</p>



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					<p>LTC Safety Legislation Abuse Prevention Central Office 6 new Positions for Aging and Disability also background check hoping for more staff See more here: <a href="http://www.o4ad.org/useful-links--documents.html">http://www.o4ad.org/useful-links--documents.html</a></p>
4	12:55	<b>Non-Emergent Medical Transportation (NEMT)</b>	Update and develop next steps	Jan McManus	<p>Focus on recommendations that Jan read to group. Conclusion clients with higher needs are being discriminated against. Steps 1 Get more allies. 2. Explore legal options and advice. 3. Contact legislators. 4. Explore state changing rules. 5. Meet with 3 entities to see what they are going to do to fix the problems. 6. Encourage OHA and state line calls with complaints (all complaints taken through here for</p>



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					CCO's) If we accept pursuit of these 6 actions formerly ask other DSAC and Elders in Actions Senior Advisory Council to come on board with us. These 6 things were accepted as well as approval of draft with corrections that Jan has noted. Work group with Grace and Michael will be organized outside of this work group. <a href="#">CCO info for DSAC.pdf</a>
5	1:20	<b>DSAC Brochure</b>	Review and recommend updates	Rebecca Miller	Rebecca distributed updates and asked that group take home and bring back or contact here with any recommendations.
6	1:35	<b>Elevator Safety</b>	Update and inform	Grace Reed	Grace spoke with tech for elevator service. Tech said there had been a lot of vandalism and central roof issues. She did mention to management she may have to contact legal help. Lee suggested a good contact would be



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					Portland City Code Enforcement.
7	1:40	<b>DSAC Member Recruitment</b>	Develop recruitment plan	Rebecca Miller	Rebecca will map out what she has been doing and will discuss at the October meeting.
9	2:00	<b>Area Plan approval</b>	Discuss and approve area plan	Joe VanderVeer	Rebecca passed out updated document that showed goals and objectives. Transportation was added. Recommended to be forwarded for approval by the BCC
9	2:20	<b>Summary of New Action Items</b>	Clarity and accountability	Rebecca Miller	Rebecca distributed email from Lee on participant survey. Asked members thoughts on the questions that are going to be used. Rebecca will email this out so members may give her feedback.
10	2:25	<b>October Agenda</b>	Agree upon agenda	Joe VanderVeer	Brochure and recruitment. Disabled Homelessness. Updates on Action Items. MENT.
11	2:30	<b>Adjourn</b>		Joe	Next meeting October 24, 2016



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				VanderVeer	
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*Next Meeting: October 24, 2016, 12:30-2:30pm, McKenzie Room, 421 SW Oak Street, Portland*

*The purpose of the DISABILITY SERVICES ADVISORY COUNCIL is a) To advise Disability Services Offices on basic policy guidelines for those individuals inquiring about, applying for, or receiving services and to review and evaluate the effectiveness of the services provided by ADVSD; and b) to advocate for issues that are pertinent to the life and welfare of people with disabilities in Multnomah County; and c) to educate the general public of the issues and concerns facing all people with disabilities living and working in Multnomah County; and d) other related topics.*