



Disability Services Advisory Council

Minutes

Monday, February 26, 2018, 12:30 pm - 2:30 pm
 Care Oregon, 315 SW 5th Ave, Pdx, David Ford Room

Facilitator: Robbie Noche

Agenda Item	Purpose	Lead	Next Steps and Action Items
Introductions & Icebreaker	Ashley Carroll, Barb Rainish, Felicia Eckstein, Michael Elston, Michael Thurman, Rai McKenzie, Robert Noche, Steve Weiss, Cheri Becerra (staff), Lee Girard (staff), Rebecca Miller (staff), Valerie Warden (staff/speaker), Debra Hubbard (guest).		
Approve January minutes. Approve February agenda.	Administrative	Robbie Noche	Michael Thurman motion to approve minutes. Mike 2nd. Majority approved. Change to agenda, move ADVSD updates to beginning. Michael Thurman 1st. Michael Elston 2nd. Approved.
Action items	Provide status update on action items from last meeting	Rebecca Miller	Per Rebecca all completed.
DSAC Membership	Share ADVSD process for screening applicants Vote on new member	Rebecca Miller & Mike Elston	Two applications were reviewed. One made it to the next level. Yvonne has good qualifications. Michael Thurman suggested, before a vote, ask Yvonne if she will be able to attend regularly. If an application does not meet minimum qualifications Rebecca does not forward to the rest of the group. Barb stated she is willing to help Michael Elston with the task of reviewing future application.
Peer Support Specialist Program	Inform and discuss	Valerie Warden	Valerie presented about the Older Adult Peer Support Specialists.

Next DSAC Meeting: March 26, 2018, 12:30-2:30pm

<p>ADVSD Updates</p> <ul style="list-style-type: none"> ● Budget ● Mgmt updates ● Legislative updates ● Advocacy opportunities ● Area Plan ● Future speakers 	<p>Inform & update</p>	<p>Lee Girard/Rebecca Miller</p>	<p>Lee Girard: DCHS budget has been submitted with a 2% reduction - all to come out of the Director's office. The county is anticipating restraints in the coming year, which means a high chance of cuts to programs. They are hoping to get funding for a position to support domestic violence for older adults. Steve will be attending the CBAC meeting on Wednesday, 2/28, concerning the budget. O4AD/Legislative Lee mentioned that the 12 million shortfall, that was slated for Developmental Disabilities, has been covered. The background unit is short staffed. It is taking 4 to 10 weeks for background checks to be completed. They are trying to get more staff to help with this, there are large impacts to our clients with this issue. House Bill SEIU concerning minimum training requirements for Home Care Workers is progressing and hope it will be approved. LTSS Senior Manager and Branch Managers position hires are moving forward at this time. The county is going to a new ERP system, which is going to necessitate a month long hiring freeze. Rebecca mentioned the sign up for O4AD listening sessions and email updates - www.o4ad.org. Advocacy Training went well. Robert is helping to review the area plan. Goal is to have all involved in understanding and providing feedback on progress. Future speakers for meetings are posted on the back of this</p>
--	----------------------------	----------------------------------	--

			agenda.
CBAC update	Inform	Steve Weiss	<p>Monday, March 5th, CBAC meeting and Steve will be attending. Mentioned 2018 budget and cuts to services proposed by the President. Cuts to HUD are being presented to Congress next month.</p> <p>Oregon House Bill 407 will increase document recording fees to help fund housing.</p> <p>Suggested getting on mailing list for Disability Rights of Oregon. www.droregon.org</p> <p>Request that advisory council members be notified when ADVSD goes before board.</p>
NEMT & TAC update	Inform and update	Barb. Rainish	<p>NEMT- Access to Care has lost contract and June 1st the new group, Gridworks, a local company, takes over. Ride to Care will still be the term used for NEMT service. Gridworks is currently deciding who the driving contractors will be. They are working on communicating 1st with highest need OHP clients to ensure their daily rides are ready and scheduled. Additional tiers of communication include all OHP clients, care coordinators, clinics, hospitals, and the like.</p> <p>Next TAC meeting is April 4th, and public comment will be included. One positive change is that there will no longer be grace periods for drivers to complete their training .</p> <p>Additional transportation providers include Ride Connection and Trimet Lift.</p> <p>AMSAC & DSAC reps, along with county employees are developing a plan to support HealthShare & Gridworks in reaching internal stakeholders re: changes to NEMT.</p>

Public Comment	Inform	public	None
March agenda and actions	Review items for clarity and accountability	Cherri Becerra	Membership TAC/NEMT CBAC Future speaker ideas brought up SHIBA-Medicare; Ted Wenk - DRO; Elder Suicide, Mental Health First Aid; Matthew Denney - Voc Rehab Discussion on changes to DSAC - bylaws - late in summer Trimet - discussion on new pass - RM to ask Nathan re: plan
Adjourn		Robbie Noche	

2018 Meeting Schedule and guest presentation(s)

Mar 26: SHIBA/Medicare & Robyn Johnson/policy/advocacy

Apr 23: Participant Experience Project (PEP)

Jun 25: SUA monitoring - family caregiver support program, nutrition, OPI

Jul 23: Emergency prep

Aug 27: Transportation

Sep 24:

Oct 22:

Operating Agreements

1. Share the meeting time with others, try not to monopolize time.
2. Everyone's voice counts.
3. Please only one person speaks at a time. Avoid interrupting another.

- a. If you wish to address the group, please raise your hand to be acknowledged by the meeting facilitator.
4. Each person chooses their own level of participation and disclosure.
5. Listen to understand rather than to respond. Listen to the conversations as well as the words.
6. Speak your own truth while being respectful of others. Understand that we all have different points of views and experiences. One way to do this is by using “I” statements.
7. Speak from your own experience by providing feedback contextually. I.e. as an advocate, as a community member caring for another, as a _____.
8. Try on and practice “both/and thinking” (as opposed to “either/or”)
9. Honor confidentiality. Make this a safe space to have difficult conversations.
 - a. DSAC meetings are subject to public meetings law - minutes and attendance are recorded.
10. Recognize and honor others values and different communication styles.