



Aging Services Advisory Council

Minutes

Thursday, February 1, 2018, 3-5pm

Hollywood Senior Center, 1820 NE 40th Ave

Co-Facilitators: Bill Richard & Amy Yum

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
3-3:20pm	Welcome & Ice Breaker - Penny for your thoughts. . .	Build relationship	Attendees: Bill Richard, Amy Yum, Semion Gurvich, Tatyiana (interpreter), Steve Weiss, Nicole Wirth, Lew Church, Justin Ross (Guest, MultCo), JoAnn Herrigel, Muz Afzal, Erin Grahek, Lee Girard, Rebecca Miller (ADVSD staff). Amber Kern-Johnson, Hollywood SC, host	
3:20-3:25pm	Approve February agenda	Administrative	Amy Yum	Approved with the following changes Swapped order -ADVSDS & ASAC training will be after ADVSD Update Request to add discussion of Tri-Met Proposal by Lew Church
3:25-3:40pm	Emergency Preparedness	Update & inform	Justin Ross, MultCo, Community Capacitation Specialist (BR)	Just develops emergency plan for Multnomah County and presented on the subject. The known gaps and recommendation areas he will be working on are: Planning; Evacuation & Transportation; Mass Care & Sheltering; Alert & Warning, Training & Exercise; Engagement (people with disabilities, language access). Contact info: justin.ross@multco.us ; (503)988-4233 Has packets of information in 12 languages by request.

Next ASAC Meeting: Thursday, April 5, 2018 3-5pm

				Justin wants time to come to future DSAC - approved by group. Rebecca to schedule.
3:40-4:20pm	ADVSD update	Inform on ADVSD mgmt items such as staffing, budget, policy, legislative issues and changes	ADVSD employee (BR)	<p>Budget: State - Measure 101 passed, short session - 12 M budget shortfall in I/DD discussing how that will be addressed: Medicaid HCW, PSW, employees serving clients significant staffing shortage in background checks - 4-10 week backlog: Aging & People with Disabilities would like to use their surplus for that. County: DCHS pulling budgetary items together and will be submitted to County Chair. Propose 2% reduction in county general funds - Reductions will come out of director's office & business services - More significant cuts will come in the future so trying not to take program cuts now Public hearings for budget - DCHS Would like to start thinking about future budget years prioritize what would Each budget area has a Program Offer. There are "in target" and "out of target" (new things). www.multco.us/budget DCHS Policy team interacts with county Government Relations. Erin & Rebecca are contacts for ADVSD</p>
4:20-4:35pm	ADVSD & ASAC	Understand ADVSD	Rebecca Miller (AY)	Rebecca presented ppt and lead group in Q

	training	services and your role in relation to them		& A
	Tri-Met Proposal		Lew Church	Lew, who suggested this discussion item, was not present. Item not discussed.
4:35-4:45pm	Public Comment, announcements, new business	Hold space for public to address ASAC or for members to share other information	Amy Yum	none
4:45-5pm	April agenda and actions and homework	Review items for clarity and accountability	Cheri Becerra (BR)	Candidates Forum Area Plan Update on Budget & Legislation PEP Ideas for future presentation: Joint Office & YFS; Mike Jaspin - PERS increases, increasing infrastructure, facility costs, ADRC navigating site
5pm	Adjourn		Amy Yum	Meeting adjourned.