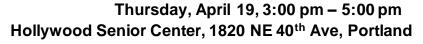


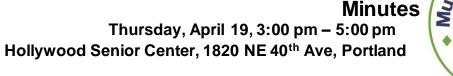
#### Thursday, April 19, 3:00 pm - 5:00 pm Hollywood Senior Center, 1820 NE 40<sup>th</sup> Ave, Portland

AGENDA ITEM	LEAD	INTENDED OUTCOME	DECISION, ACTION, NEXT STEP
Introductions/Ice breaker	,	aria Park, lan Alexande	r, Zina Brinkley, Mamak Tabrizian, Meghan Lewis, Nelli Salvador, Maria Monroy, Bill Richard, Erin Grahek, Rebecca Miller
Housekeeping: Choose facilitator for next meeting, agenda approval, July meeting minutes review	Renee	Regular business completed	Agenda and minutes approved
Host presentation & program tour: Hollywood Senior Center	Renee	Learn and connect	Took a wonderful tour of Hollywood Senior Center – thanks Renee!
Announcements & Updates	All	Inform, connect, learn, inspire	Hollywood Senior Center: Aging Resource Fair May 30th, 1-3pm EMO HIV Services: Beginning In-home meal services for HIV+ 50+. List Meghan's email address El Programa Hispano: Powerful Tools for Caregivers in Spanish starting next week 5:30-7:30pm Wednesday evenings IRCO: Beginning conversations about developing Slavic Center Zina: Fashion Show coming up in May SAGE: April 21st Candidates forum, City & Council positions; Max is healing and will be back by the end of the month Impact NW: Candidates forum went well; one new staff members trained in CDSMP YWCA: Inspire Luncheon April 24th: Centennial Hotel Asian Health: new building should be completed end of May. Opening in July. 92nd & Foster. Mother's Day and Father's Day activities coming up, many outings planned for summer.





Store to Door presentation	Annabelle	Inform about Store to	Store to Door presentation: Grocery and shopping delivery service from Beaverton
	Domenighini,	Door service and	Town Square Fred Meyer & Hollywood Fred Meyer for homebound adults with
	Client Outreach	solicit feedback	disabilities and people 65+.
	Coordinator,	regarding any	<ul> <li>Order taking Mondays &amp; Tuesdays. Shopping Wednesday &amp; Thursday.</li> </ul>
	S2D	barriers to using	700+ clients. 1000+ volunteers.
		service among providers	Once enrolled in program, an order taker is assigned to them and it's the
			same person every week. Don't have to order every week, really serve as a
			Gatekeeper. Delivery drivers have the same clients each week. No
			enrollment fee. Deliver fee is 10% of grocery bill. 40lbs of groceries limit.
			Can pay in multiple ways. Can use SNAP. Store to Door becomes the
			alternate payee. Serving OPI Clients with free delivery. OPI CM determines
			how many times they can use it and when it expires. Billed for 1 hour of
			benefit. Driver will help put groceries away. Listed as provider access, just
			enter Store to Door as provider in 546 plan. Or fax 546 Service plan to
			(971)239-4951
			Territory is SE 179 <sup>th</sup> to SW 179 <sup>th</sup> and Marine Drive to Johnson Creek Blvd.
			No waitlist
			Evaluating to see how many current order takers are bilingual to determine
			how many bilingual order takers are needed. Order takers come into office
			on Monday & Tuesday. Some volunteers call from home to take orders.
			Spanish, Tagalog, French are needed now.
			<ul> <li>JoAnne thinks Elders in Action may have a Tagalog speaking volunteer who</li> </ul>
			might be interested. She'll refer to S2D.
			might be interested. One interest to 320.





ADVSD update     Organizational equity assessment     Older Americans Month     ASAC & DSAC Update	Erin & Rebecca	Be informed (budget, other policy or program changes)	<ul> <li>DCHS Budget update provided. All ADVSD program offers put forward were included in division budget and moved forward to department budget.         <ul> <li>www.multco.us/budget</li> </ul> </li> <li>Three community budget hearings 6-8pm         <ul> <li>May 2<sup>nd</sup> – IRCO</li> <li>May 9<sup>th</sup> – Multnomah County board room</li> <li>May 16<sup>th</sup> - Sharron Kelly room in East County</li> </ul> </li> <li>Lee Girard in Washington DC, AAAs across country meeting with congressional representatives. 04ad – polling with AAA through state to inform our legislative agenda next session</li> <li>Workforce Equity Strategic Action Plan developed in partnership with Employee Resource Groups and ODE conducting listening sessions with county employees. Jammet Rollins private consulting firm hired to look at HR and provide recommendations. Hired DCHS Equity &amp; Inclusion Manager. ADVSD Organizational Equity Assessment being conducted by ADVSD using CCC Toolkit. Will keep MAC updated.</li> <li>ASAC &amp; DSAC recruitment has gone well. Applications always accepted.</li> <li>City of Portland's Older Americans Act Proclamation (Wednesday, May 9, 2018, @ approximately 10:25am, Portland City Hall, Council Chambers)</li> <li>Multnomah County's Older Americans Act Proclamation (Thursday, May 10, 2018, @ approximately 9:30am, 501 SE Hawthome, Multnomah County Boardroom)</li> </ul>
MAC future	Erin & Rebecca	Discuss possible new configuration for MAC	A discussion regarding MAC and what it will look like in future. Through discussion a few ideas were agreed upon by the group:  • MAC remains a strong group of practitioners focusing on issues of equity,



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			<ul> <li>barriers to communities of color, trauma and other like issues within the ADVSD aging services network and/or that impact the people we serve.</li> <li>Scrub agenda of policy, budget, and management updates from ADVSD, unless they relate directly to equity.</li> <li>One member each from DSAC and ASAC invited to observe MAC meeting and take back wisdom to ASAC &amp; DSAC</li> <li>Collaborative meeting annually between MAC, ASAC, and DSAC</li> <li>July's meeting will be planning session</li> </ul>
Future agenda items and determine any next steps	Rebecca	Shared accountability & clarity	<ul> <li>July's meeting will be a strategy and planning session, identify areas to push on together to make a real impact, to strengthen the network, to solve a problem we can all get behind</li> <li>Include ADVSD update on ADVSD Equity Assessment</li> <li>Rebecca invite a liaison from ASAC and DSAC to observe in next MAC meeting</li> <li>Nellie checking on room at IRCO for next meeting</li> </ul>
Adjourn			Renee adjourned meeting 5:05pm

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

Next meeting: July 19, 2018 3-5pm, location TBD