



Disability Services Advisory Council

Minutes

Monday, September 24 2018, 12:30 pm - 2:30 pm
 Five Oak, 209 SW 4th Avenue, Pine Conference Room

Facilitator: Michael Thurman

Agenda Item	Purpose	Lead	Next Steps and Action Items
Welcome & Introductions	Attendees: Members: Ashley Carroll, Robert Noche, Barb Rainish, Grace Reed, Michael Thurman, Steve Weiss, Michael Elston, Rai McKenzie Guests: Michael Steward, Patty Aruza, Ruth Benjamin, Myranda Harris, Laura Bueford, June Johnson, Abe Moland, Ann Narayan Staff: Erin Grahek, Rebecca Miller, Cheri Becerra		
<ul style="list-style-type: none"> ● Approve today's agenda ● Approve previous minutes ● Review previous action items, if any. 	Administrative	Michael Thurman	Minutes: Change language concerning W-9 page two last bullet. Motion for minutes and agenda approval. Barb 1st and Robert 2nd.
ADVSD Mgmt Update	Inform	Erin Grahek	Ordinance-establishment of DSAC and County code. 1st reading will be Oct 4th before the county board at the Multnomah building during the public meeting. 2nd reading will occur Oct 25th at the Multnomah building and will be voted on at that time. Advocacy Training with Nicole Palmateer Hazelbaker went well. O4AD will be announcing their budget priorities after the session opens. The governor's race will

Next DSAC Meeting: Monday, October 22, 12:30-2:30pm, 600 NE 8th, Gresham

			<p>impact budget priorities.</p> <ul style="list-style-type: none">● Question: How will the new county DSAC Ordinance work with the county ordinance? Erin explained we have worked with county council to reference where the rules sink up. Rebecca stated the authority is delegated from the state to county and type B entities.● Rebecca will be sending out info about rules around advocacy and what is allowed as a DSAC group in terms of taking positions. As an individual you can support measures and candidates, but not as a DSAC member. Our scope is advising on ADVSD programs and advocating on behalf of adults with disabilities. DSAC can take positions on legislation.● Rebecca mentioned she sent out information on the Rules Advisory Committee for Adult foster homes and budget priorities link to members.● Erin informed the group she will be calling advisory council members in the near future to check-in on their experience as our advisers. She hoped to do this annually.● Feel free to contact Erin if you have questions. erin.grahek@multco.us or 503-988-9292
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<p>Stipend payment for members</p>	<p>ADVSD response to DSAC recommendations</p>	<p>Erin Grahek</p>	<ul style="list-style-type: none"> ● Erin thanks for all the work on this project. ● Vote approved stipend ● Will begin October 2018 ● This is voluntary - you do not have to take the stipend ● Erin is going to reach out to the Medicaid team to ask the impact on benefits of taking the gift card ● W-9 will have to be completed if you will be taking a gift card ● To receive the card you must attend at least ¾ of the meeting
<p>Joint Office of Homeless Services</p>	<p>Learn & provide feedback</p>	<p>Marc Jolin, AHFE Initiative Director and Director of the Joint Office of Homeless Services</p>	<p>Marc Jolin presented information about his department:</p> <ul style="list-style-type: none"> ● Four years ago the City of Portland and Multnomah County chartered a new plan: A Home For Everyone ● Two years ago Portland Housing Bureau and County Homeless Services merged. They support A Home for Everyone, Continuum of Care and contracting of resources. This includes street outreach to housing placement, shelters, and retention of housing ● Doubled amount of beds in shelter in the last two years ● Piloted a local voucher program for housing for very low income seniors

			<ul style="list-style-type: none">● 35,000 people have received services from their office● There are still 2000 people on the streets every night● The point and time count of homeless is scheduled by HUD● Chronically homeless has gone up 24% and that is the increase in tents● They fund Kenton Village● Ultimately we need more affordable housing● When the city has designated a piece of land for the homeless to park and stay it did not work. We need more long term investment of housing● It was mentioned by a member that there is a gap in housing for domestic violence and Mark said he will go back and discuss that with his team.● 2000 beds in 10 years added is just not enough. Hope that a good vote occurs for the housing bond.● Corporation of Supportive Housing was hired as a consulting firm● They fund Cascadia and other providers to specialize in diagnosis. They are also not active in the Hoarding Task Force● The boards and committees that meet monthly discuss changes they see coming and
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			<p>adjust as needed</p> <ul style="list-style-type: none"> ● They are tracking housed persons with drug and alcohol problems and stable-affordable housing is what seems to be the factor leading to success ● Please go to http://ahomeforeveryone.net/ for more info
Ride to Care/NEMT update	Inform & Determine next steps	Barb Rainish	<ul style="list-style-type: none"> ● Lots of discussion around metrics by Christa ● Still working on improvements - ongoing process ● They are still working on reducing call time waits and missed rider pickups ● We will be asking Gridworks to come in January to speak with us. Will be using October's meeting to develop list of questions.
Tri-Met HB 2017 allocation & CAT	Inform	Rebecca Miller	<ul style="list-style-type: none"> ● House Bill 2017 allocation of employee payroll taxes. ● DSAC sent a letter to the allocation committee to advocate for funding for Elderly & Disabled Transportation - which helps people who are unable to take the regular bus and ineligible for LIFT ● Vote is occurring Friday Sept 30th ● The meeting is at 8AM and comments can be emailed
Disability Justice Coalition	Inform	Grace Reed	https://www.northwesthealth.org/disability-justice/

			<ul style="list-style-type: none"> ● See the above website for information
New business; public comment; announcements	Public to address DSAC or share other information	Michael Thurman	https://multco.us/agingwellconference <ul style="list-style-type: none"> ● Rebecca talked about the Aging Well Conference. Please see website above
October agenda and actions	Review items for clarity and accountability	Cheri Becerra	<ul style="list-style-type: none"> ● If Gridworks comes in January do we want separate from regular DSAC ● NEMT questions 30 minutes ● Grace-Mike Homeless issue 15 minutes ● Discuss speakers for 2019 20 minutes ● Can we get Hoarding task force or Vets for October meeting?
Adjourn		Michael Thurman	