

## Aging Services Advisory Council - Minutes

Thursday, June 20, 2019 3-5pm Asian Health and Services Center 9035 SE Foster Rd, Portland, OR 97266

**Facilitator**: Dave Daley

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
3-3:10pm	Welcome & Housekeeping  Ice breaker		Dave Daley	Robyn Johnson, Dave Daley, Amy Yum, Semion Gurvich, Lena interpreter, Betty Cox, Cheri Becerra, Rai McKenzie, Katie Shriver, Erin Grahek, Monika Johnson,
3:10-3:15 pm	<ul> <li>Review today's agenda</li> <li>Approve previous minutes</li> <li>Review previous action items, if any. (Robyn)</li> </ul>	Approve minutes and agenda		Minutes approved Agenda approved
3:15-3:20 pm	Public comments & announcements	Hold space for the public to address ASAC or for members to share other information	Dave Daley	Amy and Rai will be helping with Location Steering Committee
3:20-3:45 pm	Reports back: O4AD Meeting, Governor's Commission on Senior Services, Conference on Intergenerational	Information sharing	All	<ul> <li>Lobby Day was great. Everyone felt listened too. Thanks to Robyn for all her hard work on making this day a big success.</li> <li>Thanks to Commissioner Meieran for her advocacy.</li> </ul>

	<ul> <li>Robyn shared about the Senior Loneliness Line out of Clackamas County. Call to just be in touch and talk to someone. They do screen for social isolation and mental health issues. 503-200-1633 and the website is Senior Loneliness Line</li> <li>Robyn discussed TDAP, which provides help with equipment for phones, ipads and cell accessories. Robyn is going to discuss with the ADRC helpline how often this service is requested.</li> <li>Dave and Robyn discussed Commission on Senior Services meeting and that there was no mention of OPI on their priority list. There was a presentation by the Richardson Foundation about Impression on Aging in Oregon that was not very diverse. The data they presented was narrow and needs to be more inclusive. If there are any committees or events you would like to participate or attend please email Robyn and she will try to help make this happen.</li> <li>Amy asked for advice and info about transportation for seniors.</li> <li>Dave is on Trimet Committee concerning senior transportation issues. He discussed a program out of Los Angeles county that is working really well and will get some information to us about it.</li> <li>Semion questioned where to get good info about free food for Russian community. Food Finder is a</li> </ul>
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• Nicole from O4ad and speaker from AARP did a great presentations at O4ad quarterly meeting.

Living and others?

				good link. The <u>ADRC</u> is also a helpful link Erin is going to arrange for Emily Berndt, ADRC Line manager, to come talk with us about the referrals they can help with.
3:45-4:05 pm	Non-Emergent Medical Transportation update/discussion	Update on issue, potential advocacy and next steps		<ul> <li>DSAC has done a lot of work on transportation</li> <li>Eligible through medicaid for doctors appointments.</li> <li>Healthshare and OR Health Authority contract out these services for the community. Gridworks is where the rides come from for the community. There have been problems with this service for a long time. DSAC is sending a letter to the leadership of Healthshare and OR Health Authority and would like to have ASAC sign and help with advocation. Dave asked members if they are willing to work on this issue with DSAC and they agreed.</li> <li>Betty asked how people not on medicaid get rides. Trimet Lift, Ride Connection and Metropolitan services where mentioned.</li> </ul>
4:05 - 4:20 pm	Legislative committee update and Lobby Day recap		Betty Cox and all	<ul> <li>Robyn thanked all who have taken the time to contact their legislators concerning the issue we are working on.</li> <li>Betty talked a bit more about Lobby Day and felt like the staff really listened to their issues and concerns.</li> <li>Robyn mentioned there will be other opportunities to meet with legislators.</li> </ul>

4:20-4:40 pm	ADVSD update	Inform and update	<ul> <li>County Budget has been finalized. We will be seeing a reduction in our budget for at least the next few years. ADVSD budget was approved. We also were granted some asks for money we requested. \$100,000 for area plan ( we will be asking for input from council members to help us with this). Metropolitan Services contact was not renewed. We had a small staffing reduction in the ADRC call center.</li> <li>Thanks to all who attended Advocacy Day. Opportunities continue for this type of work.</li> <li>We need help - calls and emails - concerning meal funding and evidence based funding. Robyn reminded all the script is on the emails she has sent out along with contact info for legislators.</li> <li>We are hearing rumors that nutrition funding is back in, but still keep banging the drum per Erin. Please continue the push for evidence based funds, which help with the quality of life in seniors communities. Erin will get some stories sent out about how evidence based funds have helped our community members.</li> <li>House Bill 2908 has been sent to the Ways and Means</li> </ul>
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- O4ad is seeking a medicaid waiver for OPI. This would help us retain funds. We contract with agencies to do OPI services. There was a bill to expand OPI statewide, but there was no funds tied to it.
  - We have a new Innovator Agent, Annie Wallace.
     She has taken over Jan McManus role.
  - JoAnne Herrigal has retired from Elders in Action and also will be stepping down from the ASAC committee. Nicole Wirth has also stepped down off the committee.
  - Hollywood Senior Center has agreed to be the fiscal agent for scheduling and training on the Elder Abuse Reporting
  - Dave Do we have Senior Companion Program at Multnomah County, we do not. This program helps low income seniors to help others in their communities. They get a small stipend and mileage. They visit and help with small chores. Robyn is going to reach out to Katie Tilton for info on this program.
  - Monica Johnson was here with us today to listen and learn about our committee. She talked a bit about her role at the county and her membership

				<ul> <li>on the Trimet Advisory Committee.</li> <li>September 1st there will be a Slavic Festival at Gateway Park from 10am to 10pm. Semion asked if we could do a booth with fliers and souvenirs. Robyn asked Semion to please send her the information.</li> <li>Please email Robyn if you would be interested in visiting some senior centers and talking about joining our committee. Rai is on a HUD committee and he will ask for interest from members.</li> </ul>
4:40 - 4:45pm	Prioritize ASAC Activities	Review previous discussion and prioritized future activities	Dave Daley and all	Out of time. Table for next time.
4:45 - 5:00 pm	Meeting wrap up	Confirm date, agenda items and location for August 1st meeting  • Sign card for JoAnn, Steve and Nicole  • August - OPI, Area Plan Needs Assessment	Dave Daley	<ul> <li>OPI</li> <li>Food Item Info - where to get info</li> <li>ADRC</li> <li>Intergenerational Info</li> <li>Senior Companion Program</li> <li>Membership Recruitment</li> </ul>

5pm	Adjourn	All	

Important dates: August 1: ASAC, 3-5pm, Tabor Square Lower Conference Room