



Disability Services Advisory Council

Minutes

Monday, April 22, 2019, 12:30 pm - 2:30 pm

Five Oak, 209 SW 4th Avenue, Oak Conference Room

Co-Facilitators: Michael Thurman and Robert Thurman-Noche

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
OPTIONAL: 12:00-12:30pm	Networking and Lunch	Relationship building	All	Attendees: Ashley Carroll, Barb Rainish, Grace Reed, Mike Elston, Michael Thurman Noche, Rai McKenzie, Robert Thurman Noche, Mamie Gathard, Art Rios Sr, Cheri Becerra, Erin Grahek, Robyn Johnson
12:30-12:50pm	Welcome, introductions, and ice breaker	Welcome and build relationship	Michael Thurman-Noche and Robert Thurman-Noche	Ice breaker: What kind of fruit represents your personality?
12:50-12:55pm	<ul style="list-style-type: none"> ● Approve today's agenda ● Approve previous minutes ● Review previous action items, if any. (Robyn) ● Discuss May meeting 	Administrative	Robert Thurman-Noche	Agenda approved, add item to discuss May meeting date. Minutes approved. We will be meeting on May 30th next month. Discussion to change monthly meetings from 4th to 3rd Monday.
12:55 - 1:50pm	DSAC Bylaws review, discussion and adoption.	Information	Bylaws subcommittee & Michael	<ul style="list-style-type: none"> ● Motion to use Consensus approved ● Article 1 OK ● Article 2 A and F wording to be

Next DSAC Meeting: Monday, June 24, 12:30-2:30pm, TBD

			Thurman-Noche	<p>changed. G will have months for onboarding changed.</p> <ul style="list-style-type: none"> ● Article 3 D take out Aging, Disability & Veterans Services and use ADVSD. Rai was not in room for consensus on Article 3. ● Article 4 take out vote wording. ● Art suggested getting signed Declaration of Conflict of Interest. Erin and Barb suggested doing this at onboarding. Robyn will look into this. ● Article 5 ok. ● Article 6 ok. ● Robyn will make corrections and send out for review. We will discuss at our May 30th meeting. ● Policies and Procedures discussion soon.
1:50 - 200pm	NEMT Update	Information and Discussion	Barb Rainish	<ul style="list-style-type: none"> ● Please give Barb any feedback you have for Ride To Care and she will get to them. ● Next meeting is May 1st 1-3PM. ● You can be paid to be on the TAC committee. See info under "About Us" on the Ride to Care Website. ● The meetings are open to the public and there is a public comment.

2:00 -2:10pm	ADVSD Mgmt Update	Information sharing	Erin Grahek	<ul style="list-style-type: none">● Steve Weiss has stepped down and will no longer be on our committee. Robyn will get a card for signing.● Elders in Action is closing by the end of June. Emily Berndt, ADRC manager, has been asked to pull together a report of issues that have been referred to Elders in Action. Erin commented we are reaching out to identify how we can help in areas that Elders in Action had been filling. Robyn is also thinking of ways to fill the gaps this closure will cause.● Grace mentioned she would be willing to facilitate classes if there was a need within her expertise. She also proposed a Friendship Table.● County budget hearings are coming soon. Robyn will be sharing the times and dates with you by email.● Barb clarified that Advocacy 101 and Legislative Bootcamp is given each January by Nicole Hazlebaker. JoAnne Herrigel training was a bit different with a narrower focus.● Erin suggested quarterly trainings on different areas of government.
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				<ul style="list-style-type: none"> ● Mike asked if any of these qualified Elders in Action employees might come to work with the county. ● Art commented Elders in Action played a vital role in helping the homeless population.
2:10-2:15pm	New business; public comment; announcements	Public to address DSAC or share other information	Michael Thurman-Noche	<ul style="list-style-type: none"> ● Grace commented that this committee is here to advise government agencies. ● Ashlee reminded us that we may have not sighted persons in our meetings and our consensus model would need to be changed. We should raise our voice as well as our hands when stating our consensus vote. Robyn will adapt the directions. ● Robbie talked about the Intellectual and Developmental Disabilities Interactive Fair taking place Wednesday, May 29th from 2-5PM. 11826 NE Glisan ST. ● Robbie also will get us the info on next meeting for Portland Commission on Disability. ● Free Hoarding Training May 31st, contact hoarding@multco.us with questions.

				<ul style="list-style-type: none"> ● Michael and other chairs of DSAC committees will be calling Gridworks. Please give Michael any info you would like him to talk about. ● Art mentioned Portland May Day Coalition at Holiday Park on May 1st. This will take place from 3:30-6PM. This park is across from the max station at Lloyd Center. ● Robyn shared information and details about Lobby Day, which is May 9th in Salem. ● Cheri mentioned O4ad quarterly, May 8th, please make sure you are signed up if you plan on attending. ● Follow up Bylaws meeting will be held Monday, April 29th, from 2-4 PM at the Five Oak building. ● Homework assignment - What do we want to focus on in the next 12 months? To discuss at a future meeting.
2:15-2:30pm	April agenda and wrap-up	Review items for clarity and accountability	Cheri Becerra	<ul style="list-style-type: none"> ● Meeting Schedule Change - 10 ● Bylaws - 15 ● DSAC Roles - 10 ● Focus for the next year - 15 ● PEP

				<ul style="list-style-type: none"> ● NEMT - 10 ● Homeless issue - our Role? ● Ashley Group - ?
2:30pm	Adjourn		Robert Thurman-Noche	

The purpose of the Disability Services Advisory Council (DSAC) is to advise Multnomah County Aging, Disability, & Veterans Services Division (ADVSD), a division of the Multnomah County Department of County Human Services, on basic policy guidelines for those clients receiving disability services, on reviewing and evaluating the effectiveness of the services, and other related topics.