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| **Time** | **Agenda Item** | **Purpose** | **Lead** | **Next Steps and Action Items** |
| 10:50 a.m  | Meeting open for sign on | Fellowship! | All | * Attendees: Bill Richard, Dave Daley, Betty Cox, Barb Rainish, Anne Lindsay, Leslie Houston, Scott Moore, Lawrence Macy, April Rohman, Jessica Gushulak, Robyn Johnson, Erin Grahek, Cheri Becerra, Irma Jimenez
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| 11:00 (5 min) | Zoom review and Accessibility (Slide) | Meeting access and shared understanding | Robyn Johnson | * Very quick review.
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| 11:05 (5 min) | Opening* Land acknowledgement
* Request: ASAC member to offer a land acknowledgement at our next meeting
 | Honoring community and addressing ongoing systems of oppression | Erin Grahek | * Land Acknowledgment given by Erin Grahek.
* Please email Robyn if you would like to give the Land Acknowledgment next meeting.
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| 11:10 (10 min) | Introductions* Please share your name, pronouns
* Connection to ASAC

Quick connection breakouts (4 mins) Share in small groups two mins per person: `What would you do with your lost Spring Forward hour?  | Community and relationship building | All | * Did not break out into small groups, Shared in the big group setting.
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| 11:20 (5 mins) | Agenda review, follow ups from last meeting, updates on appointments and onboarding.  | Shared understanding | Robyn Johnson | * Contact list release will be sent out soon.
* Working to get appointments wthl new members completed.
* Background checks - the state has a backlog. They are trying to catch up.
* Robyn acknowledged she still owes onboarding of our new members. She is sorry she has been so busy with the area plan and this is having a large impact on onboarding.
* What will work for everyone for onboarding training purposes? Training during regular meetings? A few separate - extra meetings?

Leslie - Zoom is hard to take for more than a few hours. She would not be opposed to doing a bit of it during our regular meetings. Anne - how much time will this extra training take? Zoom meetings cannot be longer than they already are. I would really like to get this training done sooner than later.Robyn - about 4 hours of ADVSD and County training.* We have an ADVSD handbook that Robyn will be sending out electronically. Please email or contact her if you would like it sent to you in printed form.

Leslie mentioned it would be nice to have the book to read and then have a follow up meeting to discuss.  |
| 11:25 (15 min) | Public Comment - Time set aside for the community to speak to ASAC, announcements  | Centering the voice of the Community in ASAC Meeting | All | * Dave - there is a survey on the Trimet website - <https://trimet/careers/gm.htm> - concerning the qualities you would like to see in the search for their new general manager. Please consider taking this survey.
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| 11:40 (10 min)  | Update on Vaccine for COVID-19  | Information sharing | Erin Grahek | * Slide was presented on vaccine updates.
* The process is evolving daily.
* ADVSD, Public Health, IDD and YSF (along with others) have vaccinated over 89% of the folks in Adult Care Homes.
* We have 20 teams, going out to homes and vaccinating people.
* We are working on ways to get folks transportation to get the vaccine.
* We are working with Ride to Care and Radio Cab, but this is not widely available yet.
* There have also been some community specific clinics for vaccine distribution.
* Please call the COVID call center - 503-988-8939 - with questions about navigating appointments to get your vaccines.
* Barb - who is staffing the COVID call center - Emily Berndt along with county staff, temps, limited duration and library employees.
* Betty - my first shot was a horrible experience at the convention center. The made huge improvements when I had my second dose.
* Erin - at the end of last week - 47.3% of folks 65 and older had been vaccinated in Multnomah county.
* Scott - Wants to know if folks who were in earlier phases - but were unable to get an appointment - still ahead of the newer phases? His group is advocating for transportation for LGTBG fola as well as other marginalized groups.
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| 11:50 (25 mins) | Area Plan Background and Needs Assessment | Centering community voices, Information presentation and work session with possible break out rooms | Robyn and all | * Save the Date for the Area Plan discussion meetings were sent out by Erin Grahek. Please make the time to come and give us your feedback. Share these invites widely. We would love to have as much feedback as possible.
* Robyn wanted to acknowledge that we have not done all the deep dives we wanted to yet for our area plan. This is due to COVID and time restraints.
* Robyn went through slides - which you should all have for review. Below are some highlights of our discussion.
* ASAC and DSAC are part of the steering committee.
* Barb asked who the listening sessions are for - they are for advisory council members and the community.
* This is a multi year plan.
* The goals are set for AAA’s and our community partners to meet those plans.
* Work started in November 2019. The draft will be released on March 22nd. They will then be presented at the two Area Plan meetings on the 23rd and 25th of March. On April 1st it will be presented to the board of the county and on April 2nd it will be submitted to OR State.
* Please attend one of these community meetings. Please make sure to give feedback by email or telephone by March 29th at 5pm. Thank you all for your participation in this process. Please continue to share the information and goals with your community.
* The proposal we will submit is on a very narrow focus. At the end of spring we will begin picking up those other priorities. At the first year plan update we will fold those goals into it.
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| 12:15 (5 min) | Break | Rest and refresh | All |  |
| 12:20 (30 mins) | Area Plan Community input session and next steps | Con’t | All | * Continued to review slides concerning rankings, percentages, and needs.
* Housing, Income, healthcare and food were the top 4 needs in all groups.
* Other five needs changed in order depending on which group was being asked.
* Discussed Transportation highlights.
* Barb - commented on the slide concerning worry about physical safety. She said anxiety about Ride to Care may contribute largely to this - in her opinion.
* Went over slides about food assistance, programs, and technology use.
* Barb - mentioned 25% of people said they did not communicate with anyone….Do they want to communicate with anyone? That question was not asked.
* Scott asked if we asked specifically if people used cell phones or landlines. We did not - but can ask this question.
* Anne - surprised by the amount of people who feel comfortable using their devices. She felt this did not give hard data on how well they really know how to use their technology. We acknowledge there is more to this story. People most likely do not know what they are missing until it is needed.
* Talked about Caregiving - paid and unpaid.
* How do people get their information? The info showed us we really need to use a lot of different channels to get information out. This is something Robyn would really like to dig into deeper.
* We went over Fist to Five consensus. Looked at two focus areas required by OAA.
* Dave commented - we seem to be ignoring race. Why are we not diving deeper into this population?
* Robyn - when we share the goals and objectives you will be able to see that leading with race is one of the county’s goals.
* Scott asked - so there is a strong goal to prioritize racial inequity? Erin answered - the other piece that is critical is racial justice and racial equity. They are going to show up in all these areas. The older native american population comes from a charge, that we as Americans have a responsibility to these sovereign nations.
* Erin - the recommendation we are working on now is saying we will start by working on doing these certain things immediately. We will then work on putting in all our other goals.
* The documents that go out, will show a deeper context of each area.
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| 12:50 (5 mins) | Review Action Items | Planning/Information |  Robyn |   |
| 12:55 (5 min) | Closing: Check out* Something that worked well; or
* Something that we could improve; or
* 1-2 words describing how they’re feeling leaving the meeting
 | Sharing | All |  |
| 1:00 p.m.  | Adjourn! |  | All |  |

Upcoming Meetings:

* Area Plan Community Listening Sessions:
	+ March 23, 2021, 5:30 - 7:30 pm AND March 25, 2021, 9:30 - 11:30 am
* Area Plan Presentation to Board of County Commissioners, April 1, 2021, TBD
* ASAC meeting, April 20, 2021 11:00 AM

**Common acronyms used in Aging, Disability and Veterans Services Division advisory council meetings -** While we strive to avoid acronyms and jargon AND here are some you may hear in ADVSD advisory council meetings

**ADVSD** - *Aging, Disability and Veterans Services Division* - a division of Multnomah County Department of Human Services

**APD** - *Aging and People with Disabilities* - a work unit of the Oregon Department of Human Services

**ASAC** - *Aging Services Advisory Council*

**BIPOC** - *Black, Indigenous, and People of Color*

**DSAC** - *Disability Services Advisory Council*

**DCHS** - *Department of County Human Services*

**LTSS** -*Long Term Services and Supports*

**O4AD** - *Oregon Association of Area Agencies on Aging and Disabilities*

**ODHS/DHS** *- Oregon Department of Human Services (also called as DHS)*

CS Zoom is inviting you to a scheduled Zoom meeting.

Topic: Aging Services Advisory Council (ASAC) Meeting

Time: Feb 16, 2021 11:00 AM Pacific Time (US and Canada)

 Every month on the Third Tue, until Dec 21, 2021, 11 occurrence(s)

 Mar 16, 2021 11:00 AM

 Join Zoom Meeting

<https://multco-us.zoom.us/j/92418879583?pwd=dWNGWGRUZ2haRTl2NzNQOG44TmtPdz09>

Meeting ID: 924 1887 9583

Passcode: Qt255#s3

One tap mobile

+16699009128,,92418879583#,,,,\*56803998# US (San Jose)

+12532158782,,92418879583#,,,,\*56803998# US (Tacoma)

Dial by your location

Meeting ID: 924 1887 9583

Passcode: 5680399