



Aging Services Advisory Council -Agenda

Thursday, June 4, 2020 3:30 - 4:45pm

Via Google Hangout

Facilitator: Robyn Johnson

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
3:30 - 3:40 pm	Opening and Introductions <ul style="list-style-type: none"> Name Pronouns Ice breaker 	Collegiality	Robyn Johnson	Attendees: Erin Grahek, Barb Rainish, Bill Richard, Semion Gurvich, Cheri Becerra, Meghan Lewis, Maria Park, Rai Mckenzie, Robyn Johnson, Dave Daley, Lawrence Macy
3:40 - 3:50 pm	<ul style="list-style-type: none"> Review today's agenda Approve previous minutes Review previous action items, if any. 	Approve minutes and agenda	Robyn and all	<ul style="list-style-type: none"> Robyn acknowledged how hard and stressful things are at this time. We stand with all people of color Barb thanked the county and community partners who have stepped up and done a wonderful job at this time Minutes from last meeting approved
3:50 - 4:00 pm	<ul style="list-style-type: none"> Public comment & announcements 	Time for the public to address ASAC or for members share updates	All	<ul style="list-style-type: none"> Dave said the advisory committee about Project Independence is going to be starting back up soon
4:00 - 4:20 pm	ADVSD Quality Council Discussion		Robyn and all	<ul style="list-style-type: none"> Robyn said we are thinking about how we look at the ADVSD quality council. Their objective is to look at our division and see if we are meeting our metrics in the quality area. What could it look like if we made a connection with them and our advisory

				<p>councils?</p> <ul style="list-style-type: none">● Robyn recognized that there is a power differential. How could we make the environment seem more equitable and inviting?● Barb said, lived experience input, that's the peer way, yes!● Robyn showed a slide about participant experience and how it is the center of our work.● Dave said he usually sees this diagram type used for divergent types of groups. He feels this is not the best diagram for use in this instance. An inverted pyramid with all of us supporting leadership would be better in his opinion.● Barb feels like when we come together and share a meal and conversation we make all feel more comfortable. Barb also appreciates when it is called out when the dominant culture tends to oppress everyone else in a group● Maria asked if we have an example of how this collaboration might work? Robyn talked about how maybe we could help with the metrics used to determine success.● Erin mentioned that an example of this
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				<p>group's work is the PEP survey. This group has really evolved over time and helped us look at the work we do as an organization and how we evaluate it</p> <ul style="list-style-type: none"> ● Maria commented she really enjoyed seeing and reflecting on the responses from the surveys ● Dave said properly done, it could be very valuable, but could get messy. Consumer experience is not easy ● Robyn mentioned that at both ASAC and DSAC, we had presentations on the PEP survey. There were not a lot of comments. Robyn thought it would have looked different if consumers had been at the table ● If we do this relaunch all members need to be at the table from the beginning. Equal input from the start ● Robyn - you will be hearing more about this
4:20 - 4:30 pm	TriMet Budget Advocacy Debrief		All	<ul style="list-style-type: none"> ● Robyn - thanks to all who participates in the last minute meeting on the trimet budget. Our letter was submitted and Commissioner Meieran was briefed. ● Dave attended the meeting and he

				<p>believes it went well. Staff at the accessibility level had no idea of what was going on. They said it was from the top. We did our testimony. General manager said they did not want to fund at historic demand levels because they do not know when this level of demand will return. There is a contingency fund for when demand rises. They mentioned that Ride Connection is very cost effective for them. But communication between Ride Connection and Trimet must get better</p> <ul style="list-style-type: none">● We hope to get Trimet and Ride Connection to discuss metrics and make sure they are going to make those available to us. Robyn hopes they have best intentions● Barb asked if any of this is in writing? Robyn says they are on record saying it● Dave talked about how Trimet and the county do not have a good connection. Erin agreed with this.● Dave talked about the rollout of the HOP card. They did not reach out to ask questions or get opinions from our group on how they could help our consumers.● Robyn mentioned when the county re opens and people start to move around more, we are going to need to figure out
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				<p>how to safely use public transportation</p>
<p>4:30 - 4:40 pm</p>	<p>Update: ADVSD</p> <ul style="list-style-type: none"> ● Covid Response ● County Budget ● Legislative concepts 		<p>Erin Grahek</p>	<ul style="list-style-type: none"> ● Erin - county submitting application for phase one tomorrow. Next Wednesday County Health Dept and leadership will review and if all goes well Multnomah county will open on Friday, June 12th, for phase one. It will be a slow rollout of employees coming back into the office at the county. Medicaid branches are all still working and it will be a slow rollout for face to face interactions with clients. The governor is asking that employers practice social distancing and also that older adults and vulnerable populations continue to stay home and stay safe. Congregate meal sites will not open until phase 3 and that is when there is a vaccine. We are planning that senior centers will not open for at least another 6 months. ● Erin - We received some large chunks of money to help with COVID related responses. Much of it is being used for nutrition services. We are also using some for helping with virtual resources for our community partners. Virtual community center, newsletters, and craft supplies for home use are a few of these

				<p>resources. We are looking at creative ways to move forward and keep engaging with our older adult communities</p> <ul style="list-style-type: none"> • Erin - Budget will be done next week. County will approve based on the moment of time. There will be changes due to state and federal budgets. We are currently doing budget cutting exercises, and they are just exercises at this point. We are exploring all options, and when needed O4AD will work with us for advocacy • Lee Girard has taken the Interim Deputy Director position for DCHS. They are interviewing to fill Lee's job with ADVSD.
4:40 pm	Meeting wrap up and next agenda	Confirm date	Robyn Johnson	<ul style="list-style-type: none"> • Next meeting, August 6th, ASAC/DSAC, Virtual • Bylaws Work • Frequency of Meetings • Budget Debrief • Transportation
4:45 pm	Adjourn		All	

Next ASAC Meeting : August 6, 2:30-4:00pm, virtual