



**Disability Services Advisory Council
Minutes**

Monday, April 24, 2017, 12:30 pm – 2:30 pm

**Lincoln Building (Willamette Conf. Room), 421 SW Oak Street,
PDX**

Facilitator: Joe VanderVeer, Chair

Time	Task/Result	Purpose	Lead	Next Steps and Action Items
12:30pm	Welcome & Introductions	Network	Steve	<ul style="list-style-type: none"> Attendees: Erin Grahek, Grace Reed, Michael Thurman, Rebecca Miller, Robert Noche, Steve Weiss, Danny Pierce, Barb Rainish, Carolyn McGrath, Susan Mader, Joe V out Steve filled in. Intros made.
12:40pm	Approve April agenda & March minutes	Administrative	Steve	<ul style="list-style-type: none"> Steve motioned to accept, Robert 2nd.
12:45pm	Legal Aid liason	Talk about contract with Legal Aid	Carolyn McGrath	<ul style="list-style-type: none"> Carolyn spoke on Senior law project 60 or older (or spouse of any age) 30 minute free consultation (any income) Pro bono ongoing if 150% below poverty level. FY 15-16 743 served once. 777 more than once, 960 served including referrals. 21% minority or non-English speakers served. They strive to serve neediest in our



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				<p>community.</p> <ul style="list-style-type: none"> • Wonderful training programs and diverse team. • Legal Aid goals are in line with our goals on serving clients. • Carolyn will take comments and discussion back to her supervisors and managers.
1:20pm	Legislative advocacy	Identify next steps for advocacy with SAC	Steve Weiss	<ul style="list-style-type: none"> • Steve spoke about the 11 programs offers the board released. • OPI is not being funded would like to have testimony from SAC and DSAC on this issue. Meetings are taking place: Africa House May 2 Multnomah Building May 3 Gresham Sharon Kelly RM May 10 All meeting are 6-8 PM • State: there was a handout to go over bills. Link to Oregon Legislative Info (tracking bill) https://olis.leg.state.or.us/liz/2017R1 • Please attend O4AD lobby day.



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				<ul style="list-style-type: none"> • Discussed Motion 494 Advance Directive by Robert and 2nd by Michael. • Mentioned Bill HR 1394 which is a bill to defund NEMT.
1:45pm	<p>ADVSD Update</p> <ul style="list-style-type: none"> • Budget • 04ad Lobby Day • Recruitment/Ad-Hoc 	Inform and discuss	ADVSD Staff	<ul style="list-style-type: none"> • Erin touched on budget and RFP. State budget released guiding principles. There is a 1.7 Billion dollar short fall in state budget. Talking points for OPI have been forwarded to the group. • Rebecca told anyone who wants to attend lobby day to make sure their paperwork is in by May 1st at the latest. • Rebecca recruitment update: 2 persons visiting today, there are others who are showing an interest in joining. • Please contact Rebecca if you are interested in joining the Ad Hoc recruitment committee.
2:10pm	Bylaws update	Discussion & decision	ADVSD staff	<ul style="list-style-type: none"> • Tabled for now.
2:10pm	Electing Officers	Update & determine	Rebecca Miller	<ul style="list-style-type: none"> • Rebecca asked that everyone think about electing officers.



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		plan		
2:15pm	Public Comment	Hold space for public to address DSAC	Steve Weiss	<ul style="list-style-type: none"> • Dan, one of our visitors, commented that the county is limited in what they can do and wanted to know how members of this committee could help them. He mentioned it would be nice to have a training concerning the scope of what kinds of things we can work on.
2:20pm	Announcements/ New business – if time allows	Information share	All	<ul style="list-style-type: none"> • Grace needs guests on KBOO. • May is Older Americans month. • LGBT Home is officially open now. • Home for Everyone Meeting public testimony is limited to 3 minutes and can be given May 3rd from 3-5 PM at Hawthorne and Grand. • Adaptive Bicycle rental meeting April 25th 430 to 7 PM at the Portland Building.
2:25pm	May agenda and actions	Review items for clarity and accountability	Cheri Becerra	<ul style="list-style-type: none"> • Changes to brochure. • Bylaws update. • Electing Officers • NEMT – Ted is coming • Housing Conversation • LASO?



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2:30pm	Adjourn		Steve Weiss	

Next Meetings:

NEMT May 15th, 1-3:20, Willamette Room, 421 SW Oak Street, Portland

Regular DSAC: May 22, 2017, 12:30-2:30pm, McKenzie Room, 421 SW Oak Street, Portland

O4AD Lobby Day: May 17, Salem.

<https://multco.us/ads/public-involvement-advocacy>

The purpose of the DISABILITY SERVICES ADVISORY COUNCIL is a) To advise Disability Services Offices on basic policy guidelines for those individuals inquiring about, applying for, or receiving services and to review and evaluate the effectiveness of the services provided by ADVSD; and b) to advocate for issues that are pertinent to the life and welfare of people with disabilities in Multnomah County; and c) to educate the general public of the issues and concerns facing all people with disabilities living and working in Multnomah County; and d) other related topics.