

Multicultural Action Committee Minutes

Thursday, April 19, 3:00 pm – 5:00 pm
Hollywood Senior Center, 1820 NE 40th Ave, Portland



AGENDA ITEM	LEAD	INTENDED OUTCOME	DECISION, ACTION, NEXT STEP
Introductions/Ice breaker	Renee Curtis, Maria Park, Ian Alexander, Zina Brinkley, Mamak Tabrizian, Meghan Lewis, Nelli Salvador, Maria Monroy, JoAnn Herrigel, Annabelle Donneghini, Bill Richard, Erin Grahek, Rebecca Miller		
Housekeeping: Choose facilitator for next meeting, agenda approval, July meeting minutes review	Renee	Regular business completed	Agenda and minutes approved
Host presentation & program tour: Hollywood Senior Center	Renee	Learn and connect	Took a wonderful tour of Hollywood Senior Center – thanks Renee!
Announcements & Updates	All	Inform, connect, learn, inspire	Hollywood Senior Center: Aging Resource Fair May 30 th , 1-3pm EMO HIV Services: Beginning In-home meal services for HIV+ 50+. List Meghan's email address El Programa Hispano: Powerful Tools for Caregivers in Spanish starting next week 5:30-7:30pm Wednesday evenings IRCO: Beginning conversations about developing Slavic Center Zina: Fashion Show coming up in May SAGE: April 21 st Candidates forum, City & Council positions; Max is healing and will be back by the end of the month Impact NW: Candidates forum went well; one new staff members trained in CDSMP YWCA: Inspire Luncheon April 24 th : Centennial Hotel Asian Health: new building should be completed end of May. Opening in July. 92 nd & Foster. Mother's Day and Father's Day activities coming up, many outings planned for summer.

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Store to Door presentation	Annabelle Domenighini, Client Outreach Coordinator, S2D	Inform about Store to Door service and solicit feedback regarding any barriers to using service among providers	<p>Store to Door presentation: Grocery and shopping delivery service from Beaverton Town Square Fred Meyer & Hollywood Fred Meyer for homebound adults with disabilities and people 65+.</p> <ul style="list-style-type: none"> • Order taking Mondays & Tuesdays. Shopping Wednesday & Thursday. 700+ clients. 1000+ volunteers. • Once enrolled in program, an order taker is assigned to them and it's the same person every week. Don't have to order every week, really serve as a Gatekeeper. Delivery drivers have the same clients each week. No enrollment fee. Deliver fee is 10% of grocery bill. 40lbs of groceries limit. Can pay in multiple ways. Can use SNAP. Store to Door becomes the alternate payee. Serving OPI Clients with free delivery. OPI CM determines how many times they can use it and when it expires. Billed for 1 hour of benefit. Driver will help put groceries away. Listed as provider access, just enter Store to Door as provider in 546 plan. Or fax 546 Service plan to (971)239-4951 • Territory is SE 179th to SW 179th and Marine Drive to Johnson Creek Blvd. • No waitlist • Evaluating to see how many current order takers are bilingual to determine how many bilingual order takers are needed. Order takers come into office on Monday & Tuesday. Some volunteers call from home to take orders. Spanish, Tagalog, French are needed now. • JoAnne thinks Elders in Action may have a Tagalog speaking volunteer who might be interested. She'll refer to S2D.
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<p>ADVSD update</p> <ul style="list-style-type: none"> Organizational equity assessment Older Americans Month ASAC & DSAC Update 	<p>Erin & Rebecca</p>	<p>Be informed (budget, other policy or program changes)</p>	<ul style="list-style-type: none"> DCHS Budget update provided. All ADVSD program offers put forward were included in division budget and moved forward to department budget. www.multco.us/budget Three community budget hearings 6-8pm <ul style="list-style-type: none"> May 2nd – IRCO May 9th – Multnomah County board room May 16th - Sharron Kelly room in East County Lee Girard in Washington DC, AAAs across country meeting with congressional representatives. 04ad – polling with AAA through state to inform our legislative agenda next session Workforce Equity Strategic Action Plan developed in partnership with Employee Resource Groups and ODE conducting listening sessions with county employees. Jammet Rollins private consulting firm hired to look at HR and provide recommendations. Hired DCHS Equity & Inclusion Manager. ADVSD Organizational Equity Assessment being conducted by ADVSD using CCC Toolkit. Will keep MAC updated. ASAC & DSAC recruitment has gone well. Applications always accepted. City of Portland's Older Americans Act Proclamation (Wednesday, May 9, 2018, @ approximately 10:25am, Portland City Hall, Council Chambers) Multnomah County's Older Americans Act Proclamation (Thursday, May 10, 2018, @ approximately 9:30am, 501 SE Hawthorne, Multnomah County Boardroom)
<p>MAC future</p>	<p>Erin & Rebecca</p>	<p>Discuss possible new configuration for MAC</p>	<p>A discussion regarding MAC and what it will look like in future. Through discussion a few ideas were agreed upon by the group:</p> <ul style="list-style-type: none"> MAC remains a strong group of practitioners focusing on issues of equity,

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			<p>barriers to communities of color, trauma and other like issues within the ADVSD aging services network and/or that impact the people we serve.</p> <ul style="list-style-type: none"> • Scrub agenda of policy, budget, and management updates from ADVSD, unless they relate directly to equity. • One member each from DSAC and ASAC invited to observe MAC meeting and take back wisdom to ASAC & DSAC • Collaborative meeting annually between MAC, ASAC, and DSAC • July's meeting will be planning session
Future agenda items and determine any next steps	Rebecca	Shared accountability & clarity	<ul style="list-style-type: none"> • July's meeting will be a strategy and planning session, identify areas to push on together to make a real impact, to strengthen the network, to solve a problem we can all get behind • Include ADVSD update on ADVSD Equity Assessment • Rebecca invite a liaison from ASAC and DSAC to observe in next MAC meeting • Nellie checking on room at IRCO for next meeting
Adjourn			Renee adjourned meeting 5:05pm

Call-in information: (888) 278-0296, participant code: 8870447

Next meeting: July 19, 2018 3-5pm, location TBD

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