



Disability Services Advisory Council

Minutes

Monday, April 23 2018, 12:30 pm - 2:30 pm

Central Library, 801 SW 10th, Portland(US Bank Rm)

Facilitator: Michael Thurman

Agenda Item	Purpose	Lead	Next Steps and Action Items
Welcome & Introductions	Attendees: Ashley Carroll, Barb Rainish, Felicia Eckstein, Grace Reed, Michael Elston, Michael Thurman, Rai McKenzie, Robert Noche, Steve Weiss, Yvonne Osakwe. Guests: Elizabeth O'Neill, Katie Boldensmith. Staff: Cheri Becerra, Rebecca Miller		
Approve April agenda. Approve March minutes. Review previous action items, if any.	Administrative	Michael Thurman	March minutes and April agenda approved
Advisory Council membership	Share updates	Rebecca Miller	Introduced Yvonne Osakwe. Talked about Wendy Shumway who was not in attendance. Voted and accepted both as new members. Rebecca has a meeting with EAST and SE branch case managers to discuss recruitment.
Participant Experience Project	Information	Katie Boldensmith, Data Analyst Sr.	Elizabeth O'Neill and Katie Boldensmith discussed PEP (Participant Experience Project). Anonymous collection from our clients on their experience in our Long Term Care Branches, District Senior Centers, and Enhancing Equity sites. Began in 2016. Currently there are hand fillable forms as well as Ipads to take the survey on. Katie walked us through the dashboard that refreshes nightly. At

Next DSAC Meeting: Monday, June 25, 12:30-2:30pm, Oak Conference Room, Lincoln Building, 421 SW Oak

			<p>this time they are looking to change some of the question.</p> <p>Member input: How do we solicit surveys - signage and employee giving option. The amount of survey does not seem like a lot. Suggestion box would be a great idea. Safety of info may be a reason clients decline filling these out.</p>
Needs Assessment report	Information	Ashley Carroll	<p>Ashley Carroll gave an overview of the Needs Assessment Report.</p> <p>Question from member: Why do we only assist 18-64 year olds. 17 and under child, 65 and older medicare eligible. How do you figure out if someone is physically or mentally disabled? We do not the agencies give us this info. Is the training only for people with physical disabilities? No it is a bit broader. Do you connect with the police? Yes a bit, but they must be invited.</p>
ADVSD Update	Information	Rebecca Miller	<p>DCHS budget release is May 6th. Please see link below for other info. Budget Meetings Currently conducting an internal assessment of racial bias. O4AD is surveying agencies on priorities to</p>

			<p>advocate for.</p> <p>We are open to discussing a stipend, we would like to run it through the equity and empowerment lense.</p> <p>Older Americans month is May. The city will have their proclamation May 9th at 10:25 AM. The county will have their proclamation May 10th around 9:30 AM.</p>
Advocacy discussion	Discussion	All	<p>Does MAC still need to exist? Yes and they do. They would like to come to ASAC and DSAC to give us some good information.</p> <p>Would like to have one person from DSAC or ASAC attend MAC meeting once per quarter.</p> <p>Transportation is still a major barrier to our services. Rebecca would like to see us work on this more deeply. The next MAC meeting is July 19th from 3-5 PM.</p>
Public Comment, announcements, new business	Public to address DSAC or share other information	Michael Thurman	<p>Steve Weiss informed us of an update on legislation introduced on Choose Medicare Now. It is a single payer Medicare.</p> <p>We need to monitor legislation of SNAP.</p> <p>HUD release of money for housing is another issue to watch.</p> <p>What do we want to do or focus on...</p> <p>Barb would like to know where do we go from here with NEMT. We need to monitor Gridworks when they begin.</p>

			<p>Steve would like to do some work with VOC rehab. Felicia and Grace agree with this.</p> <p>Trimet Lift and Discrimination issues were also mentioned.</p> <p>Michael Elston mentioned discretionary spending of money, where a community decides how to use funds that has occurred in different areas.</p> <p>Grace suggested sponsoring trainings on things such as HCW training.</p>
June agenda and actions	Review items for clarity and accountability	Cheri Becerra	<p>Stipend</p> <p>Membership - Grace</p> <p>Items we will focus on</p> <p>Unit on Aging Monitoring-4 staff members will be talking</p> <p>NEMT update</p>
Adjourn		Michael Thurman	Adjourned at 2:30pm