



**Aging, Disability, and Veterans Services Division
ASAC Meeting**

Tuesday, February 15, 2022, 11:00 am - 1:00 pm

[Via Zoom](#)

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 pm	Meeting open for sign-on	Fellowship	All
Attendees:			
11:00 (5 min)	Zoom review and accessibility (slides)	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening- Land acknowledgment	Honoring community and addressing ongoing systems of oppression	Erin Grahek
11:10 (10 min)	Opening Connections: ● Please share your name & pronouns	Community, and relationship building	TBD
11:20 (5 mins)	Agenda review ● Call for public comment	Agree on how to spend this time together	TBD
Next Steps and Action Items ●			
11:25 (10 min)	Member updates and public comment ● What is happening from your seat?	Connection and Community building	ASAC and community members
Next Steps and Action Items ●			
11:35 (20 mins)	Area Plan Update ● Timeline updates ●	Information Sharing, Accountability, and Input.	ADVSD staff
Next Steps and Action Items ●			

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11:55 (5 min)	Transportation Advocacy Update		
Next Steps and Action Items ●			
12:00	Break	Rest and Refresh	All
12:05 (10 min)	Older Americans Month Planning ● Theme:	Review and next steps	All
Next Steps and Action Items ●			
12:15 (15 mins)	Service Equity Plan ● Overview ● Advisory Council Role ● Workgroup make up	Information Sharing, Shared Understanding and Input	All
Next Steps and Action Items ●			
12:30 (10 mins)	Legislative Updates ● Bills of note ● NEMT info hearing	Information Sharing and Shared Understanding	Robyn Johnson
Next Steps and Action Items ●			
12:40 (10 min)	ADVSD updates ● OPI-M and FCSP-M (Erin and Dave)	Information Sharing and Input	ADVSD Staff and Leadership
Next Steps and Action Items ●			
12:50 (5 mins)	Next meeting proposal (slide)	Agree on next steps and process	TBD
Next Steps and Action Items			

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●			
12:55 (5 mins)	Closing and check out <ul style="list-style-type: none"> ● Something that worked well or could improve; or ● 1-2 words describing how they're feeling leaving the meeting (No slides)	Sharing and improvement	TBD
Next Steps and Action Items ●			
1:00 pm	Adjourn!		All

Upcoming Meetings: March 15, 2022 - 11 a.m. - 1 p.m.

Common acronyms used in ASAC Meetings - While we strive to avoid acronyms and jargon here are some you may hear in ASAC 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
- *BIPOC - Black, Indigenous, and other People of Color*
- *DCHS - Department of County Human Services*
- *DSAC - Disability Services Advisory Council*
- *LTSS - Long Term Services and Supports*
- *O4AD - Oregon Association of Area Agencies on Aging and Disabilities*
- *ODHS - Oregon Department of Human Services (also called DHS)*