



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

Wednesday, December 14, 2022, 9:00 am - 11:00 am

Via Zoom

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
8:50 pm	Meeting open for sign-on	Zoom	All
<b>Attendees: (Virtual) (Absent)</b>			
9:00 (5 min)	Zoom review and accessibility - if needed (slide)	Meeting access and shared understanding	Robyn Johnson
9:05 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Marina Khalina
9:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> <li>● Please share your name &amp; pronouns</li> <li>● Check-in! What is top of mind for you these days?</li> </ul>	Community and relationship building	All
9:20 (5 mins)	Agenda review <ul style="list-style-type: none"> <li>● Call for public comment</li> </ul>	Agree on how to spend this time together	Robyn
9:25 (10 min)	Member updates and public comment <ul style="list-style-type: none"> <li>● What is happening from your seat?</li> </ul>	Connection and Community building	Robyn
<b>Next Steps and Action Items</b>			
9:35 (25 mins)	ASAC Work Plan Review, Prioritization, and approval.	Planning	ASAC and Robyn
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>●</li> </ul>			

Time	Agenda Item	Purpose	Lead
10:00 (5 min)	Break	Rest and Refresh	All
10:05 (15 min)	Service Equity Update <ul style="list-style-type: none"> <li>● Workgroup timeline</li> <li>● Working across advisory bodies</li> <li>● Advisory Body Membership</li> </ul>	Planning	Robyn and Irma Jimenez
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>●</li> </ul>			
10:20 (20 mins)	ADVSD Updates <ul style="list-style-type: none"> <li>● January Meeting - Volunteer celebration (Robyn)</li> <li>● O4AD Meetings (Robyn)</li> <li>● 1115 Waiver (Lynn)</li> <li>● Community Services Mega RFPQ update (Irma and Marina)</li> </ul>	Information Sharing, Updates and Input	ADVSD Staff
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>●</li> </ul>			
10:50 (10 mins)	Next meeting proposal (slide) and check out! <ul style="list-style-type: none"> <li>● Volunteer celebration</li> <li>● Advocacy training</li> <li>● Budget overview</li> </ul>	Agree on next steps and process	Robyn
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>●</li> </ul>			
11:00 pm	Adjourn!		All

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**Upcoming Meetings: January 10, 2023 - Joint ASAC/DSAC Meeting**

**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*
- *NEMT - Non-Emergent Medical Transportation*
- *O4AD - Oregon Association of Area Agencies on Aging and Disabilities*
- *ODHS - Oregon Department of Human Services (also called DHS)*