



# Aging, Disability, and Veterans Services Division ASAC Meeting

Tuesday, February 21, 2023, 11:00 am - 1:00 pm  
 In person: Five Oak Building 209 SW 4th Avenue, Oak Room  
 Via Zoom Meeting ID: 969 6403 8072  
 Passcode: 2122ASAC!

Time	Item	Agenda	Purpose	Lead
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10:50 pm	Meeting open for sign-on		Zoom	All
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**Attendees: (Virtual) (Absent)**

11:00 (5 min)	Zoom review and accessibility - if needed (slides)		Meeting access and shared understanding	Robyn Johnson
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11:05 (5 min)	Opening- Land and Labor acknowledgment		Honoring community and addressing ongoing systems of oppression	Irma Jimenez, ADVSD Director
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11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> <li>● Please share your name &amp; pronouns</li> </ul>		Community and relationship building	All
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11:20 (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
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11:25 (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
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**Next Steps and Action Items**

11:35 (25 mins)	ASAC Membership Recruitment Work Session		Planning and Input	ASAC and Robyn
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**Next Steps and Action Items**

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Time	Agenda Item	Purpose	Lead
12:00 (5 min)	Break	Rest and Refresh	All
12:05 (25 min)	Community Services RFPQ Update	Information Sharing and Discussion	Lynn Shemmer-Valleau, Community Services Supervisor
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>•</li> </ul>			
12:30 (20 mins)	ADVSD Updates <ul style="list-style-type: none"> <li>• Area Plan Update</li> <li>• Service Equity Staff Goal Update and next Steps</li> <li>• Budget Note - Update</li> <li>• Work Session Format</li> <li>• Older Americans Month</li> </ul>	Information Sharing, Updates and Input	ADVSD Leadership and Staff
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>•</li> </ul>			
12:50 (10 mins)	Next meeting proposal (slide) and check out! <ul style="list-style-type: none"> <li>• Member work session</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>			
1:00 pm	Adjourn!		All

**Upcoming Meetings:** ASAC Member Work Session, March 21, 2023  
 Joint ASAC/DSAC Meeting April 2023 - Date TBD

Time	Agenda Item	Purpose	Lead
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**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)
- CS RFPQ - Community Services Request for Pre-Qualified Proposals