



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

February 22, 2024, 11-1 pm

Virtual Meeting Information:

<https://multco-us.zoom.us/j/96157906854?pwd=eWNOcUg4aDU3MkN4NHJvQU5LRUc4Zz09>

Meeting ID: 961 5790 6854

Passcode: ASAC2024!

Time	Agenda Item	Purpose	Lead
10:50	Meeting open for sign-on	Zoom	All
11:00 a.m. (10 min)	<p>Agenda review, call for additional agenda items and public comment (RJ).</p> <p>Opening Connections and Meeting Goals: Support accountability and partnership by (MK):</p> <ul style="list-style-type: none"> ● Review governance documents ● Review areas for ASAC participation in 2024 	Meeting access and shared understanding	Robyn Johnson and Marina Khalina
11:10 (20 mins)	<p>ADVSD Updates</p> <ul style="list-style-type: none"> ● Legislative session ● O4AD Oregon Eligibility Partnership Advisory Council Survey 	Information Sharing, Updates	ADVSD staff
11:30 (30 min)	Review Current Governance Documents	Information and questions	Marina Khalina and Robyn Johnson
Noon (5 mins)	Break	Rest and Refresh	All
12:05 (25 mins)	Continue - Review Current and Proposed Governance Documents	Information and questions	Marina and Robyn
12:30 (15)	How did the meeting go?	Improvement, input and	Marina and

Time	Agenda Item	Purpose	Lead
mins)	Next meeting proposal: March - Joint Meeting <ul style="list-style-type: none"> • Medicaid presentation • Community Compensation Plan Review 	build upcoming agendas	Robyn
12:45 (15 min)	Member updates and public comment <ul style="list-style-type: none"> • What are you seeing in the community and in your networks? • O4AD Meeting Recap 	Centering community members and identifying potential points for advocacy	Robyn
1:00 pm	Adjourn!		All

Upcoming Meetings: March Joint ASAC/DSAC Meeting - TBD

Next Steps and Action Items <ul style="list-style-type: none"> •
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Common acronyms used in DSAC 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)*