



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

January 16, 2024, 3-5 pm

**Virtual Meeting  
Zoom Meeting Information:**

<https://multco-us.zoom.us/j/96934038072?pwd=Y0lpbjl0K2djNStmcjc2TjhPLytKUT09>

Meeting ID: 969 6403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
[10 mins before start]	Meeting open for sign-on	Zoom	All
3:00 p.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"> <li>● Review governance documents</li> <li>● Identify areas for ASAC participation in 2024</li> </ul>	Meeting access and shared understanding	Robyn Johnson and Marina Khalina
3:10 (20 mins)	<p>ADVSD Updates</p> <ul style="list-style-type: none"> <li>● Legislative session</li> </ul>	Information Sharing, Updates and Input	ADVSD staff

3:30 (30 min)	Review Current Governance Documents	Information and questions	Marina Khalina and Robyn Johnson
4:00 (5 mins)	Break	Rest and Refresh	All
4:05 (25 mins)	Gather input on Bylaws and possible policies and procedures OR	Identifying potential points for advocacy	Marina and Robyn

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	2024 ASAC Work Plan Prioritization		
4:30 (15 mins)	<p>How did the meeting go?</p> <p>Next meeting proposal:</p> <p>February</p> <ul style="list-style-type: none"> <li>● Volunteer Celebration Proposal</li> <li>● Budget briefing</li> </ul> <p>March</p> <ul style="list-style-type: none"> <li>● Work plan</li> <li>● Bylaws</li> <li>● Medicaid presentation</li> <li>● Community Compensation Plan Review</li> </ul>	Improvement, input and build upcoming agendas	Marina and Robyn
4:45 (15 min)	<p>Member updates and public comment</p> <ul style="list-style-type: none"> <li>● What are you seeing in the community and in your networks?</li> <li>● O4AD Meeting Recap</li> </ul>	Centering community members and identifying potential points for advocacy	Robyn
5:00 pm	Adjourn!		All

**Upcoming Meetings: February 21st (10 -12:00) or 22nd (12-2)2024**

**Next Steps and Action Items**

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Time	Agenda Item	Purpose	Lead
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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)*