



Aging, Disability, and Veterans Services Division
Aging Services Advisory Council (ASAC)
In Person Meeting / Zoom optional
 Tuesday, July 16 2024, 12:30 pm - 2:30 pm
 209 SW 4th Ave, Portland, OR 97204
 Pine Room

Zoom Info:

<https://multco-us.zoom.us/j/96157906854?pwd=eWNOclg4aDU3MkN4NHJvQUNLRtc4Zz09#success>

Meeting ID: 961 5790 6854 Passcode: ASAC2024!

Meeting goals:

- Introduction of new council staffer and Commissioner Sharon Meieran
- Update on new and current area plan
- Ideate survey and focus group questions for new area plan

Note: 12:30 pm Zoom Meeting will open for Accessibility, Connectivity, and Connection check in

Time	Item	Purpose	Lead
12:30 pm 5 min	Connection and grab lunch etc.		All
12:35 pm 5 min	Welcome	Introduction of new ADVSD Staff	Raquel
12:40 5 mins	Land and labor acknowledgements	Honoring community and addressing ongoing systems of oppression	Raquel
12:45 5 mins	Quick introductions Meeting Goals and Agenda Review		Raquel
12:50 pm 10 min	Commissioner Meieran-Welcoming remarks	Commissioner staffer	Commissioner Sharon Meieran
1:00 pm 10 mins	Update on New 25-29 Area Plan - Accepting suggestions from Dave		Jason + Nicole + Raquel
1:10 15 min	Area Plan: final year update: -ADRC; staffing -New Nutrition Contractors		Marina

Time	Agenda Item	Purpose	Lead
	-OPIM; staffing -Veteran Services		
1:25 pm (25 Minutes)	Update on Operational Area Plan for council to review		Alex
1:50 pm (10 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
2:00 pm (30 Minutes)	What: For the new area plan we are doing a needs assessment		Jason + Raquel
2:10pm (20 min)	Ideation: Sticky notes and sharpies		Nicole and Jason
2:30pm	Adjourn!		All

Upcoming Meetings:

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)*
- OPI and OPI-M - *Oregon Project Independence and Oregon Project Independence - Medicaid*

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Prioritization and is anything missing?