

Aging, Disability, and Veterans Services Division **Aging Services Advisory Council** (ASAC) Tuesday, July 15th, 2025, 10:00 am – 12:00 pm Five Oak Building, 209 SW 4th Ave, Portland, OR 97204 **Pine** Room, 1st floor

Zoom link: https://multco-us.zoom.us/j/94294725561?pwd=8ZEEiVfu9sCg74q4yUeayQEF5HVKl2.1

Meeting ID: 942 9472 5561 – Passcode: Sac.2025

Time	Agenda Item	Purpose	Lead
Attendees: Members			
ADVSD			
Guests			

10:00	Meeting open for sign on	Deric/Cheri
10:00	Opening – Zoom review and accessibility	Alex Garcia Lugo
10:05	Land acknowledgment Alex Garcia Lug	
10:05 (25 min)	Introductions – Please share your name and pronouns	Alex Garcia Lugo
	Prompt for ASAC members : Share about yourself, and why did you join the advisory council?	
10:30	Agenda review (slide) – Call for public comment at the end of meeting.	Alex Garcia Lugo

10:30	New member onboarding - Follow up	Marina Khalina
(5 min)		
Next Step	s and Action Items	
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10:35 (10 min)	Bylaws - Update	Marina Khalina
Next Steps a ●	nd Action Items	

10:45	BREAK – 15 minutes	
11:00 (20 min)	Code of conduct - Exercise	Marina Khalina
Next Steps •	and Action Items	

11:20 (15 min)	Area Plan Updates	Marina Khalina
, ,	and Action Items	
11:35 (15 min)	Public testimony	Alex Garcia Lugo
Next Steps ●	and Action Items	
11:50	Closing Reminders for reply to in-person or virtual 	Alex Garcia Lugo
Next Steps ●	and Action Items	
12:00 pm	Adjourn!	

Upcoming Meetings:

- ASAC: September, 2025, 10:00am 12:00pm
- No meeting in August

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, DCHS
- APD Aging and People with Disabilities, Oregon Department of Human Services
- APS Adult Protective Services
- ASAC Aging Services Advisory Council
- BIPOC Black, Indigenous, and People of Color
- DCHS Department of County Human Services (Multnomah)
- 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 (- Medicaid)