



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

Tuesday, June 20, 2023, 11:00 am - 1:00 pm  
Via Zoom  
Meeting ID: 969 6403 8072  
Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 pm	Meeting open for sign-on	Zoom	All
<b>Attendees: (Virtual) (Absent)</b>			
11:00 (5 min)	Zoom review and accessibility - if needed (slides)	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Marina Khaline
11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> <li>● Please share your name &amp; pronouns</li> <li>● Check-in! What is top of mind for you these days?</li> </ul>	Community and relationship building	All
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
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
<b>Next Steps and Action Items</b>			
11:35 (25 mins)	ADVSD Updates <ul style="list-style-type: none"> <li>● Budget update               <ul style="list-style-type: none"> <li>○ Funds for NW Pilot project based on budget note</li> </ul> </li> <li>● Hot weather preparations</li> </ul>	Information Sharing, Updates and Input	ADVSD Staff

Time	Agenda Item	Purpose	Lead
	<ul style="list-style-type: none"> <li>● Legislative and advocacy update</li> <li>● Review of the outreach events</li> <li>● LTSS Updates (pending)</li> </ul>		
<b>Next Steps and Action Items</b>			
●			

12:00 (5 min)	Break	Rest and Refresh	All
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12:05 (40 min)	21-25 Area Plan Review	Review and input	Marina Khalina and Robyn Johnson
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<b>Next Steps and Action Items</b>			
●			

12:45 (10 mins)	Next Meeting Proposal: Substitute the 7/12 O4AD virtual quarterly meeting for the July joint meeting.	Information Sharing, Updates and Input	ADVSD Staff
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<b>Next Steps and Action Items</b>			
●			

12:55 (5 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	Robyn
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<b>Next Steps and Action Items</b>			
●			

1:00 pm	Adjourn!		All
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Time	Agenda Item	Purpose	Lead
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**Upcoming Meetings: July 2023 - Joint ASAC/DSAC Meeting - Date TBD or we could substitute the O4AD virtual Quarterly meeting for the July joint meeting.**

**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)*