



**Aging, Disability, and Veterans Services Division
Aging Services Advisory Council (ASAC)**

In Person Meeting / Zoom optional

Tuesday, October 29th 2024, 11:00 am - 1:00 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!

Time	Agenda Item	Purpose	Lead
11:00 am	Meeting Room Open <ul style="list-style-type: none"> ● Coffee ● Policies and Procedures Review and Acknowledgments ● Welcome ● Land and labor acknowledgements 	Fellowship, Connection, and Community building	Alex
	Zoom Meeting Open - Accessibility, Connectivity and Connection Check!	Meeting access	ADVSD Staff
Attendees: (In Person) (<i>Virtual</i>)			
11:10am 5 min	Introductions <ul style="list-style-type: none"> ● Name ● Pronouns ● What is your favorite thing about the holidays 	Introduce new members	Alex/All
11:15 20 min	Area Plan Survey Update	Meeting access and shared understanding	Alex/Anne/Marina
11:35 pm (15 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
11:50 pm (40 Minutes)	SHIBA's team Medicare Open Enrollment	Inform and Train	SHIBA team and Marina

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12:30pm 15 min	Council Updates - Bylaws follow up Proposed change of time for council meetings (9am;10am?)		Marina/Alex
12:45 pm (15 Minutes)	Public Testimony Closing <ul style="list-style-type: none"> ● How did the meeting go? ● Thank you for your time and advocacy 		Alex
1:00 pm	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*

Notes:

Focus Areas for service related goals:

**Required Focus Areas from Area Plan instructions*

- *Information and Referral (ADRC)
- *Nutrition
- *Health Promotion
- *Family/Unpaid Caregiver Support
- *Legal Assistance and Elder Rights Protection
- *Older Native Americans

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- Transportation

Priority populations* of older adults:

**Populations/groups/identities/experiences that may cause people to have greater need and/or additional barriers to access, utilize, and benefit from services due to past and/or current policies and practices of systemic exclusion and institutional repression.*

- Native Americans
- Low-income
- Communities of Color
- Multilingual with limited English proficiency
- At risk for placement in a nursing facility (due to a restricted ability to perform normal/routine daily tasks and/or threatened ability to live independently)
- LGBTQIA2S+ (Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Two-spirit)
- Immigrant communities
- Physical & mental disabilities
- Chronic health conditions (including people living with HIV and AIDS) HIV status & chronic conditions
- Housing instability
- Food insecurity
- Veterans