



**Aging, Disability, and Veterans Services Division
Aging Services Advisory Council Meeting**

Tuesday, October 19, 2021, 11:00 - 1:00 pm

[Via Zoom](#)

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 am	Meeting open for sign on	Fellowship	All
<p>Attendees: Anne Lindsay, April Rohman, Betty Cox, Bill Richard, Dave Daley, Erin Grahek, Jason Normand, Jessica Gushulak, Joanne O’Connell, Lars Fujisato, Leslie Houston, Lynn Schemmer-Valleau, Maria Park, Robyn Johnson, Sarah Radclife, Scott Moore,</p> <p>Not in attendance: Bill Hulley, Lawrence Macy, Nellie Salvador</p>			
11:00 (5 min)	Zoom review	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening - Land acknowledgement	Honoring community and addressing ongoing systems of oppression	Erin Grahek
11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> • Please share your name and pronouns • Warm up! 	Reflection, Community and relationship building	Scott Moore
11:20 (5 mins)	Agenda review and meeting purpose	Agree on how to spend this time together	Robyn
11:25 (15 min)	Public Comment and Member Updates	Community Voice and Connections	Scott
<ul style="list-style-type: none"> • Anne: Medicare open enrollment is open from October 15 to December 2021. SHIBA volunteers are available for counselling on plan selection. Appointments with a SHIBA counselor can be made by calling the ADRC Helpline (503) 988-3646. • Scott: The State legislature approved about \$2 million for behavioral health support ending inequities. Additional \$5 million for planning grants (\$50,000 per grant). Numerous organizations in Portland have received grants. These grants give opportunity for community organizations to reach out to specific populations such as LGBTQ. Other opportunities in recovery home transition to permanent housing to include wrap around services -- housing first/stable housing services; substance use disorder treatment and 			

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	<p>other behavioral health support.</p> <ul style="list-style-type: none"> ● Robyn: ADVSD is partnering with community health clinics, the HIV and AIDS community health clinic in commemoration of World AIDS Day, December 1st. Parts of the AIDS quilt will be viewable at an observational (virtual) event. 		

11:40 (35 mins)	<p>Transportation (continued)</p> <ul style="list-style-type: none"> ● Program overview and update ● Non-Emergent Medical Transportation overview (NEMT) 	Information and shared understanding	ADVSD Staff and CCO Staff (invited)
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<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● Continued presentation at the transportation survey that ADVSD conducts. Transportation services coordination are included in enhancing equity provider contracts. ● Overview of NEMT. A more in depth presentation will be done in November 2021. ● For those who are ambulatory and have monthly recurring appointments (3 or more) may be eligible for a monthly TriMet pass. 			
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12:00 (5 mins)	Break	Rest and Refresh	ASAC members
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12:05 (25 min)	<p>ASAC Member Transportation Work session</p> <ul style="list-style-type: none"> ● Strategy ● Advocacy 	Work session for ASAC members to discuss Transportation	ASAC Members (Scott)
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<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● Dave: Propose connection between ADVSD and TriMet certification. ● Robyn: Clarify part ADVSD staff play in determining eligibility. ● Anne: A better coordinated approach between TriMet and the County to increase the number that are eligible for transportation services through TriMet -- not needing increased funding by the County. People with behavioral health (and other health issues) are not able to use regular TriMet services and would be better served by LIFT. However, there is no funding for those experiencing those issues. The high cost of LIFT makes it unaffordable for many. ● Robyn: ASAC and DSAC form an ad hoc subgroup to clarify and refine what data is needed; information from providers; then develop an advocacy strategy to present to ADVSD. Then also a TriMet proposal. ● Scott: Individuals do not have an agency or constituent clearly identified for issues and 			
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<p>opinions.</p> <ul style="list-style-type: none"> ● Subgroup: Steve, Betty, Scott ● Scott: Stories from family and friends are important and valuable. 			
12:30 (20 min)	ADVSD Updates <ul style="list-style-type: none"> ● COVID-19 Attestation ● 1115 Waiver and workgroup ● ADVSD budget modification Presentation ● Adult Protective Services (APS) Client Alert 	Information sharing and dialogue	ADVSD Leadership and ASAC members
<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● Vaccination requirement does not apply when meeting virtually. However, in-person meetings will require COVID-19 attestation. ● The ADVSD budget increased significantly. \$11 million Medicaid; \$500,000 Older Americans Act; Add 66 staff positions ● Request for comment on the 1115 Waiver will go out this week. 			
12:50 (5 mins)	Next meeting planning	Agreement on how ASAC will spend its time next meeting	Scott and ASAC
<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● NEMT updates from Trillium and HealthShare. ● Overview of the Adult Care Home Program and the formation of a rules and regulations advisory committee (advisory council member participation encouraged). 			
12:50 (10 mins)	Closing - Check out <ul style="list-style-type: none"> ● What went well today? ● What could be adjusted for next time? 	Sharing and improvement	All
<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● 			
1:00 pm	Adjourn!		All

Upcoming Meetings:

- November 16, 2021, 11am -1pm

Time	Agenda Item	Purpose	Lead
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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*
- *O4AD - Oregon Association of Area Agencies on Aging and Disabilities*
- *ODHS - Oregon Department of Human Services (also called as DHS)*