



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

Wednesday, December 14, 2022, 9:00 am - 11:00 am

Via Zoom

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
8:50 pm	Meeting open for sign-on	Zoom	All
<b>Attendees: (Virtual) Members- David Daley, Scott Moore, Anne Lindsay, Leslie Houston Non-members- Robyn Johnson, Marina Khalina, Cara Ahn, Sharon Meieran, Alex Garcia Lugo</b>			
9:00 (5 min)	Zoom review and accessibility - if needed (slide)	Meeting access and shared understanding	Robyn Johnson
9:05 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Marina Khalina
9:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> <li>Please share your name &amp; pronouns</li> </ul>	Community and relationship building	All
9:20 (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
9:25 (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>			
9:35 (25 mins)	ADVSD Updates <ul style="list-style-type: none"> <li>January Meeting - Volunteer celebration (Robyn)</li> <li>O4AD Meetings (Robyn)</li> <li>1115 Waiver (Lynn)</li> </ul>	Information Sharing, Updates and Input	ADVSD Staff

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	<ul style="list-style-type: none"> <li>Community Services Mega RFPQ update (Irma and Marina)</li> </ul>		

**Next Steps and Action Items**

- There is a snag in the budget. We were not able to get it updated till January, which means those funds are not available till January and discussed in January.
- ASAC/DSAC will be able to input their values regarding the budget process in the next meeting.

10:00 (5 min)	Break	Rest and Refresh	All
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10:05 (15 min)	ASAC Work Plan	Planning	Robyn and ASAC
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**Next Steps and Action Items**

- Leslie: concern is having dates ahead of time for the ASAC/DSAC meetings together.
- Robyn: dates will be set once the new schedule is finalized.
- Anne: feels like council members do not do much work. The county employees do the work and present the information to ASAC. Any work that can be beneficial to the county (providing more input) is a good idea.
- Dave: need to add 3-4 additional meetings for specific issues that may come up. The people that are interested in the issue come together and really advocate for that specific issue.
- Alex: information on planning and age friendly <https://www.portland.gov/bps/planning/age-friendly-city/about-age-friendly-city>
- Sharon Meieran: Tuesday mornings are always board meetings, which means she is unable to attend the meetings.
- Robyn: Irma attends Age Friendly and it is open to all ASAC/DSAC members
- Alex: Report on unmet in-home care needs for older adults with experience of homelessness  
[https://multco-web7-psh-files-usw2.s3-us-west-2.amazonaws.com/s3fs-public/FY\\_2023\\_Attachment\\_C1\\_-\\_Budget\\_Notes\\_Considered\\_Separately\\_on\\_6.16.2022.pdf](https://multco-web7-psh-files-usw2.s3-us-west-2.amazonaws.com/s3fs-public/FY_2023_Attachment_C1_-_Budget_Notes_Considered_Separately_on_6.16.2022.pdf)

10:20 (20)	Service Equity Update	Information Sharing,	ADVSD Staff
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mins)	<ul style="list-style-type: none"> <li>● Workgroup timeline</li> <li>● Working across advisory bodies</li> <li>● Advisory Body Membership</li> </ul>	Updates and Input	

**Next Steps and Action Items**

- Need to move up the issue of unhoused older adults and homelessness up in the year.
- Leslie: Maybe we should propose having breakouts with the group meetings. It's difficult when the meeting groups get too large.

10:50 (10 mins)	Next meeting proposal (slide) and check out! <ul style="list-style-type: none"> <li>● Volunteer celebration</li> <li>● Advocacy training</li> <li>● Budget overview</li> </ul>	Agree on next steps and process	Robyn
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**Next Steps and Action Items**

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11:00 pm	Adjourn!		All
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**Upcoming Meetings: January 10, 2023 - Joint ASAC/DSAC 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*

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- ODHS - *Oregon Department of Human Services (also called DHS)*