



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

Tuesday, April 19, 2022, 11:00 am - 1:00 pm

[Via Zoom](#)

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 pm	Meeting open for sign-on	Fellowship	All
Attendees: Bill Richard, Dave Daley, Anne Lindsay, Bill Hulley, Scott Moore, Lawrence Macy, Linda Neighbor, Alex Garcia Lugo, Cynthia Castro, Robyn Johnson, Erin Grahek, Irma Jimenez, Jessica Gushulak, Cheri Becerra			
11:00 (5 min)	Zoom review and accessibility (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	Erin Grahek
11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> Please share your name & pronouns 	Community, and relationship building	Bill Richard
11:20 (5 mins)	Agenda review <ul style="list-style-type: none"> Call for public comment 	Agree on how to spend this time together	Bill
11:25 (10 min)	Member updates and public comment <ul style="list-style-type: none"> What is happening from your seat? 	Connection and Community building	ASAC and community members
Next Steps and Action Items <ul style="list-style-type: none"> Alex Garcia Lugo - New ADVSD staff member. With the county for 3.5 years and came to us from facilities as a project manager. She specializes in complex systems. Scott mentioned he would like to see a presentation of the budget. Irma asked to have the budget added to a topic for our next agenda. Scott wants to support making sure that our Community Partners have info on Behavioral funding. 			
11:35 (10 mins+)	Area Plan Update <ul style="list-style-type: none"> Timeline updates 	Information Sharing, Accountability, and input.	Erin and Robyn

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	<ul style="list-style-type: none"> LGBTQ+ next steps 		
<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> We are really looking to have ASAC/DSAC help us with our area plan. The updates are due in July - we do not have guidance on exactly what those needs are yet. Robyn wants to know how we can engage you with updates on the area plan - what would be the best way to do this? In meeting presentations or maybe each member takes a section of the plan and with a community services staff member, reviews and makes updates. Dave - this deserves a meeting on its own. Anne - I agree with Dave. I need depth of knowledge that I feel I do not have at this time about our area plan. Scott - also agrees with Anne and Dave, and would also like to know how this information is reported to other departments? Robyn - the context of the area plan update says each topic area has goals that we must report on, this information goes to the state and they review how we are doing. Area Plan 2021-2025 Scott - once we see this updated information how do we interact with people to make adjustments? Erin - every month, when our provider network sends us their invoices, these invoices come with requests for funding in units for the work they are providing to their consumers. Our contract liaisons help to monitor these invoices and documentation. They also access data reports that tell us what our partners are spending out the money on to that point in the year. We get the funds, we give the funds to our partners per their contracts. Things can change due to pandemics etc. We try to meet our community needs. This meeting will be public, and notes will be taken. 			

11:45 (15 min+)	Transportation Advocacy Update <ul style="list-style-type: none"> Trimet ADA Plans 	Information sharing and Advocacy	Dave Daley and All
<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> Robyn - there are two plans with the Americans with Disabilities Act - I want to flag that this is an opportunity for advocacy. I will send out info on these two plans. Dave - the ADA (Americans with Disabilities Act) person responsible for that at the city has allowed us to build a better bridge with Trimet through the CAT (Committee on Accessible Transportation). 			

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	<ul style="list-style-type: none"> Dave - We received a response from Trimet on our letter about impact fees. We need to make Trimet understand that working with the county would be a good thing. I would like to see Washington and Clackamas county help us with this. I would also like us to demand to see demographics - so we can look at equity within the program. Last, we need to be able to give monthly HOP passes. Robyn - did brief Erin on these issues. Robyn will reach out to the other counties to see if they would like to help. Linda - received an email asking about input on tolls. They were asking her to come give her input at a meeting that was taking place. The only input we had was from Dave - who said they are in the very initial talks about tolls and personally doesn't think it will happen. 		
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12:00 (5 min)	Break	Rest and Refresh	All
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12:05 (10 min)	Older Americans Month Planning	Planning	Erin
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Next Steps and Action Items			
<ul style="list-style-type: none"> May is recognized as Older American Month. The theme this year is "Age My Way". We will be giving a proclamation, in partnership with Commissioner Meierans office on May 19th around 930 AM. Does anyone have any possible topics for this? We thought of Equity and Access or Coming out of Covid? Anne - What is ADVSD hoping to achieve by issuing a proclamation? Erin - the goal is to take the opportunity to take them and bring it into our work and the people that we serve. We hope to highlight and tell some stories of success. Anne - feels like a missed opportunity. It would be nice to talk about our great work we are doing with Trimet and the City. It would also be nice to have a broader audience. Dave - in the time given we can emphasize our accomplishments with different entities such as Trimet and the City. If anyone would like to work more closely on this, please reach out to me. 			

12:15 (10 mins)	Service Equity Plan Update	Information Sharing, Shared Understanding and Input	Robyn
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Next Steps and Action Items			
<ul style="list-style-type: none"> Move this for now. 			

12:25 (10)	Stipend Review	Agree on next steps and	Robyn
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mins)		process	
Next Steps and Action Items			
<ul style="list-style-type: none"> ● Tabled this for next month. 			

12:35 (20 mins)	ADVSD Updates <ul style="list-style-type: none"> ● In person meetings ● OPI-M/Family Caregiver Implementation group ● Public Guardian follow-up/Elder abuse training ● New permanent ACHP Manager 	Agree on next steps and process	Erin Grahek and Irma Jimenez
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Next Steps and Action Items			
<ul style="list-style-type: none"> ● Irma - will be presenting on budget to the board on May 25th. It will be broken into two sections. It will take place between 9-11 AM. ● Scott - does ADVSD have APRA (American Rescue Plan) funding? Irma - We do have some for a nurse and for Safety Net. The Older Americans Act also has some funding. ● Irma - we will not be releasing any of our budget details until the Chair releases theirs. ● Scott - once we are able to see the funding can we help recommend how it is used? Irma - the funds have already been allocated. We will present to you where the funding went. If there is flexibility I would like to hear your feedback. We also have a Budget Advisory Committee - this may be something to put on our agenda to talk about. Scott - I would love to see what funding there is for older adults - such as behavioral health and housing. ● Robyn - we are going to discuss what type of meetings we are going to have for our advisory committee - in person or virtual - or hybrid. How do you all feel about this? Dave - I feel like most people are enjoying these virtual meetings. Maybe we could come together once every quarter. Bill H - Virtual or Hybrid would be my choice. Anne - I find Zoom meetings easier to hear everyone. Bill R - echo what others are saying above. Scott - I hope the hybrid improves. ● Robyn - we will remain virtual until June, and revisit. ● Erin - OPI-M and Family Caregiver M are seeking members for the planning and implementation work group. Meeting frequency will be every two to three weeks. July 			

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	<p>1st is our start date. We will continue with the committee even after the start date. Dave Daley would like to be on this committee.</p> <ul style="list-style-type: none"> Erin - we had a question about our Elder Abuse Training we used to have available. Hollywood Senior Center did one for us - quite a while back - but it has not continued. We do have the ability to do Gatekeeper training - and we could take that to our consumers. <p>Dave - I attended and gave that training to other organizations on Elder Abuse. I felt it had a good impact and was very usable.</p> <p>Anne - in my volunteer work, situations arise where I am concerned about abuse, I agree with Dave, there is a need for this training and information.</p> <p>Erin - we will explore getting this going again.</p> <ul style="list-style-type: none"> Robyn - Steven Esser - from Adult Care Home - is now the permanent manager. 		
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12:55 (5 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	Bill
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<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> American Rescue Plans funding - where is it going? Stipend discussion Work Plan planning Older American months celebration Anne will co facilitate next month Service Equity Info sharing to unhoused adults. Dave would love to see APS give a presentation Budget Discussion - Scotts ask 			
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1:00 pm	Adjourn!		All
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Upcoming Meetings: May 17, 2022 - 11 a.m. - 1 p.m.

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*

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- *LTSS - Long Term Services and Supports*
- *O4AD - Oregon Association of Area Agencies on Aging and Disabilities*
- *ODHS - Oregon Department of Human Services (also called DHS)*