



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

February 22, 2024, 11-1 pm

Virtual Meeting Information:

<https://multco-us.zoom.us/j/96157906854?pwd=eWNOcG4aDU3MkN4NHJvQU5LRTRc4Zz09>

Meeting ID: 961 5790 6854

Passcode: ASAC2024!

Time	Agenda Item	Purpose	Lead
10:50	Meeting open for sign-on	Zoom	All
11:00 a.m. (10 min)	<p>Agenda review, call for additional agenda items and public comment (RJ).</p> <p>Opening Connections and Meeting Goals: Support accountability and partnership by (MK):</p> <ul style="list-style-type: none"> ● Review governance documents ● Review areas for ASAC participation in 2024 	Meeting access and shared understanding	Robyn Johnson and Marina Khalina
11:10 (20 mins)	<p>ADVSD Updates</p> <ul style="list-style-type: none"> ● Legislative session - ● O4AD Oregon Eligibility Partnership Advisory Council Survey 	Information Sharing, Updates	ADVSD staff
11:30 (30 min)	Review Current Governance Documents	Information and questions	Marina Khalina and Robyn Johnson
Noon (5 mins)	Break	Rest and Refresh	All
12:05 (25 mins)	Continue - Review Current and Proposed Governance Documents	Information and questions	Marina and Robyn
12:30 (15)	How did the meeting go?	Improvement, input and	Marina and

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mins)	Next meeting proposal: March - Joint Meeting <ul style="list-style-type: none"> • Medicaid presentation • Community Compensation Plan Review 	build upcoming agendas	Robyn
12:45 (15 min)	Member updates and public comment <ul style="list-style-type: none"> • What are you seeing in the community and in your networks? • O4AD Meeting Recap 	Centering community members and identifying potential points for advocacy	Robyn
1:00 pm	Adjourn!		All

Upcoming Meetings: March Joint ASAC/DSAC Meeting - TBD

Virtual Attendance: Barb Rainish, Brandy Penner, Anne Lindsay, Dave Daley, Scott Moore, Lawrence Macy, Marina Khalina, Cheri Becerra, Robyn Johnson, Kristin Riley, Nicole Galaport, Irma Jimenez

- OregOneEligibility Survey - Robyn discussed and O4AD is hoping you will read up on this and take the survey.
Anne The ONE system has been a nightmare. It needs work.
Dave We need more political support for making changes. APD is too invested in this system, they do not want to admit it is not working.
Robyn & Marina Please fill out the survey and reach out to us with questions.

ADVSD Updates

- The legislative session is moving forward. We are advocating for more funds for case management.
Irma session ends March 10th. We will have more information after that date. We are really hoping for extra funds, so we do not have to reduce staffing.
Marina OPI M program has been approved to move forward. We will update you as more information comes to us. The policies, trainings, etc will be rolling out in the next few months.
Brandy Will we be talking about OPI case management? **Marina** responded that they will be meeting and discussing with all organizations affected with these changes.

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Review Current Governance Documents

- **Robyn** presented and went over the slides.
- **Marina** hopes our advisory committees will help with development of the area plan. New instructions will be coming from the state soon. We will share those when they arrive.
- **Robyn** discussed aspects of ASAC roles.
- **Dave** when looking at the county code provision felt like a core problem is that when the bylaws were designed they make members positions not very helpful, it watered down what the members could do.
- **Robyn** stated that these bylaws were adopted in Mid February 2018. Before this time, the convening and support of ASAC used to be a contracted program with Elders in Action. The county decided to bring ASAC inhouse, which necessitated and required the issuance of the bylaws that were created. The DSAC bylaws were built by DSAC with the help of a consultant.
- **Marina** told us there are things we must do per the county and state. We are going to try and rewrite these with the committee's help.
- **Dave** feels we need an effective chair of our council to make change work. Not having a chair seems to be a bad thing for us. Dave also feels like consensus decision making is not working well.
- **Robyn** explained the idea behind consensus. It was made for equity reasons, which is also the reason we went to a co chair model. We want everyone to have a voice.
- **Brandy** added that it is really important for the group to take ownership of their work and decisions. Brandy also agreed with Dave that we need leadership within our council members.
- **Robyn** reminds us that we are the only two councils who kept meeting during COVID.
- **Robyn** how would we like to work on this document?
- **Scott** stated that we need a robust group to revise and work on our bylaws. We also need to make sure people understand the time commitment.
- **Anne** would like to see the documents that show what the federal and state docs look like that govern these advisory groups. Also stated it is very important to tell prospective members about the time commitment and duties if you join this committee.
- **Robyn** I believe I am hearing that you all would like to have an ad hoc work group to discuss and figure out the bylaws.
- **Scott** thinks this group needs to meet in person.
- **Robyn will pull together a workgroup and put a time together to get this started.**
- **Marina** suggested we have a good plan in place. Time frame, commitment, how many meetings etc.

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How did the meeting go?

- **Scott** I feel good about this meeting.
- **Dave** if we can do this successfully, you could depend much more on the council members, and not the staff.
- **Brandy** good inaugural meeting for me. Looking forward to meeting you all in person.

March Meeting - Joint with DSAC

- Community Compensation plan to be reviewed
- Membership Outreach to be addressed
- This may be a slightly longer meeting due to larger attendance.
- Robyn will send out a few dates to see what works for members.
- **Anne** asked if the topics will be of mutual interest for both committees?
Robyn answered that there will be a presentation on Medicaid since it is mutually beneficial to both committees. Please, when I send out the agenda, let me know if there are changes or additions needed.
- **Anne** potential topic, discussing DSAC bylaws and how we could use that info for work on ASAC bylaws.

Member Updates

- **Dave** said Trimet is in the middle of the Forward Together program. This is concerning giving more to areas that are now underserved. There is a big project on 82nd Avenue. This is a very dangerous area. Money will be used to revamp this area, we are advocating for accessibility.
- **Brandy** we have been working on talking with our consumers about charter changes to our city. Lots of information about legislation and changes, especially to our LGBTQ consumers.
- **Robyn** remember you can use the ASAC email to get information to our members. You can also send to me, and I can help you get it out. Just a remind, the ASAC email does also go out to our community partners.
- **Marina** lots of work going on. Looking forward to the work we will do together.

Common acronyms used in DSAC 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*

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