



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

Tuesday, January 18, 2022, 11:00 am - 1:00 pm

[Via Zoom](#)

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
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10:50 pm	Meeting open for sign-on	Fellowship	All
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Attendees: Jessica Gushulak , Erin Grahek , Robyn Johnson , Anne Lindsay, Ashley Carroll , Barb Ranish, Bill Hulley, Bill Richard, Brian Hughes , Dave Daley, Dennis Lavery, Erin Pidot, Jacob Mestman , Joe Valtierra, Leslie Houston, Scott Moore, Steven Esser , Betty Cox, Irma Jimenez, Charmaine Kinney, Lynn Schemmer-Valleau ,

11:00 (5 min)	Zoom review and accessibility (slides)	Meeting access and shared understanding	Robyn Johnson
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11:05 (5 min)	Opening <ul style="list-style-type: none"> Land acknowledgment 	Honoring community and addressing ongoing systems of oppression	Erin Grahek
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11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> Please share your name and pronouns 	Community, and relationship building	Scott Moore
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11:20 (5 mins)	Agenda review <ul style="list-style-type: none"> Call for public comment 	Agree on how to spend this time together	Scott
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Next Steps and Action Items

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11:25 (15 min)	Member updates and public comment <ul style="list-style-type: none"> What is happening from your seat? 	Connection and Community building	All
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Next Steps and Action Items

- Opening of in-person sites for tax help are delayed until January 29, 2022 due to the omicron variant. The opening date is still uncertain. The program serves AGI below \$57,500. Cashoregon.org (Anne Lindsay)
- AARP driver safety program is now online. Click (Leslie Houston)
- TriMet has a chronic driver shortage. Line schedules reduced to maintain services. Advise people to use current transit information as schedules can change. (Dave Daley)
- Tri-county request for qualification for homeless services. The process is designed to be a

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<p>low lift. (Erin Pidot)</p> <ul style="list-style-type: none"> The Supportive Housing Services Program Tri-County Planning Body is now accepting applications. Applications from people with lived experience of homelessness and from historically marginalized groups are highly encouraged, and the deadline is February 18, 2022. (Robyn Johnson) 			
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11:40 (20 mins)	ADVSD volunteer celebration	Appreciation and celebration!	ADVSD staff
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<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> Thank you everyone for your service! Questions for the group – “What is your wish for ASAC/DSAC for the year ahead? What is the best thing you ever spent \$50 bucks on?” 			
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12:00	Break	Rest and Refresh	All
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12:05 (20 min)	Work Session: Non-Emergent Medical Transportation and Transportation	Review, advocacy, and next steps	ASAC/DSAC members
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<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> Presenting letter to CAT. (Dave) Consideration: Removing paratransit vs. NEMT silos. (Dave) OHA holds funding. However, there are three different groups of people that each have a separate NEMT. Also, Health clinics are moving to 2-3 day scheduling that will make scheduling rides more challenging. (Barb) Advocacy for transportation management that works, e.g. Trillium/Santene with demonstrable success. (Dave) Synthesize conversation to 2-3 items for members to provide testimony to the legislature. (Scott Moore) Reconvene transportation sub-committee (Robyn) Asking the State to investigate claims of NEMT using unauthorized independent contractors that undercut legally operating local businesses. 			
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12:25 (10 mins)	Legislative Session Preview	Information Sharing and Shared Understanding	Robyn Johnson
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<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> 			
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12:35	ADVSD updates	Information Sharing and	ADVSD Staff and
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(15 min)	<ul style="list-style-type: none"> State Monitoring: Oregon Project Independence and Family Caregiver Support Program County Budget and Engagement and memo 	Input	Leadership

Next Steps and Action Items

- Lynn Schemmer-Valleau reviewed State monitoring results of the Oregon Project Independence and Family Caregiver Support programs.
 - OPI Assessment Tool 2022
 - OAA-FCSP Assessment Tool 2021-2022
 - How can ASAC provide guidance to the monitoring program and the specific areas we would like to be included? (Scott)
 - OPI and FCSP most likely to become Medicaid programs. Benefit changes? (Dave)
 - Additional funding will provide a more robust program for participants (Lynn)
- Budget (Irma Jimenez)
 - Finalizing FY 2023 ADVSD budget request.
 - ADVSD examining offers to improve readability.
 - Next up – meeting with the County Chair for discussion. The Chair will release her proposed budget in early May 2022.

12:50 (5 mins)	Next meeting proposal (slide) <ul style="list-style-type: none"> ASAC Co-Facilitator 	Agree on next steps and process	Robyn
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Next Steps and Action Items

- Looking for a co-facilitator for the next three-month rotation.

12:55 (5 mins)	Closing and checking out <ul style="list-style-type: none"> Something that worked well or could improve; or 1-2 words describing how they're feeling leaving the meeting (No slides)	Sharing and improvement	Scott
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Next Steps and Action Items

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1:00 pm	Adjourn!		All
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Time	Agenda Item	Purpose	Lead
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Upcoming Meetings: Tuesday, February 15, 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*
- *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)*