



**Aging, Disability, and Veterans Services Division
Aging Services Advisory Council (ASAC)**

In Person Meeting / Zoom optional

Tuesday, July 16 2024, 12:30 pm - 2:30 pm

209 SW 4th Ave, Portland, OR 97204

Pine Room

Zoom Info:

<https://multco-us.zoom.us/j/96157906854?pwd=eWN0cG4aDU3MkN4NHJvQUNLRTRc4Zz09#success>

Meeting ID: 961 5790 6854 Passcode: ASAC2024!

Meeting goals:

- Introduction of new council staffer and Commissioner Sharon Meieran
- Update on new and current area plan
- Update of by-laws workgroup
- Ideate survey and focus group questions for new area plan

Note: 12:30 pm Zoom Meeting will open for Accessibility, Connectivity, and Connection check in

Time	Item	Purpose	Lead
12:30 pm 5 min	Connection and grab lunch etc.		All
12:35 pm 5 min	Welcome Virtual Attendees: Anne Lindsay, Jeremy Nguyen, Cristina Nieves, Commissioner Sharon Meieran In Person: Dave Daley, Scott Moore, Lauren Moren, Bri Eck, Nicole Galport, Raquel Barajas, Lars Fujisato, Marina Khalina, Alex Garcia Lugo, Cheri Becerra, Brandy Penner, Jason Normand	Introduction of new ADVSD Staff	Raquel
12:40 5 mins	Land and labor acknowledgements	Honoring community and addressing ongoing systems of oppression	Raquel
12:45 5 mins	Quick introductions Meeting Goals and Agenda Review		Raquel
12:50 pm 10 min	<ul style="list-style-type: none"> ● Commissioner Meieran joined us. ● She ran for office to help people in our community. She is an ER Doctor, and feels she sees the needs for help 	Commissioner staffer	Commissioner Sharon Meieran

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	<p>everyday. She wants to expose the issues so they can be constructively addressed.</p>		
<p>1:00 pm 10 mins</p>	<p>Update on New 25-29 Area Plan</p> <ul style="list-style-type: none"> ● Jason went over area plan info. Discussed the feedback we have received and how we hope to get this work done. Focus groups, surveys, population data and literature will help us with this work. ● Dave - Who are we using to get our data? Jason replied that we are working with PSU to figure out how to get the information we need. Race, income and disability are the three that we really need to capture information on. ● Dave commented that we could look at age and income level, and then get ethnicity on top of that. He believes the disability information is highly unreliable. Scott added, once you are a senior, disclosing a disability does not get you any extra help. ● Dave - there was a data point in the old area plan, there was a scary difference between demographics in population and service areas. We need to really make sure we know who we are servicing, in each area. ● Scott asked - why are we using PSU? Jason commented we are going to use PSU data from 2022, that is the newest available for us. ● Scott - I think APD should provide a data set across all our consumers. Jason replied that maybe we could advocate for APD to do that. ● Marina commented the state does their own assessments, and it is statewide info. They do their own research, plus what they gather from us. We could talk with O4AD and see if they could help us get more info from APD. 		<p>Jason + Nicole + Raquel</p>

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<p>1:10 15 min</p>	<p>Area Plan: final year update:</p> <ul style="list-style-type: none"> ● The Old Area Plan is due August 16th. We are finishing that up, submitting, and working on the new Area Plan. ● At this time, we are at full staffing. We do have a few temp and limited duration positions at this time, but they will be ending very soon. ● ADRC is now a 24 hour 7 days per week operation. We are no longer contracting with 211. ADRC is also providing support to LTSS with help with referrals. ● New Nutrition Contractors - 2 new providers have been added. This will help us get better produce to our consumers. Homeless shelter healthy meals are also being provided. We are hoping these new service models work well. ● OPIM staffing - we are still in a transitional place at this point. Program was launched June 1st. It will be open to the public in March of 2025. Our community partners, along with our staff, are working on how to best provide this new OPI service. ● Dave - we are dealing with a shortage of caregivers, how is this going to impact OPI's new program? Marina replied that O4AD advocated and the ODHS/APD/OHCC are having a big campaign pushing recruitment for HCW's. ● Scott asked what steps are they taking to get more HCW's interested in applying? Marina replied that they have raised pay for HCW's with more years of service. 		<p>Marina + Alex</p>

Time	Agenda Item	Purpose	Lead
	<p>They have also created more levels of pay, depending on experience and training level a person is at.</p> <ul style="list-style-type: none"> ● Brandy asked if there has been any effort for informal caregivers to become more involved? Marina says there are easier ways to apply now and that Case Managers are also letting people know about applying. ● Nicole - we are working with our community partners and advocating for information on this. ● ASAC members will receive an updated Area Plan and ask for comments and help. This will come as a PDF and is the update for year four. The tables have been updated. ● Scott asked if we have any executive summary? Alex commented that there is not - this will close out this plan and we will then start on the new plan. ● Marina - what is highlighted in yellow is what we really need you to look at. ● Commissioner Meieran - these plans are not really conveyed to the commissioners and what the goals etc are. She would like to see this happen. She also commented we need more people on this council to do this work. ● Raquel understands the commissioners' concerns. She hopes that in this new role, she can help with this. ● Anne said that she believes the commissioner's comments are spot on. She would love to see the commissioner join our group. Anne feels that Irma and Marina are moving this group in the right direction. ● Dave talked about a few years ago discussing two super different plans. The Area Plan and the Strategic Plan (which 		

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	<p>was never disclosed to us). Scott would like to see a copy of the Strategic Plan. Marina commented we will resend out some information on it.</p> <ul style="list-style-type: none"> ● Alex added that the Area Plan exists strictly for Older Americans Act funding. So it is directed at certain things, many things are outside the scope of this plan. The Strategic Plan is for internal processes. It is not external facing. This plan impacts how we do our work. Every year programs submit changes to it. 		
1:25 pm (25 Minutes)	<p>ASAC By-laws workgroup update and scheduling of next work group -</p> <ul style="list-style-type: none"> ● Marina - we will be sending out the document in draft form for your input. Then we will continue working on it with our small committee. 		Marina

1:50 pm (10 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
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2:00 pm (5 Minutes)	<p>Direction and the Why: For the new area plan we are collecting ideas from council to inform survey and focus group questions, for the New Area Plans' needs assessment sections</p> <p>Framing: What questions should we be asking community members and service recipients to help us improve our services in the focus areas?</p>		Nicole + Raquel
2:10pm (15 min)	<p>Ideation: Sticky notes and sharpies 5 min to ideate 5 min to add to wall 5 min to combine / theme</p>		Nicole and Jason

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2:25 pm 5 min	Public Testimony		Raquel + Marina
2:30pm	Adjourn!		All

Upcoming Meetings:

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*
- ODHS - *Oregon Department of Human Services (also called DHS)*
- OPI and OPI-M - *Oregon Project Independence and Oregon Project Independence - Medicaid*

Prioritization and is anything missing?