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| 11:00 am | Meeting Room Open   * Coffee * Policies and Procedures Review and Acknowledgments | Fellowship, Connection, and Community building | All |
| 11:10 | Zoom Meeting Open - Accessibility, Connectivity and Connection Check! | Meeting access | ADVSD Staff |
| Attendees: (In Person)Irma Jimenez, Marina Khalina, Raquel Barajas, Lauren Moran, Brandy Penner, Scott Moore, Dave Daley, Anne Lindsay, Kristin Riley, Jason Normand, James Shamrell (Burnside Bridge) (*Virtual*) *Lisa Strader (PBOT), Barb Rainish (DSAC), Ryan Rucker (Burnside Bridge) Beth Britell (Burnside Bridge)* | | | |
| 11:10  5 min | Welcome | Meeting access and shared understanding | Marina Khalina, Sr. Manager - Community Services |
| 11:15  5 mins | Land and labor acknowledgements | Honoring community and addressing ongoing systems of oppression | Marina |
| 11:20  5 mins | Meeting Goals and Agenda Review   * Anything Missing? | Agree on how to spend this time together | Marina |
| 11:25  30 mins | Multnomah County and the Earthquake Ready Burnside Bridge Project   * We would like to update the groups on the bridge cross section and connections from the bridge to nearby transportation facilities and get their feedback on detour routes during construction. | To request participation from the advisory council in the project and offer feedback | Cassie Davies and Burnside Bridge Project Team |

Contact: [BurnsideBridge@multco.us](mailto:BurnsideBridge@multco.us)

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| 11:55 pm (20 min) | Break - Get Lunch, Take a Break, Stretch, Connect! | Rest and Refresh | All |

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| 12:15 pm  (35 Minutes) | Area Plan - Priority Populations  (Please see attached list) | Feedback from Members and ranking | Marina / All |

**Brandy P. - Supports I&R and Health Promotion**

**Scott M. - Mentions about the budget, and the prioritization helping to inform where the budget is allocated?**

**Dave D. - Could we consider the funding that providers have appart/outside from the County provided funding?**

**Anne L. - Map and population map distribution, and where are the County provider populations and other organizations overlap with these.**

**Dave D. - Income related (financial), health related, and community underserved based on cultural factors.**

**Marina - Prioritization for Focus Areas, and are we missing anything on the priority populations**

**Scott - Populations of color instead of communities of color**

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| 12:50 pm  (10 Minutes) | Public Testimony  Closing   * How did the meeting go? * Thank you for your time and advocacy |  |  | Marina |
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| 1:00 pm | 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 Oregoin Project Independence - Medicaid*

Prioritization and is anything missing?

**Focus Areas for service related goals:**

*\*Required Focus Areas from Area Plan instructions*

* \*Information and Referral (ADRC)
* \*Nutrition
* \*Health Promotion
* \*Family/Unpaid Caregiver Support
* \*Legal Assistance and Elder Rights Protection
* \*Older Native Americans
* Transportation

**Priority populations\* of older adults:**

*\*Populations/groups/identities/experiences that may cause people to have greater need and/or additional barriers to access, utilize, and benefit from services due to past and/or current policies and practices of systemic exclusion and institutional repression.*

* Native Americans
* Low-income
* Communities of Color
* Multilingual with limited English proficiency
* At risk for placement in a nursing facility (due to a restricted ability to perform normal/routine daily tasks and/or threatened ability to live independently)
* LGBTQIA2S+ (Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Two-spirit)
* Immigrant communities
* Physical & mental disabilities
* Chronic health conditions (including people living with HIV and AIDS) HIV status & chronic conditions
* Housing instability
* Food insecurity
* Veterans