Aging, Disability, and Veterans Services Division
Aging Services Advisory Council (ASAC)
In Person Meeting / Zoom optional
Tuesday, June 18 2024, 11:00 am - 1:00 pm
209 SW 4th Ave, Portland, OR 97204
Pine Room

Zoom Info:
https://multco-us.zoom.us/s/96157906854?pwd=eWNOclg4aDU3MkN4NHJvQUNLRTc4Zz09#success
Meeting ID: 961 5790 6854   Passcode: ASAC2024!

Time	Agenda Item	Purpose	Lead
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	To request participation from the advisory council	Cassie Davies and Burnside Bridge Project Team

Time	Agenda Item	Purpose	Lead
	from the bridge to nearby transportation facilities and get their feedback on detour routes during construction.	in the project and offer feedback	

Contact: BurnsideBridge@multco.us

Time	Agenda Item	Purpose	Lead
11:55 pm (20 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All

Time	Agenda Item	Purpose	Lead
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

Time	Agenda Item	Purpose	Lead
12:50 pm (10 Minutes)	Public Testimony Closing ● How did the meeting go? ● Thank you for your time and advocacy		Marina

Time	Agenda Item	Purpose	Lead
1:00 pm	Adjourn!		All

Upcoming Meetings:

Time	Agenda Item	Purpose	Lead

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)

Time	Agenda Item	Purpose	Lead

- Immigrant communities
- Physical & mental disabilities
- Chronic health conditions (including people living with HIV and AIDS) HIV status & chronic conditions
- Housing instability
- Food insecurity
- Veterans

Time	Agenda Item	Purpose	Lead