



**Aging, Disability, and Veterans Services Division**  
**Aging Services Advisory Council (ASAC)**  
**In Person Meeting / Zoom optional**  
 Tuesday, May 21 2024, 11:00 am - 1:00 pm  
 209 SW 4th Ave, Portland, OR 97204  
 Pine Room

**Zoom Info:**

<https://multco-us.zoom.us/j/96157906854?pwd=eWNOclg4aDU3MkN4NHJvQUNLRTRc4Zz09#success>

Meeting ID: 961 5790 6854 Passcode: ASAC2024!

Time	Agenda Item	Purpose	Lead
11:00 am	Meeting Room Open <ul style="list-style-type: none"> <li>● Coffee</li> <li>● Policies and Procedures Review and Acknowledgments</li> </ul>	Fellowship, Connection, and Community building	All
11:10	Zoom Meeting Open - Accessibility, Connectivity and Connection Check!	Meeting access	ADVSD Staff
Attendees: (In Person) Dave Daley, Marina Khalina, Cheri Becerra, Lars Fujisato, Jason Normand, Nicole Galaport, Irma Jimenez, Jacob Mestman (Virtual) Scott Moore, Barb Rainish, Brandy Penner, Anne Lindsay			
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 <ul style="list-style-type: none"> <li>● Anything Missing?</li> </ul>	Agree on how to spend this time together	Marina
11:25 30 mins	Area Plan <ul style="list-style-type: none"> <li>● Overview of the Area Plan</li> <li>● Current Area Plan Due August 2024</li> <li>● 2025-2029 Area Plan Due March 2025</li> </ul>	To request participation from the advisory council in the Area Plan	Marina, Jacob M, Jeremy N, Jason N. and Nicole G.

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		process	

- Brandy - are these the same areas we looked at for the Area Plan last time? Marina- the same plus some new ones.
- Marina - we really need help from all of you with breaking down these areas that we will focus on.
- Scott - health promotion is a broad field, but I think we still need to figure out and focus on the services we can really provide. We have to be realistic.
- Dave - we contract with a lot of partners. Some of them do a great job with health promotion, some do not. Our partners have differing levels of funding, so some can do more.
- Scott - chatted "Health promotion is the process of enabling people to increase control over, and to improve their health." Health Promotion Glossary, 1998 (World Health Organization)
- Brandy chatted - Combating social isolation is a huge aspect of health promotion. Thanks for starting the conversation Dave.
- Jacob - we have three questions that will frame our work. We are hoping that you will help us create some bridge questions to help us get information.
- Brandy - is the idea to crack these questions? Get them out to our community partners? Jacob - we would like your help in structuring these questions. They will be for specific areas. We want to get this out to as many people, through different avenues. Brandy wants to help with this.
- Barb - asked about the surveys, languages - are we keeping track of responses? There are 17 different languages that we had for the survey. Jason recalls us getting about 1300 responses and at least 200 were in languages other than English.
- Scott - will have these meetings be in addition to our regular meetings Jacob - yes they would be.
- Nicole - talked about the subcommittee for working on these questions. Nicole will send an email out asking for volunteers. Barb wants to participate. Irma suggested we may want to just extend our meetings and work on it at that time.
- Scott - what year are we in the Area Plan now? The answer was the 3rd. He also asked how often we submit updates? We submit them a lot. Scott asked if the councils sign off on these updates? Marina says it will be the same focus area we reviewed last time. We will bring it to you to review. Scott mentioned things that were a priority - but never got started. He wants to make sure what we say will be worked on, will be. Irma said We want to be able to achieve what we say - but it must be able to be done.
- Anne - is the plan meant to be limited to actual commitments? Or is it intended to also have aspirational goals? ADVSD needs to articulate where they want to be going, but may not get there because of constraints. Irma thinks there is room for some

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aspirational goals, but we have to document that. Marina added the plan can include both, but we have to be realistic between those two different types of goals.

- Scott - agrees with what people are saying, but the county did not even get to the basics of some of our goals. We must understand the difference in these goals. We need realism.

11:55 pm (20 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
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12:15 pm (10 Minutes)	OPIM Implementation plan Roll out June 3 2024 is the plan	Sharing Information	Marina / All
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12:25 (25 Minutes)	Transportation	Group sharing and discussion	Dave
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- Brandy - OPIM, is there any conversation about budget for partner organizations yet? When will we know the budget? Jacob - we are looking at those projections right now. Meeting with the state soon to see what the budget will look like.
- Dave - study on implementation of low fare - for low income -is being advocated for at this time.
- Dave - pilot project for lift is beginning. It is very important that we know who can qualify for lift, because they can ride for free.
- Dave - The Trimet project on 82nd Ave has begun. We are advocating for no removals of stops.
- Dave - we are hoping we do not need to advocate for the things above, and they just pass.
- Irma - Trimet is proposing pulling our NEMT (non emergency medical transportation) funding from them. If this happens, we will not be able to continue to offer these rides to our consumers. Also, our NEMT rates have just increased.
- Scott - Trimet is Metro Oregon. Is there a council we can advocate to - write a letter or provide public testimony? Dave said yes, it is special transportation advisory committee. Myself, Joanne O'Connell and Rebecca Miller are all on this committee.
- Marina - will reach out, by email, about writing this letter. She asked Scott to start the letter and have Dave take a look. Next meeting show to all the council members and move forward.

**Additional INFORMATION regarding transportation advocacy:** Dave communicated with the ATFAC group and here is the information: *"funding is secure through this two year cycle, they are just beginning to prepare to look at the applications for the next biennial....I would think the time for support letters would be at the time of the application submission, those applications are due July 26th. I think it is extremely important that the application be very clear about the federal funding generated as a result of the match and the very large number of trips that result."*

**Action:** Scott can start the letter and Dave is to review.

Time	Agenda Item	Purpose	Lead
12:50 pm (10 Minutes)	Public Testimony Closing <ul style="list-style-type: none"> <li>• How did the meeting go?</li> <li>• Thank you for your time and advocacy</li> </ul>		Marina
1:00 pm	Adjourn!		All

Upcoming Meetings: ASAC By laws - Friday, June 14th, Five Oak building, 10am -noon  
ASAC meeting - Tuesday, June 18th, Five Oak building, 11am -1pm

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*