



**Disability Services Advisory Council**

Minutes

Monday, August 28, 2017, 12:30 - 2:30 pm

Lincoln Bldg, Oak Rm, 421 SW Oak St, PDX

**Facilitator:** Michael Thurman

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
12:30-12:45pm	Welcome & Ice Breaker: Share 1 of your fav celestial memories.	Build relationship	Michael Thurman	Ann Narayan, Ashley Carroll, Barb Rainish, Felicia Eckstein, Grace Reed, Michael Thurman, Rebecca Miller, Robbie Noche, Steve Weiss, Etta Assumon, Joseph Lowe & West, Cassie Davis, Joanne Johnson, Mila Pullen, Adjoa Assur, Cheri Becerra
12:45-12:50pm	Approve August agenda and June & July minutes	Administrative	Michael Thurman	Steve motion to accept minutes-2 <sup>nd</sup> Grace-approved. Agenda approved by all.
12:50-1:10pm	Earthquake Ready Burnside Bridge	Update & inform	Guest: Mike Pullen, Multnomah County & Cassie Davis, HDR	<ul style="list-style-type: none"> <li>Discussed timeline, options they are looking at, how we can make sure bridge will be accessible for all persons.</li> </ul>
1:10-1:25pm	Advisory Council membership recruitment and retention	Share updates Planning for training needs	Rebecca Miller	<ul style="list-style-type: none"> <li>Onboarding meetings are being scheduled.</li> <li>Rebecca is working on members being able to attend, or access online, ADVSD (Aging, Disability and Veterans Services Division) new employee orientation.</li> <li>Application for membership has been updated online and used once.</li> </ul>
1:25-1:55pm	Pilot Program for DSAC-	Update & inform	Guest: Joseph Lowe, /West is also here	<ul style="list-style-type: none"> <li>Program purpose is to accelerate changes in the community to make healthy choices easier for</li> </ul>

Next DSAC Meeting: Monday, September 25, 2017 12:30-2:30pm

	driven Community Needs Assessment		with him. DSAC State Policy Analyst	<p>disabled persons to access.</p> <ul style="list-style-type: none"> <li>Discussed having an ad hoc committee with a few members represented from our advisory groups. Grace, Felicia and Barbara voiced interest.</li> </ul>
1:55- 2:15pm	Public Comment, announcements, new business	Hold space for public to address DSAC or share other information	Michael Thurman	<ul style="list-style-type: none"> <li>Board of County Commissioners Meeting will include the first reading of the ordinance establishing the Aging Services Advisory Council (ASAC) 930 AM, August 31<sup>st</sup> in the Multnomah Building.</li> <li>Steve provided legislative update on referendum 301.</li> <li>Barbara reported on the Transportation Advisory Committee (TAC) that came out of the Non Emergent Medical Transportation (NEMT) committee. The TAC membership subcommittee is developing an application form and recruitment flier for consumers and would like interested applicants to attend the Oct 4<sup>th</sup> meeting, 1-3, in the Mcoy building, 426 SW Stark, conference room 10A. Please observe a meeting before making a commitment to apply.</li> </ul>
2:15- 2:25pm	September agenda and actions	Review items for clarity and accountability	Cheri Becerra	<ul style="list-style-type: none"> <li>Discuss targeting recruitment.</li> <li>Interest in participating on ad hoc committee for Community Needs Assessment.</li> <li>Update onboarding meetings and access to training</li> </ul>

				ADVSD (new employee training) <ul style="list-style-type: none"><li>• Update on Aging Well Conference, Oct 21st.</li></ul>
2:30pm	Adjourn		Michael Thurman	