



Disability Services Advisory Council

Minutes

Monday, August 27 2018, 12:30 pm - 2:30 pm

Five Oak, 209 SW 4th Avenue, Pine Conference Room

Facilitator: Michael Thurman

Agenda Item	Purpose	Lead	Next Steps and Action Items
Welcome & Introductions	Favorite & Least Favorite Jobs (paid or unpaid)		
<ul style="list-style-type: none"> ● Approve today's agenda ● Approve previous minutes ● Review previous action items, if any. 	<p>Attendees: Barb Rainish, Felicia Eckstein, Grace Reed, Michael Thurman, Rai McKenzie, Robert Noche</p> <p>Michael Thurman said he had proxy this meeting for casting votes for Michael Elston, Ashley Carroll and Steve Weiss.</p> <p>Speakers: Lydia Corran and Joanne McConnell</p> <p>Staff: Rebecca Miller and Cheri Becerra</p> <p>Public: Ann Narayan</p> <p>Barb motioned and Robbie 2nd approval of minutes and agenda</p>		
Ride to Care/NEMT update	Inform	Barb Rainish	<ul style="list-style-type: none"> ● The issue with call back on the phone lines has been fixed, it does not cut you off after 15 minutes now ● 1400 hop passes have been distributed ● 700 travel fund cards have been distributed ● Next meeting is September 5th ● Joanne McConnell asked how were the errors made on hop passes..Barb said the problem was lack of education. The education on loading cards is very important. ● Ann Narayan mentioned paper passes can still be obtained
DSAC bylaws	Update	Rebecca Miller	Documents have been written up and waiting for the board to review them so we can proceed.

Next DSAC Meeting: Monday, September 24, 12:30-2:30pm, Pine Conference Room, Five Oak, 209 SW 4th Avenue (same building, new address)

Stipend payment for members	Review recommendation from ad-hoc committee	Michael Thurman & Ad-Hoc Committee	<ul style="list-style-type: none"> ● Passed out stipend proposal document Stipend ● Barb suggested some changes and also would like to see what the purpose of this stipend is for in the document. ● We will be using General Fund money to pay for these gift cards. ● Erin will have final approval. ● We will review to make sure a W-9 will be needed. Many members have questions and concerns on this. ● Members still have questions before and would like to revisit before final approval. ● Vote Barb, Rai, Grace Robert, Michael yes. Proxy yes from Michael Elston, Ashley Carroll and Steve Weiss. Felicia no. Issues will be revisited. This is an opt out program. ● Five minute break and decided this will be revisited next meeting.
DSAC membership & attendance	Review tracking document	Rebecca Miller	Document was passed out. But not discussed.
Transportation	Speakers	Joanne O'Connell Lydia Corran of Ride Connection	<ul style="list-style-type: none"> ● Joanne O'Connell - Program Specialist with Aging, Disability & Veterans Services talked about transportation. ● Our mission is to address needs of the people we help. ● Trips for people who do not have access thru

insurance.

- Trips to nutrition sites and multiple service sites.
- Michael asked about income limits and yes there are.
- Robbie asked about HOP cards and we are not there yet.
- Grace asked about money being spent on this and Joanne showed the numbers. Report attached with minutes: [ADVSD - July 2018 Transportation report](#)
- Rai asked how the money is dispersed and Joanne gave an explanation and Rebecca mentioned that this info is shown in the area plan.

HB 2017 - Issue: Allocation for Elderly & Disabled Transportation:

<https://trimet.org/meetings/hb2017/index.htm>

- Lydia from Ride Connection, non profit that helps with transportation in the tri county area gave report.
 - Riders call in 4 days in advance to see if they can get a needed ride.
 - Lydia mentioned the letter writing campaign and advocacy helped them to secure a million dollars for their rides. She wants everyone to keep coming to the meetings and advocating.
- Series of community events to give feedback to**

			Tri-Met and an online feedback form. https://trimet.org/betterbus/ptip.htm
ADVSD Legislative Policy and updates <ul style="list-style-type: none"> ● Training - September 20 ● Your role ● Updates & Checkins 	Inform	Rebecca Miller	<ul style="list-style-type: none"> ● Legislative Policy training will take place September 20th, Multnomah Building from 12-130pm. ● RSVP and get yourself prepped for upcoming session
New business; public comment; announcements	Public to address DSAC or share other information	Michael Thurman	
September agenda and actions	Review items for clarity and accountability	Cheri Becerra	<ul style="list-style-type: none"> ● Update stipend Erin - 20 ● Home for Everyone - 45 Demographics, Priorities, Housing questions. ● Grace - 10 ● Bylaws update - ● State legislative update - ● Transp/NEMT - 15 ● TAC HB 2017 Update ● Aging Well Conf - 5
Adjourn		Michael Thurman	