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| 9:50 am | Meeting open for sign-on | Fellowship | All |
|  | Attendees: (Member) [Dennis Lavery](mailto:abirchswinger@gmail.com), Barb Rainish, Ashley Carroll (County Employees) Cara Ahn, Robyn Johnson, Joe Valtierra, Irma Jimenez, Charmaine Kinney (Non-County Employees) Lisa Strader |  |  |
| 10:00  (5 min) | Zoom review and accessibility | Meeting access and shared understanding | Robyn Johnson |
| 10:05  (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Vatierra |
| 10:10  (10 min) | Opening Connections:   * Please share your name & pronouns | Community, and relationship building | Robyn |

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| 10:20  (5 mins) | Agenda review   * Call for public comment | Agree on how to spend this time together | Robyn |
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| 10:25  (10 min) | Member updates and public comment   * What is happening from your seat? | Connection and Community building | DSAC and community members |
| **Next Steps and Action Items** | | | |

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| 10:35  (25 mins -  Additional time after the break if needed.) | DSAC Work Plan Review, Prioritization, and approval. | Planning | DSAC |
| **Next Steps and Action Items**   * Robyn: Thoughts on recording and possibly had a separate recording for part of the meeting * Barb: Prior to Covid there were groups that we required to be live streamed. * Robyn (Action Items): Check with Lars what are options for recording for the hybrid meeting. * Lisa Strader: There is a draft policy for an electric vehicle program. There is a focus group for electric vehicles specifically for people with disabilities. Email her at [lisa.strader@portlandoregon.gov](mailto:lisa.strader@portlandoregon.gov) if anyone is interested. $20 Fred Meyer gift card compensation. More on that in the January/February meeting * EV Charging Station Policy Accessibility Focus Group, 12/7 (4-5:30p) on Zoom * Ashley Carroll: There is an accessibility issue with the library. There is no longer a railing for the ramp. She can send out an email with photos. No input was requested from anyone with disabilities. * Charmaine Kinney: Employees at the library has also been getting the same complaints * Robyn: Very appreciative that this conversation was brought to the meeting. * Barb: the challenges wouldn't exist if the people with lived experience are included | | | |

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| 11:00 (5 min) | Break | Rest and Refresh | All |

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| 11:05  (20 min) | Service Equity Update   * Workgroup timeline * Working across advisory bodies * Advisory Body Membership | Info sharing and input | Robyn |
| **Next Steps and Action Items**  New Work group calendar   * Ashley: feeling like we could lose so momentum from the group * Dennis: He would like to see more of what the other group does. He would like to give it a try! * Barb: It’s a terrible idea, because we are taking away the momentum. She would rather have additional ASAC/DSAC meetings together. * Robyn: How do we build and present information to the different work groups. * Charmaine: My thoughts are that our focus needs to be on building the membership and then momentum is critical. * Ashley: Is concerned about recruitment. Since ASAC is much larger. Will DSAC be able to retain the culture? * Ashley: Historically ADVSD has not focused on DSAC. It feels like we are limiting DSAC. * Robyn: What works for ASAC may not work for DSAC. * Dennis: It looks good on paper, but we will see how it will translate. * (Action Item) Add any advocacy campaigns in the calendar * DSAC focus over LTSS and other services that intersect LTSS, APS and Adult Care Home. * Charmaine: It will be useful in this group that there are huge barriers in placement. We need better representation in this group. | | | |

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| 11:25 (20 mins) | ADVSD Updates   * Service Equity Funds * Budget engagement | Information Sharing, Updates and Input | ADVSD Staff |
| **Next Steps and Action Items**   * (Action) Share the calendar and invites for the future meetings * We will be getting additional funds for service equity projects. * First 6 months of the fiscal year will be focused on recruitment. * Charmaine: Check in with Shelby for the Children system of care. They have just hired a consultant to completely restructure the program for equity in the Children system of care. * Dennis: would the calendar be proposed if staffing was not an issue? * Robyn: It is really about cross-pollination and collaboration. It gives us a clearer picture to remember the complexities of our systems. | | | |

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| 11:50 (10 mins) | January meeting proposal (slide) and check out! | Agree on next steps and process | TBD |
| **Next Steps and Action Items** | | | |

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| 12:00 pm | Adjourn! |  | All |

**Upcoming Meetings: Volunteer Celebration, January 2023, Date TBD**

**Common acronyms used in DSAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in DSAC 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*
* O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
* ODHS *- Oregon Department of Human Services (also called DHS)*