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| 9:50 am | Meeting open for sign-on | Fellowship | All |
|  | Attendees: (Member) Dennis Lavery, 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 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)*