



**Aging, Disability, and Veterans Services Division  
DSAC Meeting**

Thursday, December 7, 2023, 11:00 am - 1:00 pm

**Hybrid**

**In-person Location:**

Five Oak Building, Oak Room, 209 SW 4th Avenue, Portland, OR

**Zoom Meeting Information:**

<https://multco-us.zoom.us/j/99608820253?pwd=M1dVdnRNbmlHaVJZS1BVcXduc1Bz>

QT09

Meeting ID: 996 0882 0253

Passcode: 3jt=9VN+

Time	Agenda Item	Purpose	Lead
10:50 am	Meeting open for sign-on	Fellowship	All
11:00 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Joe Vatierra
11:05 (5 min)	Zoom (if needed) and accessibility review	Meeting access and shared understanding	Robyn
11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> <li>• Please share your name &amp; pronouns, any other identifiers</li> <li>• What was your highlight for November?</li> </ul>	Connection and Community building	Joe
11:20 (5 mins)	Agenda review <ul style="list-style-type: none"> <li>• Call for public comment (Explain public comment)</li> </ul>	Agree on how to spend this time together	Robyn
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>•</li> </ul>			

11:25 (10 min)	Member updates and public comment <ul style="list-style-type: none"> <li>• What have you seen in the community since we were last together?</li> </ul>	Input and advocacy	DSAC and community members
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>•</li> </ul>			

Time	Agenda Item	Purpose	Lead
11:35	Member Onboarding Process Overview and Paperwork <ul style="list-style-type: none"> <li>● Check-in on all paperwork</li> <li>● Policy review</li> </ul>	Community, and relationship building	Robyn
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>●</li> </ul>			
11:45 (10 min)	Break	Rest and Refresh	All
11:55	DSAC Review Retreat Notes and Visual Notes, and brainstorm <ul style="list-style-type: none"> <li>● Consensus approach overview</li> <li>● Does this reflect the conversation as you remember it?</li> <li>● What is missing?</li> <li>● What else has come up since the meeting?</li> <li>● Can we move forward with the themes as outlined?</li> <li>● Brainstorm on what to work on (share current work plan)</li> </ul>	Shared understanding	Joe, Charmaine and Robyn
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>●</li> </ul>			
12:30 (20 mins)	ADVSD Updates <ul style="list-style-type: none"> <li>● Advisory Council Flyer review and input</li> <li>● Member recruitment</li> <li>● County Budget Timeline</li> <li>● Medicaid/LTSS Items (TBD, time permitting)</li> </ul>	Information Sharing, Updates and Input	ADVSD Staff
<b>Next Steps and Action Items</b>			

Time	Agenda Item	Purpose	Lead
	<ul style="list-style-type: none"> <li>•</li> </ul>		
12:50 (10 mins)	Check out! <ul style="list-style-type: none"> <li>• Volunteer Celebration (Jan)</li> </ul>	Agree on next steps and process	TBD
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>•</li> </ul>			
1:00 pm	Adjourn!		All

**Upcoming Meetings: January 2024 - 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)*