



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

Wednesday, January 31, 2024, 11:30 pm - 1:30 pm

In-person Location:

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

Zoom Meeting Information:

<https://multco-us.zoom.us/j/99608820253?pwd=M1dVdnRNbmlHaVJZS1BVcXduc1BzQT09>

Meeting ID: 996 0882 0253

Passcode: 3jt=9VN+

Time	Agenda Item	Purpose	Lead
------	-------------	---------	------

There will be a 5-10 minute break that will happen as agreed upon by the facilitator and DSAC members.

11:00 a.m.	Room open to gather for food, drinks and fellowship!	Fellowship	
11:30 a.m.	Meeting open for sign-on	Equitable participation	Robyn Johnson
11:35 p.m. (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Joe Valtierra
11:40 (5 min)	Zoom and accessibility review (if needed)	Meeting access and shared understanding	Robyn Johnson
11:45 (10 min)	Opening Connections: <ul style="list-style-type: none"> • Please share your name & pronouns, any other identifiers • What's on the horizon for 2024? 	Connection and Community building	Joe
11:55 (10 mins)	Agenda review and public comment (Reminder on public comment)	Agree on how to spend this time together	Robyn

Next Steps and Action Items			
<ul style="list-style-type: none"> • 			

Time	Agenda Item	Purpose	Lead
12:05 (15 min)	Member updates What have you seen in the community since we were last together?	Input and advocacy	DSAC and community members
Next Steps and Action Items			
●			

35 mins	DSAC Review Retreat Notes and Visual Notes, and brainstorm <ul style="list-style-type: none"> ● Review Capture ● What is missing? ● What else has come up since the meeting? ● Can we move forward with the themes as outlined/amended? ● Consensus approach overview ● Next steps prioritization 	Shared understanding	Charmaine, Robyn, and Joe
Next Steps and Action Items			
●			

20 mins	ADVSD Updates <ul style="list-style-type: none"> ● O4AD Meeting Recap ● 2024 Legislative Priorities: Waiver Case Management ● Member recruitment 	Information Sharing, Updates and Input	ADVSD Staff
Next Steps and Action Items			
●			

1:20 (10 mins)	Next meetings proposals: <ul style="list-style-type: none"> ● February Meeting Date ● March Meeting - Joint Meeting with ASAC: Community Compensation Policy, Intro to Medicaid 	Agree on next steps and process improvement	Charmaine
----------------	---	---	-----------

Time	Agenda Item	Purpose	Lead
	and Asset Limits, and possibly more How did the meeting go?		Joe
Next Steps and Action Items			
●			

1:30 pm	Adjourn!		All
---------	----------	--	-----

Upcoming Meetings: March 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)*