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

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| 11:00 a.m. | Room open to gather for food, drinks and fellowship! | Fellowship |  |
| 11:20 a.m. | Zoom meeting open for sign-on | Equitable participation | Charmaine Kinney |
| 11:30 a.m. | Meeting starts |  | All |
| 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 | Charmaine |
| 11:45  (10 min) | Agenda review  Introductions   * Please share your name & pronouns, any other identifiers | Connection and Community building | Joe |
| 11:55  (10 mins) | Public Comment and Member Comments | Centering community voice | Joe |
| **Next Steps and Action Items** | | | |

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| (45 mins) | Background on ONE System, Oregon Eligibility Partnership and O4AD Advisory Council Survey |  | Joe and Charmaine |
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| 1:20 (10 mins) | Next meetings proposals:   * March Meeting - Joint Meeting with ASAC: Community Compensation Policy, Intro to Medicaid and Asset Limits, and possibly more   How did the meeting go? | Agree on next steps and process improvement | Charmaine  Joe |
| **Next Steps and Action Items**   * More to come on this. | | | |

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| 1:30 pm | Adjourn! |  | All |

**Upcoming Meetings:** March 2024 - Joint ASAC and DSAC meeting - 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)*