



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

Thursday, December 1, 2022, 10:00 am - 12:00 pm

Via Zoom

Meeting ID: 996 0882 0253

Passcode: 3jt=9VN+

Time	Agenda Item	Purpose	Lead
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: <ul style="list-style-type: none"> <li>Please share your name &amp; pronouns</li> </ul>	Community, and relationship building	Robyn
10:20 (5 mins)	Agenda review <ul style="list-style-type: none"> <li>Call for public comment</li> </ul>	Agree on how to spend this time together	Robyn
10:25 (10 min)	Member updates and public comment <ul style="list-style-type: none"> <li>What is happening from your seat?</li> </ul>	Connection and Community building	DSAC and community members
<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li></li> </ul>			

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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 <ul style="list-style-type: none"> <li>● Workgroup timeline</li> <li>● Working across advisory bodies</li> <li>● Advisory Body Membership</li> </ul>	Info sharing and input	Robyn
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**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

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	<p>it a try!</p> <ul style="list-style-type: none"> <li>● Barb: It's a terrible idea, because we are taking away the momentum. She would rather have additional ASAC/DSAC meetings together.</li> <li>● Robyn: How do we build and present information to the different work groups.</li> <li>● Charmaine: My thoughts are that our focus needs to be on building the membership and then momentum is critical.</li> <li>● Ashley: Is concerned about recruitment. Since ASAC is much larger. Will DSAC be able to retain the culture?</li> <li>● Ashley: Historically ADVSD has not focused on DSAC. It feels like we are limiting DSAC.</li> <li>● Robyn: What works for ASAC may not work for DSAC.</li> <li>● Dennis: It looks good on paper, but we will see how it will translate.</li> <li>● (Action Item) Add any advocacy campaigns in the calendar</li> <li>● DSAC focus over LTSS and other services that intersect LTSS, APS and Adult Care Home.</li> <li>● Charmaine: It will be useful in this group that there are huge barriers in placement. We need better representation in this group.</li> </ul>		
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11:25 (20 mins)	<p>ADVSD Updates</p> <ul style="list-style-type: none"> <li>● Service Equity Funds</li> <li>● Budget engagement</li> </ul>	Information Sharing, Updates and Input	ADVSD Staff
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<p><b>Next Steps and Action Items</b></p> <ul style="list-style-type: none"> <li>● (Action) Share the calendar and invites for the future meetings</li> <li>● We will be getting additional funds for service equity projects.</li> <li>● First 6 months of the fiscal year will be focused on recruitment.</li> <li>● 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.</li> <li>● Dennis: would the calendar be proposed if staffing was not an issue?</li> <li>● Robyn: It is really about cross-pollination and collaboration. It gives us a clearer picture to remember the complexities of our systems.</li> </ul>			
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11:50 (10 mins)	January meeting proposal (slide) and check out!	Agree on next steps and process	TBD
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<p><b>Next Steps and Action Items</b></p> <ul style="list-style-type: none"> <li>●</li> </ul>			
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12:00 pm	Adjourn!		All
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**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)*