



**Aging, Disability, and Veterans Services Division  
Disability Services Advisory Council Meeting**

Thursday, April 28, 2022, 12:00 - 2:00 pm

[Via Zoom](#)

Meeting ID: 996 0882 0253

Passcode: 3jt=9VN+

Time	Agenda Item	Purpose	Lead
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11:50 pm	Meeting open for sign-on	Fellowship	All
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**Attendees: Dennis Lavery, Barb Rainish, Ashley Carroll, Alex Garcia Lugo, Irma Jimenez, Dave Daley, Jacob Mestman, Jessica Berry, Charmaine Kinney, Erin Pidot, Lisa Strader, Jessica Gushulak, Robyn Johnson, Cheri Becerra**

12:00 NOON (5 min)	Zoom review and accessibility (slides)	Meeting access and shared understanding	Robyn Johnson
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12:05 (5 min)	Opening ● Land acknowledgment	Honoring community and addressing ongoing systems of oppression	Irma Jimenez
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12:10 (10 min)	Opening Connections: ● Please share your name and pronouns ● Appreciating National Poetry Month	Community, and relationship building	Robyn
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12:20 (5 mins)	Agenda review ● Call for public comment	Agree on how to spend this time together	Robyn
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**Next Steps and Action Items**

- Jessica Berry - transportation manager for Multnomah County. ADA transition - including planned curb and signalized crossings work is currently happening. [ADA Transition Plan](#) They are prioritizing the work that needs to be done. Please see the survey on the website and contact me with questions. [jessica.berry@multco.us](mailto:jessica.berry@multco.us)
- Dave - was the homeless community factored in? Jessica - we began this seven years ago, and we did not factor that in. Next time, we hope to do better with this.
- Barb - noticed corners and curb ramps seem to be more dangerous before they fix it. She sees the curbs being cut - and then they wait forever to fix them. During construction it is very unsafe.
- Alex Garcia Lugo - I have family members who are visually impaired and I notice that when we walk around, my family members have a very hard time. If they were alone, they could not navigate getting around in a lot of areas.
- Lisa Strader - [Annual Report ADA Title II Public Right of Way Transition Plan Update](#) With the problems about access when work is occurring, we need to have a plan.

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Please contact me if you have questions. The city builds 1500 curb ramps per year. We are always working on getting them all into compliance. We have over 50,000 curb ramps. Lisa email is [lisa.strader@portlandoregon.gov](mailto:lisa.strader@portlandoregon.gov)

- Robyn - this is a big part of our work, advocating for these things.
- Dennis - How many miles of streets does the county maintain? Per Jessica Berry, 270 miles of roads and 970 ramps.
- Charmaine - talked about the System of Care, which aims to help young people thrive at home, in school, with friends, and in their communities.

We collaborate to create a brighter future for all youth—a future that builds on the strengths of each child and honors all families’ voices and choices, and where systems are aligned and responsive to the cultural and linguistic needs of all.

There are three committees in this system of care. We are restructuring. We need participation in the equity sub committee - if you know anyone involved in childrens please contact me - [charmaine.kinney@multco.us](mailto:charmaine.kinney@multco.us)

12:25 (10 min)	Member updates and public comment ● What is happening from your seat?	Connection and Community building	DSAC and community members
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<b>Next Steps and Action Items</b> ●			
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12:35 (10 mins)	Area Plan Year One Report	Information Sharing, Accountability, and Input.	Robyn
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<b>Next Steps and Action Items</b>			
<ul style="list-style-type: none"> <li>● Update due in July.</li> <li>● We want to meaningfully engage ASAC in the review and update.</li> <li>● Request to ASAC/DSAC members: 1-2 work sessions to review Area Plan Goals and Tasks.</li> <li>● How would you like to participate as DSAC - during regular meetings or at special meetings? How do you feel about this? Barb suggested a combo meeting with ASAC. Erin P says it is very hard to take on another couple meetings, but she would read notes and participate that way. Ashley concurs with Erin P.</li> </ul>			

12:45 (10 min)	Transportation Advocacy ● Trimet	Advocacy and Next Steps	Robyn Johnson
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<b>Next Steps and Action Items</b>			
● Dave - We received a response from Trimet about our letter concerning impact fees (lift			

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and fixed system). Trimet will be doing a pilot program for folks who have difficulty paying for fares, a million dollar investment. We need to make sure that Trimet understands it is to their advantage to work with us - we have a relationship with community partners. Robyn is going to reach out to Clackamas and WA counties and ask for their support. We are also pushing to see demographics - so we can look at equity in this program. We are also working to be able to give monthly HOP passes.

- Alex asked what is the goal after the pilot program? Dave - if it goes well it should continue with funds they will have to find.

12:55 (5 mins)	Break	Rest and Refresh	All
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1:00 (30 min)	Service Equity Plan <ul style="list-style-type: none"> <li>● Overview</li> <li>● Review workgroup make up</li> </ul>	Information Sharing, Shared Understanding	Robyn Johnson and Irma Jimenez
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- Robyn forwarded out some information on the service equity plan.
- This is a workgroup proposal.
- Phase One  
Launch in May of 2022.  
5-10 representatives from work units.  
2-3 at large members (manager, supervisor and one other TBA)  
They will help review data, current state equity goals to inform proposed goals for year one.
- Phase Two  
Launch October 2022  
Will continue indefinitely.  
Meetings will be open to the public.
- Demographic and participation data analysis is what these workgroups will be looking at.  
Population, staff and people served.  
Providing feedback to the state on this.  
We will receive guidance from the state in mid May.
- Service Equity Plan and Goals  
Each AAA is required to develop goals related to providing services equitably to their service area.  
First draft of ADVD's plan will be submitted **May 15, 2022**.
- It is our intention to provide a stipend.
- We have had 10 persons express interest in the first work group. We are really in need of employees of color. Alex added that they are hoping to complete the interviews by

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next week and finalize who will be in that work group.

- Barb suggested it would be nice to have 2 participants from each advisory council for the 2nd phase, or at least have one plus an alternate.
- This discussion will continue next month along with discussion on consensus.

1:30 (20 min)	ADVSD updates <ul style="list-style-type: none"> <li>● In person meetings</li> <li>● OPI-M/Family Caregiver Implementation group</li> <li>● ADVSD/County Budget</li> <li>● New permanent ACHP Manager</li> </ul>	Information Sharing	ADVSD Staff
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**Next Steps and Action Items**

- Robyn - we have been directed to offer options for in person meetings starting in May. Our ASAC/DSAC have been meeting through out the pandemic - unlike many others in the state.  
How do you feel about this? What is your preference for our meetings?  
Ashley - this has been a really good thing for people who have a tough time leaving their homes.  
Barb - hybrid meetings must be offered. Reminded us that Grace pushed for two years for this to happen. She also mentioned that the board is having hybrid meetings. Robyn explained the board has a lot more equipment at their disposal.  
Participants agreed to keep our meeting as they are for now, and revisit in June.
- Irma - OPI-M/Family Caregiver implementation group is seeking members for the planning and implementation workgroup. If any members would like to participate please reach out to [erin.grahek@multco.us](mailto:erin.grahek@multco.us)
- Steven Esser is now the permanent Adult Care Home program manager.
- Irma - we are in the midst of the county budget. We will be giving a presentation to the board on May 125 between 9 - 11:15 AM. Once the budget is adopted we will review it with our committees and also review where the COVID dollars are being spent.
- [Budget Info](#)

1:50 (10 mins)	Next meeting proposal (slide)	Agree on next steps and process	Robyn
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**Next Steps and Action Items**

- Info about CBAC - Robyn sent out
- Discuss 22-23 work planning
- APS presentation
- Service Equity Draft Review

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<ul style="list-style-type: none"> <li>● Unhoused older adults</li> <li>● Continue in person/hybrid meetings discussion</li> </ul>			
1:57-ish	Closing and checking out <ul style="list-style-type: none"> <li>● Something that worked well or could improve; or</li> <li>● 1-2 words describing how they're feeling leaving the meeting</li> </ul> (No slide)	Sharing and improvement	Robyn
<b>Next Steps and Action Items</b>			
2:00 pm	Adjourn!		All

**Upcoming Meetings:**

- May 26, 2022, Noon - 2pm

**Common acronyms used in DSAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in ASAC 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 as DHS)*