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| 11:50 pm  | Meeting open for sign-on | Fellowship | All |
| **Attendees:** Jessica Gushulak, Robyn Johnson, Dennis Lavery, Alysia, Ashley Carroll, Barb, Erin Pidot, Irma Jimenez, Susan Madar, Sharon Meieran, Charmaine Kinney, Lars Fujisato, Cynthia Castro, Dave Daley,  |
| 12:00 NOON (5 min) | Zoom review and accessibility (slides) | Meeting access and shared understanding | Robyn Johnson |
| 12:05 (5 min) | Opening* Land acknowledgment
 | Honoring community and addressing ongoing systems of oppression | Irma Jimenez |
| 12:10(10 min) | Opening Connections: * Please share your name and pronouns
 | Reflection, Community, and relationship building | ADVSD Staff |

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| 12:20(5 mins) | Agenda review * Call for public comment
 | Agree on how to spend this time together | ADVSD Staff |
| **Next Steps and Action Items** |

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| 12:25(15 min) | Member updates and public comment* What is happening from your seat?
 | Connection and Community building | DSAC and community members |
| **Next Steps and Action Items** |

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| 12:40(20 mins) | Area Plan Update and Service Equity* Timeline updates
* Next Steps additional areas
 | Information Sharing, Accountability, and Input.  | ADVSD staff |
| **Next Steps and Action Items*** Workgroup Est: 3/15/22. Draft due: 5/16/22. Demographics due: 9/30/22. Goals and plan due: 9/30/22.
* Reviewed focus areas for the 2021-2025 Area Plan. Work will begin in April 2022.
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| 1:00(5 mins) | Break | Rest and Refresh | All |

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| 1:05(15 min)  | Transportation Advocacy: NEMT info hearing | Advocacy and Next Steps | All |
| **Next Steps and Action Items*** Ask TriMet to consider establishing a free fare on the fixed route system for those meeting 2 of 3 honored citizen criteria. Establish low income Lift fare. Create a program where case managers can provide information to TriMet to trim Lift certification. Also, hand-to-hand services.
* Discussion on CCO management of NEMT.
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| 1:20(20 min) | ADVSD updates* LTSS Pay in
* Legislative update
 | Information Sharing | ADVSD Staff |
| **Next Steps and Action Items*** LTSS pay is no longer required as of January 2022.
* Increased ADVSD staffing by 63 positions. ADVSD is still working toward filling all the new positions.
* There will be a full legislative wrap-up at the next meeting.
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| 1:45(10 mins) | Next meeting proposal (slide) | Agree on next steps and process | Robyn |
| **Next Steps and Action Items*** Member recruitment
* Requesting DSAC member co-facilitator (Alysia – March)
* Public Guardian Conservator program presentation
* ADVSD update
* Legislative update
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| 1:55(10 mins) | Closing and checking out* Something that worked well or could improve; or
* 1-2 words describing how they’re feeling leaving the meeting
* (No slide)
 | Sharing and improvement | Robyn |
| **Next Steps and Action Items*** Reminder to define acronyms. Otherwise, those unfamiliar with the term will become lost during the discussion.
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| 2:00 pm  | Adjourn! |  | All |

**Upcoming Meetings:**

* March 24, 2022

**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)*