



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

Thursday, February 24, 2022, 12:00 - 2:00 pm

[Via Zoom](#)

Meeting ID: 996 0882 0253

Passcode: 3jt=9VN+

Time	Agenda Item	Purpose	Lead
11:50 pm	Meeting open for sign-on	Fellowship	All
<b>Attendees:</b> 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 <ul style="list-style-type: none"> <li>Land acknowledgment</li> </ul>	Honoring community and addressing ongoing systems of oppression	Irma Jimenez
12:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> <li>Please share your name and pronouns</li> </ul>	Reflection, Community, and relationship building	ADVSD Staff
12:20 (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	ADVSD Staff
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li></li> </ul>			
12:25 (15 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>			
12:40 (20 mins)	Area Plan Update and Service Equity <ul style="list-style-type: none"> <li>Timeline updates</li> <li>Next Steps additional areas</li> </ul>	Information Sharing, Accountability, and Input.	ADVSD staff
<b>Next Steps and Action Items</b>			

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<ul style="list-style-type: none"> <li>• Workgroup Est: 3/15/22. Draft due: 5/16/22. Demographics due: 9/30/22. Goals and plan due: 9/30/22.</li> <li>• Reviewed focus areas for the 2021-2025 Area Plan. Work will begin in April 2022.</li> </ul>			
1:00 (5 mins)	Break	Rest and Refresh	All
1:05 (15 min)	Transportation Advocacy: NEMT info hearing	Advocacy and Next Steps	All
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Discussion on CCO management of NEMT.</li> </ul>			
1:20 (20 min)	ADVSD updates <ul style="list-style-type: none"> <li>• LTSS Pay in</li> <li>• Legislative update</li> </ul>	Information Sharing	ADVSD Staff
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>• LTSS pay is no longer required as of January 2022.</li> <li>• Increased ADVSD staffing by 63 positions. ADVSD is still working toward filling all the new positions.</li> <li>• There will be a full legislative wrap-up at the next meeting.</li> </ul>			
1:45 (10 mins)	Next meeting proposal (slide)	Agree on next steps and process	Robyn
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>• Member recruitment</li> <li>• Requesting DSAC member co-facilitator (Alysia – March)</li> <li>• Public Guardian Conservator program presentation</li> <li>• ADVSD update</li> <li>• Legislative update</li> </ul>			
1:55 (10 mins)	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</li> </ul>	Sharing and improvement	Robyn

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	they're feeling leaving the meeting ● (No slide)		
<b>Next Steps and Action Items</b> ● Reminder to define acronyms. Otherwise, those unfamiliar with the term will become lost during the discussion.			
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)*