



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

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

Via Zoom

Meeting ID: 996 0882 0253

Passcode: 3jt=9VN+

Time	Agenda Item	Purpose	Lead
11:50 pm	<u>Slides</u> Meeting open for sign-on	Fellowship	All
Attendees: Dennis Lavery, Barb.Rainish, Ashley Carroll, Erin Pidot, Robyn Johnson, Joe Valtierra, Jacob Mestman, Alex Garcia Lugo, Irma Jimenez, Cara Ahn, Mariah Denman, Cheri Becerra			
12:00 (5 min)	Accessibility Statement and Zoom review	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Joe Valtierra
12:10 (10 min)	Opening Connections: ● Please share your name & pronouns	Community, and relationship building	Dennis Lavery
12:20 (5 mins)	Agenda review ● Call for public comment	Agree on how to spend this time together	Dennis
12:25 (10 min)	Member updates and public comment ● What is happening from your seat?	Connection and Community building	Dennis
Next Steps and Action Items <ul style="list-style-type: none"> ● Ashley - It is the Anniversary of the ADA (Americans with Disabilities Acts). It would be nice to promote this. ● Erin - We are having severe weather and if anyone needs information on services to help please reach out to Erin or Robyn. ● Joe - We have been passing out water and misting bottles at our Five Oak and Gresham locations to help with the severe warm weather. ● Joe - follow up to question about allowing large bags and items into the Five Oak lobby. This has been addressed. People are able to bring their personal items into the lobby. 			

Time	Agenda Item	Purpose	Lead
------	-------------	---------	------

<p>Very large items, we do need to be careful about.</p> <ul style="list-style-type: none"> Please see the link below concerning bystander training. Bystander 			
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--

12:35 (25 mins)	Area Plan Assurances	Understanding and Consensus	Robyn
--------------------	----------------------	-----------------------------	-------

<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> Robyn discussed documents she forwarded out and why we need these updates and changes. The Federal Government is requiring the state to make these changes. These are updates for July 1 2022 to June 30 2025. These changes add detail to previous assurances and provide more detailed language. There are no substantive new commitments. This is adding state responsibilities. Ashley - this is nearly unreadable. Barb agrees and said it would be helpful to have what is important pointed out. Robyn - a lot of this language comes from the federal government and the state is drafting per those rules. It is hard to read. Barb - Is this important to know how they updated it? Robyn stated that they had the county attorney review it and the obligation is the same. Members came to consensus to move forward to talking about if they support accepting the area plan assurances. Erin - it would be nice to have a short bulleted list of impacts etc on such a large amount of info. Barb asked if the requirement is that you only need to show this to area council members, they are not required to consent? She also suggested we work for consensus at this time, but really do a deeper dive for the next time (but this is not going to happen again until 2025). Dennis stated he is feeling overwhelmed with the amount of info. Erin stated she feels like they want us to agree, so we get the funding tied to this. Robyn - Irma and the county attorney agree there is no substantial change to these assurances, it really is just adding a greater level of detail to what we are responsible for and what the state is responsible for. Dennis - does not know if he is in favor of this. Ashley - feels as though she did not digest much of this document, but trusts that Robyn, Irma and the county attorney are leading us in the right direction. Ashley also asked if we really want to spend the limited hours we have for advocacy on this? We have limited time. Barb - appreciates Ashley comments and thanks Robyn for being honest. Robyn will go to leadership and give them all of this council's feedback. I will make sure they know your frustration. Barb is fine with moving forward with consensus at 3 or 4. Ashley is fine with moving 			
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--

Time	Agenda Item	Purpose	Lead
------	-------------	---------	------

	<p>forward, with comments, at a 3 or 4. Dennis wants to know if we are just a rubber stamp, and if so, agrees to move forward with comment. Erin is also comfortable moving forward with comments.</p> <ul style="list-style-type: none"> ● Robyn - please send your comments to Irma or myself so we can include them with consensus. We will move forward with consensus with mainly 4's. ● Robyn - will invite the county attorney to help us understand these changes. ● Robyn - we can either report to the state we cannot come to consensus or that we need more time on this because of the complexity? I feel this council wants to have an experience where they understand exactly what they are taking consensus on, which is more than the state requires. 		
--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--

1:00 (5 min)	Break	Rest and Refresh	All
--------------	-------	------------------	-----

1:05 (20 min)	Area Plan Update	Information Sharing, Shared Understanding and Input	Robyn
---------------	------------------	-----------------------------------------------------	-------

<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● Slides were sent out for review. ● Robyn - in October we would like to have a work session to answer questions and collect additional requests. This session would have a deeper discussion of reporting elements. ● Barb - asked what was heard, in general, from people at the meeting? Robyn answered general questions after the meeting. ● Dennis - What type of input would we have next month and going forward? ● Robyn - we had four public sessions, at least, where we informed and sought info from our advisory councils. We also asked how you would like this info communicated to you. ● Jacob appreciates all the feedback and how we need to see this info structured so we can do a better job. ● Robyn appreciates all the data people who have helped us out. Also thanks everyone for all the hard work on this. ● Joe thinks maybe we can look at how we present this info, to make it easier when we have to come to consensus. ● Barb asked that we please include how we are doing our process so the state understands what works for us. 			
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--

1:25 (20 44mins)	<p>ADVSD Updates</p> <ul style="list-style-type: none"> ● Service Equity Update ● NEMT Advocacy ● TriMet Advocacy ● Membership recruitment 	Information Sharing, Updates and Input	ADVSD Staff
------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------	-------------

Time	Agenda Item	Purpose	Lead
------	-------------	---------	------

<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● NEMT (Non Emergent Medical Transportation) - Health Share has an extra 80 million to improve access to their services. Congratulations to our members for your advocacy on this. ● Trimet - Presented to our community partners about lift and low income fare relief. We are partnering with them to get more organizations to help with a grant. ● Work Plan Planning in October - we will likely combine some of this with ASAC. There will likely be two meetings. ● Service Equity Data Meeting - We are offering to hold a meeting in August for this. Are there members who would like to come? ASAC did not want to meet in August. Please send comments about this meeting to Robyn. ● OPI M (Oregon Project Independence) - billed to medicaid. Irma said we are trying to get this started. The state is still waiting for approval from centers for medicaid and medicare. This is most likely pushed out to September. We are looking at staffing scenarios to support the increase this will have in workload. ● Erin stated OPI M is exciting. She asked how we are allocating and who will benefit from this program. It would be nice for Irma, Jacob and Lynn to do a short presentation about this. Dave Daley also is a great resource on this - he has been following it very closely. ● Barb - we need to explain what OPI M is in the refresher. Also asked if there is any thought of doing OPI for medicare? Irma stated that Medicare is a federal program and we do not administer it. 			
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--

1:50 (10 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	Dennis
----------------	----------------------------------------------	---------------------------------	--------

<p>Next Steps and Action Items</p> <ul style="list-style-type: none"> ● Joint Meeting for Service Equity Review August 16 or 18? ● 			
-------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--

2:00 pm	Adjourn!		All
---------	----------	--	-----

Upcoming Meetings: September Meeting - TBD for joint service equity meeting w ASAC and workplan planning.

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

Time	Agenda Item	Purpose	Lead
------	-------------	---------	------

- 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)*