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| 11:50 am | Meeting open for sign-on | Fellowship | All |
| Present: Joe Valtierra, Barb Ranish, Charmaine Kinney, LIsa Strader, Irma Jimenez, Lars Fujisato, Dennis Lavery | | | |
| 12:00 pm  (5 min) | Zoom review and accessibility | Meeting access and shared understanding |  |
| 12:05  (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Vatierra |
| 12:10  (10 min) | Opening Connections:   * Please share your name & pronouns | Community, and relationship building |  |

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| 12:20  (5 mins) | Agenda review   * Call for public comment | Agree on how to spend this time together |  |
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| 12:25  (10 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**   * DCHS is reviewing land and labor acknowledgement and what changes are needed. * Lisa: PBOT is studying freight–micro-deliveries, drone deliveries, automated (no driver) vehicle deliveries, etc. What the effect this has on transportation. * PBOT considering holding quarterly forums to increase the pool of voices, e.g., people with a disability). Forums would start in autumn or winter if PBOT moves ahead with this item. * Barb: The safety at the intersection of SE 28th and SE Powell is a concern. | | | |

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| 12:35  (25 mins) | Long Term Services and Supports Program update and overview | Planning | Joe Valtierra |
| **Next Steps and Action Items**   * **SNAP** emergency allotments during the pandemic have ended. Consumers are now seeing the effects and have a negative impact. Branches have increased front desk staffing to hear concerns – these employees have additional situation de escalation training. * Question: What is the messaging? What options are provided? Delivery?   + Reevaluate SNAP benefits for consumers that can increase benefits. Offer other food resources, etc. * Barb: Papa Pals: New program provides up to 48 hours per year of personal support for those on Medicare (and possibly Medicaid).   + <https://www.papa.com/>   + Papa Pals provide companion care services and support for everyday needs to Medicare Advantage, Medicaid, and commercial health plan members—improving whole health, one personal connection at a time. * Mid-county (Cherry Blossom) location is moving because the current location has many issues – Security and safety, ADA access, parking, transit options, vandalism, flooding, etc. New location will be within a few miles of the current location. Looking for more accessibility and other improvements. All County programs at Cherry Blossom will relocate (this includes IRCO satellite). * Caregiver shortage: Options: home care workers and in-home care agencies. Requires background checks that have a backlog of 7-10 weeks for processing. This delay frequently has applicants choose another job opportunity. Low rate of pay is another ongoing issue.   + ADVSD advocating to the State to improve the process at the next O4AD meeting.   + The caregiver shortage is a nationwide issue.   + Question: is there a bill that this issue can be added to?   + Request that DSAC also advocate for this issue at the next O4AD meeting (transportation for members to Salem?) * O4AD, April 12, 2023 – meeting; April 13, 2023 – day at the capitol. | | | |

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

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| 1:05  (20 min) | DSAC Membership Recruitment | Info sharing and input |  |
| **Next Steps and Action Items**   * Five Themes emerged from the DSAC work session: Messaging, Advertising, Individual Outreach, Agency/Systems Outreach, Community Engagement. * Prioritize messaging, then community engagement. Outreach needs to be engaging, a two-way conversation. Create an action plan – year 1, year 2… * Need notification of engagement opportunities. For example, Native American, Latino/a/x, Veterans, etc. – especially those expecting large attendance by the populations we serve. | | | |

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| 1:25 (20 mins) | ADVSD Updates   * Area Plan Update - July 15 * Service Equity Staff Goal Update and next Steps * ADVSD Community Engagement Event | Information Sharing, Updates and Input | ADVSD Staff |
| **Next Steps and Action Items**   * Area Plan update due mid-July. Currently, reviewing goals and will submit results to the State. There is no budget update due this year. * Hold Service Equity discussion until the next meeting. * Community events – May 4 and May 18. Requesting DSAC/ASAC table volunteers. | | | |

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| 1:50 (10 mins) | April Joint ASAC/DSAC meeting overview and check out! | Agree on next steps and process | TBD |
| **Next Steps and Action Items**   * Question: Is meeting ***only*** in-person – virtual/hybrid? | | | |

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| 2:00 pm | Adjourn! |  | All |

**Upcoming Meetings: Joint ASAC/DSAC Quarterly Meeting, April 20, 2023, 1-3:30pm.**

**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)*