|  |  |  |  |
| --- | --- | --- | --- |
| 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 |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 12:20(5 mins) | Agenda review * Call for public comment
 | Agree on how to spend this time together |  |
|  |

|  |  |  |  |
| --- | --- | --- | --- |
| 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.
 |

|  |  |  |  |
| --- | --- | --- | --- |
| 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.
 |

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

|  |  |  |  |
| --- | --- | --- | --- |
| 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.
 |

|  |  |  |  |
| --- | --- | --- | --- |
| 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.
 |

|  |  |  |  |
| --- | --- | --- | --- |
| 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?
 |

|  |  |  |  |
| --- | --- | --- | --- |
| 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)*