



**Disability Services Advisory Council
Agenda**

Monday, January 25, 2016, 12:30 pm – 2:30 pm

Lincoln Building (McKenzie Conf. Room), 421 SW Oak Street, PDX

AGENDA ITEM	NOTES: DECISIONS, ACTION/FOLLOW-UP REQUIRED?
Introductions	Members: David Benedetti, Joe VanderVeer, Steve Weiss, Grace Reed. Member elect: Tracy Schaffer. Guest: Lauren Fontanarosa. Staff: Rebecca Miller
Housekeeping: Agenda Review/Approve Minutes: Joe	Agenda approved. October & November minutes approved.
Membership & Recruitment Updates: Joe/all	Tracey Schaffer application for DSAC membership accepted and approved.
ADVSD Update: Rebecca	<p>Transportation: ADVSD has selected First Transit as the Non-Medical, Service related Transportation contractor. They were formerly with Tri-met and have done this work before. They are currently providing Non-Emergent Medical Transportation services to open card enrollees in the Metro Area. The Statement Of Work is still being negotiated. There was hope for a March 1 implementation date, but that is contingent on several outstanding factors.</p> <p>ADVSD Budget Update: DCHS Community Budget Advisory Council is meeting today and the DCHS divisions are giving them program overviews. CBAC will also be conducting a site visit to one of our culturally-specific program providers. We won't have any specific information on program offers until a bit later in the budgeting process.</p> <p>OAA Nutrition Services Assessment: This is a report drafted by ADVS for the State Unit on Aging, similar to the one we reviewed recently on the Supportive Services. ADVS would like the Commission's input on the report either in writing or at the Commission</p>

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	<p>meeting.</p> <p>DOL (Department of Labor) Summary: This is a summary of the anticipated impact of a Department of Labor decision on clients and Aging and Disabled program budgets. The new requirement for paying minimum wage for all hours worked will require some restrictions on maximum hours per client and costs per hour. ADVS staff will share information on this at our meeting.</p> <p>Gatekeeper and Elder Abuse documents: O4AD will be requesting funds from the legislature during the short session to fund the Gatekeeper program for the balance of the biennium. These two documents describe what the Gatekeeper Program is and the costs and impacts of Elder Abuse that can be avoided with early detection.</p>
Older Adult Mental Health Investment – Lauren Fontanarosa	<p>ohbhi@multco.us – contact for complex case consults or other program questions. Report from this program attached separately. OAHBI will provide recommendations to State in Spring of 2016. Lauren can come back to present these if desired.</p>
DSAC Bylaw Review: Joe/all	<p>ADVSD memo regarding advisory council member roles and limitations is being reviewed by leadership and legal. Will be shared later this month.</p>
Advisory Council Collaboration Debrief & Next Steps: Joe	<p>DSAC to review area plan stand alone materials for the community sessions. DSAC to help target outreach to PWD.</p>
Legislative Session Planning:	<p>O4AD advocating for restored Gatekeeper funding and restoring general fund. Rebecca to forward Gatekeeper materials and other advocacy info to DSAC list. Steve shared a few pieces of legislation to watch: Housing – LC284 Housing Relief Act</p>

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	CCO – LC87 Reform CCO Process.
Announcements & Updates: All	
February Agenda Items?	CBAC Budget Area Plan Community Session Update Roles & Limitations of AC member input

Next meeting: Monday, February 22, 2016. 12:30-2:30pm, Lincoln Building 421 SW Oak Street, Portland, McKenzie Room

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