



**Disability Services Advisory Council
Agenda**

Monday, January 23, 2017, 12:30 pm – 2:30 pm

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

Facilitator: Joe VanderVeer, Chair

Task/Item	Purpose	Lead	Next Steps and Action Items
Welcome/Cheek-in	DSAC Members: Grace Reed, Joe VanderVeer, Steve Weiss, Sunil Narayan, Michael Thurman, Robbie Noche. Member Elect: Ashley Carroll. ADVSD Staff Rebecca Miller, Janet McManus, Erin Grahek		
Approve minutes and agenda	Admin	Joe VanderVeer	Added NEMT update to Agenda. October minutes approved.
New member vote: Ashley Carroll	Admin	Joe VanderVeer	Ms. Carroll has a background in domestic and sexual violence programs. Works now for DCHS in Youth & Family Services Division. She works with Federal Grant through Department of Justice. Working with APS/ ADVSD/Veterans partnering with ILR, Raphael House, NAYA, and Disability Awareness Resource Team to bridge system gaps. Ashley Carroll voted in as new DSAC member.
(added) NEMT Update		Janet McManus	Rescheduling meeting with HealthShare & Family Care during Feb DSAC meeting. 12:30 -1pm pre-meeting, 1-2:30pm NEMT meeting, 2:30-3pm DSAC meeting. Legislative update.



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			<p>Access2Care is reformulating Technical Advisory Committee. 4th Tuesday of every month. 9:30-11:30am at Ride Connection offices. Talk to Jodi Walzer if you're interested. Jodi.walzer@amr.net.</p> <p>Debrief NEMTmeeting - March 2nd 10am-11am. State bringing together group to discuss rules and contract. January 31st 1pm in Salem. Notify Janet.mcmanus@multco.us if you want to carpool</p>
<p>ADVSD Update</p> <ul style="list-style-type: none"> • Legislative • Budget • SAC Changes • Area Plan update • Collaborative meeting 	<p>Inform and discuss</p>	<p>ADVSD Staff</p>	<p>County Legislative Agenda: https://multco.us/multnomah-county/news/housing-crisis-courthouse-funding-sit-high-atop-boards-priorities-2017</p> <p>ADVSD funding comes from state, federal, and county general funds so there are many moving pieces. State budget scenario has 1.4B hole to fill as they begin their work. Governor recommended 75% reduction in OPI and eliminating OPI pilot serves 18-59 people with disabilities. Very early in process. County budget: Program offers have been submitted to DCHS who packages all for division and forwards to Board. Program offers are the tool we use to describe and package our programs for purchase by the County Commissioners. We've increased from three to eight program offers which allows clearer description and accountability of what BCC will "buy". All</p>



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			<p>departments instructed to also prepare constraint budgets and what we would “not” fund.</p> <p>Steve talked about threats to funding at Federal level. Steve made point that people with disabilities are particularly vulnerable to cuts in Federal programs. Grace advocated for taking action and keeping hope. Here is a link that makes it easy to find your elected officials.</p> <p>DSAC members to bring ideas for action to collaborative meeting.</p> <p>Tool to track bills: http://gov.oregonlive.com/bill/</p> <p>Sign up for www.04ad.org to track issues impacting Area Agencies on Aging.</p>
<p>DSAC business</p> <ul style="list-style-type: none"> • Member recruitment • Annual schedule • Finalize brochure 	<p>Identify next steps</p>	<p>Rebecca Miller</p>	<p>Brochure changes approved.</p> <p>Rebecca reviewed initial recruitment concepts, including holding up to 3 meetings per year in East and/or Mid county – perhaps focused on issues important to DSAC like OPI Pilot, NEMT, etc. Goal of forming recruitment committee during collaborative meeting to fully develop recruitment plan that will serve all three advisory councils.</p> <p>Rebecca to work with LTSS to distribute DSAC brochures to case</p>



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			managers as we've done in the past. Rebecca to email finalized brochure to DSAC members.
Draft Feb Agenda	Clarity and accountability	Rebecca Miller	ADVSD Updates Legislative issues (first part of meeting will be used for NEMT meeting. DSAC will only be from 2:30-3pm)
Announcements/Updates	Inform	All	Feb 16 th : 3:30-5pm DCHS will present to Citizen Budget Advisory Committee . KBOO launching new program called Voices from the Street. Grace will be starting Theatre of the Oppressed on the street – tackling social justice issues Unity Center opening Housing Oregon Deaf-Blind Services Task Force meeting on February 25 – 12-3:30pm. 535 SE 12 th Avenue
Adjourn		Joe VanderVeer	

Next Meetings: Collaborative Advisory Council Meeting, February 1, 1-3:30pm, Lincoln Building, Pine Conference Room

NEMT, February 27, 2017, 12:30-2:30pm (pre-meeting from 12:30-1pm), Lincoln Building, Room TBD



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Regular DSAC: February 27, 2017, 2:30-3pm, McKenzie Room, 421 SW Oak Street, Portland (check on new room)

<https://multco.us/ads/public-involvement-advocacy>

The purpose of the DISABILITY SERVICES ADVISORY COUNCIL is a) To advise Disability Services Offices on basic policy guidelines for those individuals inquiring about, applying for, or receiving services and to review and evaluate the effectiveness of the services provided by ADVSD; and b) to advocate for issues that are pertinent to the life and welfare of people with disabilities in Multnomah County; and c) to educate the general public of the issues and concerns facing all people with disabilities living and working in Multnomah County; and d) other related topics.