

Multicultural Action Committee

Notes

Thursday, January 19, 201, 3:00 pm – 5:00 pm
421 SW Oak Street, Willamette Conf.



AGENDA ITEM	INTENDED OUTCOME	NOTES: DECISIONS, ACTION REQUIRED?
Introductions & Host Presentation (15 mins)	Mamak Tabrizian (Impact NW); Maria Park (AHSC); Lisa Shrestha (EIA); Max Micozzi (SAGE); Nelli Salvador (IRCO); Lawrence Macy (NAYA)	
Housekeeping: Agenda approval, October meeting minutes review (5 mins)	Regular business completed	October minutes approved and January agenda approved
Announcements & Updates: All (25 mins)	Inform, connect, learn, inspire	<p>EIA part of Feb 4 3-6pm Highland Christian Center. New form to collect stories from elders via email or print about . EIA will be pulling together Tenant protection. Transportation outreach meeting in diverse communities.</p> <p>Friendly House/SAGE: Discussed issue facings older LGBT adults and housing. SAGE volunteers will be vetting housing providers as LGBT Friendly in Retirement Connection. Email, survey, visit. Hosting a town hall at Calaroga Terrace to discuss designation March 16. Looking for volunteers to engage in project – need completion by Sept 1 to be included in 2018 guide.</p> <p>March 21: SAGE is seeking facilitator/panelist training</p> <p>Impact NW: Staffing changes. Supervisory position open. Challenges with EE contract vs DC contract. Primarily I & A. Program model.</p> <p>AHSC: DPP and LWCC are coming up. Lunar New Year Feb 4. Chinese and Vietnamese community celebrations. Convention Center.</p>

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		<p>NAYA: NARA will be doing a Medicaid/Medicare information session. NAYA Generations housing project about to open.</p> <p>Tawna Sanchez sworn in</p> <p>IRCO: Pilot with Ride Connection to remove transportation barriers. Ride Connection provide bus services to bring elders to meals. IRCO took over holiday stocking program for elders that NW Pilot project. TAI Chi classes started at IRCO site.</p> <p>Tri-Met</p>
<p>ADVSD update: (35 mins)</p> <ul style="list-style-type: none"> • Legislative • Budget • ADVSD RFPQ • Area Plan update • SAC changes 	<p>Be informed (budget, other policy or program changes)</p>	<p>Shift in program offers from 3 to 8</p>
<p>Preparation for Collaborative meeting: (30 mins)</p>	<p>Identify priority issues</p> <p>Process improvements</p>	<p>OPI</p> <p>Transportation</p> <p>Housing costs</p> <p>Education & Accessing Resources</p> <p>- Restrictions to non-citizens</p>

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Recruitment to AC (10 mins)	Discuss MAC role in SAC & DSAC recruitment	People representing Tri-Met, Ride Connection Retaining advisory council members is equally important Individual needs for joining need to be addressed Max offered to serve on recruitment committee
2017 Schedule	April agenda, April host & facilitator, 2017 schedule	

Call-in information: (888) 278-0296, participant code: 8870447

Next meeting: Collaborative AC meeting, February 1, 1-3:30pm, Pine Conference Room, Lincoln Building. MAC meeting April 20, 2017
3-5pm: Location TBD

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