

Disability Services Advisory Council

Minutes

Monday, January 22, 2018, 12:30 pm - 2:30 pm
Lincoln Bldg, Oak Rm, 421 SW Oak St, PDX

Facilitator: Michael Thurman

Agenda Item	Purpose	Lead	Next Steps and Action Items
Welcome & Ice Breaker - What helps you feel included and better able to participate?	Build relationship & set-up meeting environment	Members present: Ashley Carroll, Barb Rainish, Felicia Eckstein, Grace Reed, Michael Elston, Michael Thurman, Robbie Noche, Steve Weiss. ADVSD staff: Rebecca Miller, Erin Grahek. Action: Operating agreements adopted and will be placed on agenda for reference in future	
Approve October minutes and today's agenda	Administrative	Robbie Noche	Mike motion to approve, Steve 2nd, majority approved. Remove Agenda approved
Membership <ul style="list-style-type: none"> Update on new member application process Committee formation? 	Share ADVSD process for screening applicants Discuss and vote on committee formation	Rebecca Miller & Michael Thurman	Action: Verify that ADVSD website lists multiple options for applying Mike Elston joined committee. Action: Rebecca help Mike get set-up to review applications
Long Term Services & Supports Presentation	Learning about policy changes and impact	Carrie Williamson & Sarah Bristol	Action: Attach ppt to minutes
ADVSD Updates	Clarify DSAC members advocacy	Erin	Legislative conference calls

Next DSAC Meeting: February 26, 2018, 12:30-2:30pm

<ul style="list-style-type: none"> ● Legislative Session <ul style="list-style-type: none"> ○ Conference calls ○ Roles & opportunities ○ Wyden letter ● Area Plan 	<p>roles and share future opportunities for involvement</p> <p>Recruit Area Plan readers</p>	<p>Grahek/Rebecca Miller</p>	<p>throughout session - see attached. Results of Measure 101 will determine focus of legislative session.</p> <p>Reviewing bills through equity lens. Steve re-elected for CBAC representing DCHS. 2% constraint. County budget page: https://multco.us/budget.</p> <p>Wyden letter: Vote to send letter. Invite Robyn to present in future. Barb/Mike/Rebecca - present in February re: advocacy</p>
<p>NEMT & TAC update</p>	<p>Inform and recruit support</p>	<p>Rebecca Miller/Barb. Rainish</p>	<p>Come to TAC meeting and give public comment. 1st Wednesday 1-3pm in 421 SW Oak.</p> <p>www.transition.ridetocare.org</p> <p>Tri-Met's Hop Fast Pass - you can get your single tickets added to electronic</p>
<p>Public Comment</p>	<p>Inform</p>	<p>Members of the public</p>	<p>Justin Ross - Emergency Preparedness interested in working with DSAC.</p>
<p>February agenda and actions</p>	<p>Review items for clarity and accountability</p>	<p>Rebecca Miller</p>	<p>Future - Valerie Warden - 30 minutes</p>

			CBAC - Steve Weiss - 10 minutes Transportation - 15 minutes Membership - 15 minutes Advocacy - 15 minutes
Adjourn		Michael Thurman	

2018 Meeting Schedule: 12:30-2:30pm

Feb 26

Mar 26

Apr 23

Jun 25

Jul 23

Aug 27

Sep 24

Oct 22