



Aging, Disability, and Veterans Services Division Joint SAC Meeting

Tuesday, September 19, 2023, 11:00 am - 1:00 pm

Via Zoom

Meeting ID: 969 6403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 pm	Meeting open for sign-on	Zoom	All
Attendees: (Virtual) (Absent)			
11:00 (5 min)	Welcome	Meeting access and shared understanding	Marina
11:05 (10 min)	Opening Connections: <ul style="list-style-type: none"> ● Please share your name & pronouns ● Check-in! Share the Summer activity that you enjoyed or the Fall plans you are looking forward to 	Community and relationship building	All
11:15 (5 mins)	Agenda review <ul style="list-style-type: none"> ● Call for public comment 	Agree on how to spend this time together	Marina
11:20 (10 min)	Member updates and public comment <ul style="list-style-type: none"> ● What is happening from your seat? 	Connection and Community building	Irma/Marina
Next Steps and Action Items			
●			
11:30 (30 mins)	Community Services/OAA Services updates: <ul style="list-style-type: none"> -Process Improvement Activities (capacity evaluation/building): <ul style="list-style-type: none"> -RFPQ -where we are at -Quality Data Team, Training -Safety Net Team -OPI/OPIM program preparation -Veteran Directed Care program -ADRC; Health and Human Services Contact Center (calls, emails) -OMMP program (accepting Medicaid participants) 	Information Sharing	Marina

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	<ul style="list-style-type: none"> -NW Pilot Project - new contract -Veteran Services Program -Veteran Task Force -NARA/NAYA Congregate Meals- restarting meetings at SE office 		
Next Steps and Action Items <ul style="list-style-type: none"> ● 			

12:00 (15min)	Break	Rest and Refresh	All
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12:15 (5 min)	<ul style="list-style-type: none"> ● Service Equity Plan Update ● Planning for Area Plan, Strategic Plan, Equity Plan 	Information Sharing	Irma Jimenez
Next Steps and Action Items <ul style="list-style-type: none"> ● 			

12:20 (15 min)	Advisory Body Membership recruitment and onboarding update and planning <ul style="list-style-type: none"> ● Outreach Materials Redesign update ● SAC member outreach 	Information sharing Advisory	Irma/Alex/Marina
Next Steps and Action Items <ul style="list-style-type: none"> ● 			

12:35 (25 mins)	Next meeting proposal and check out! <ul style="list-style-type: none"> ● Member Q- “While having regular meetings is important, I think that the County needs to ask themselves what exactly do they want from this advisory committee. For me it has been unclear for a long time what the County really wants and how we could contribute useful advice. So I think more fundamental work needs to happen than just rescheduling meetings. Anne” 	Discussion, agree on next steps and process	Irma/All https://oregon.public.law/statutes/ors_410.210
Next Steps and Action Items <ul style="list-style-type: none"> ● 			

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1:00 pm	Adjourn! Thank you all!		All

Upcoming Meetings:

Common acronyms used in ASAC Meetings - While we strive to avoid acronyms and jargon here are some you may hear in ASAC 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*
- *NEMT - Non-Emergent Medical Transportation*
- *O4AD - Oregon Association of Area Agencies on Aging and Disabilities*
- *ODHS - Oregon Department of Human Services (also called DHS)*