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| 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: * 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 * Call for public comment
 | Agree on how to spend this time together | Marina |
| 11:20(10 min) | Member updates and public comment* What is happening from your seat?
 | Connection and Community building | Irma/Marina |
| **Next Steps and Action Items** |

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| 11:30 (30 mins) | Community Services/OAA Services updates:-Process Improvement Activities (capacity evaluation/building): -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) -NW Pilot Project - new contract -Veteran Services Program -Veteran Task Force -NARA/NAYA Congregate Meals- restarting meetings at SE office | Information Sharing | Marina |
| **Next Steps and Action Items** |

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| 12:00 (15min) | Break | Rest and Refresh | All |

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| 12:15(5 min)  | * Service Equity Plan Update
* Planning for Area Plan, Strategic Plan, Equity Plan
 | Information Sharing | Irma Jimenez |
| **Next Steps and Action Items** |

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| 12:20(15 min)  | Advisory Body Membership recruitment and onboarding update and planning* Outreach Materials Redesign update
* SAC member outreach
 | Information sharingAdvisory | Irma/Alex/Marina |
| **Next Steps and Action Items** |

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| 12:35 (25 mins) | Next meeting proposal and check out! * 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** |

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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)*