



**Aging, Disability, and Veterans Services Division
Joint SAC Meeting**

Tuesday, January 28th, 2025, 10:00 am - 12:00 pm

In-person Location:

Five Oak, Pine Room,
209 SW 4th Ave, Portland, OR 97204

Zoom Info:

<https://multco-us.zoom.us/j/96157906854?pwd=eWN0clg4aDU3MkN4NHJvQU5LRTRc4Zz09>

Meeting ID: 961 5790 6854 Passcode: ASAC2024!

Time	Agenda Item	Purpose	Lead
10:00 am	Meeting Room Open <ul style="list-style-type: none"> • Coffee • Policies and Procedures Review and Acknowledgments 	Fellowship, Connection, and Community building	All
10:05	Google Meeting Open - Accessibility, Connectivity and Google Connection Check!	Meeting access	ADVSD Staff
<p>Attendees: (In Person): Lauren Moran, Lars Fujisato, Kristin Riley, Gail Skenandore, Tatyana Gannotskiy, Deric Anderson, Cheri Becerra, Alex Garcia Lugo, John Halfmoon, Hannah Maple, Melanie Altaras, Barb Rainish, Anne Johnson, Charmaine Kinney, Scott Moore, Jason Normand, Jesse Gaurdipee, Lynn Schemmer Valleau, Irma Jimenez, Marina Khalina, Caroline Underwood, Jacob Mestman, Carolyn Snell , T.J Anderson , Daniel Cogan (Virtual): Jeremy Nguyen, Anne Lindsay, Chad Lykins, Kalah Schackman, Nicole Galport</p>			
10:05 5 min	Welcome	Meeting access and shared understanding	Alex Garcia Lugo
10:10 5 mins	Land and labor acknowledgements	Honoring community and addressing ongoing systems of oppression	Alex Garcia Lugo
10:15 15 min	Meeting Goals and Agenda Review <ul style="list-style-type: none"> • Anything Missing? • Introductions (New members) • What is your favorite plant 	Agree on how to spend this time together	Alex Garcia Lugo
10:30 25 mins	<ul style="list-style-type: none"> • Monitoring Completed by ADVSD 	Inform & Update	Lynn SV.

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- Lynn's Presentation: The following programs are funded through the OAA and this year's monitoring includes our nutrition program, evidence-based health promotion programs, and legal services. The nutrition program provides congregate and home-delivered meals. We reviewed requirements such as ADA accessibility, meals needing to be reviewed by a licensed dietitian, and safe food handling practices. Providers need to have procedures and training for emergencies, what to do with left over food, and training for identifying abuse and neglect.
- Charmaine: What about the meals that are supposed to be delivered daily, but are not - this is in our contract. We don't have enough volunteers.
- Lynn: This is for OAA and these are not Medicaid meals. We work with Meals on Wheels and another agency. We are watching to make sure they follow the rules. They are not required to deliver meals every day, but they must deliver enough meals for each day.
- Charmaine: I see that for the other provider, but not for Meals on Wheels.
- Barb: What is the difference between monitoring and an audit - is an audit financial and this is performance? - *Provided feedback that more information on the slides would have been helpful since there was a lot of verbal information.*
- Lynn: Correct, and we review invoices, and make sure it's all adding up.
- Jacob: Monitoring tends to be more internal and an audit can be more external.
- Scott: It's important that you have documentation to show for an audit. The Area Plan may have language that does not show a difference between Medicaid meals and OAA meals.
- Marina: We are looking at monitoring meals and we will discuss the Area Plan review in the next section.
- Lynn: With health promotion monitoring, we want to make sure that funding is only being used for evidence-based health promotion programs. We are monitoring that classes and workshops are using qualified people and that best practices are being followed. We make sure that there are culturally specific meals and that culturally specific practices are being followed. Care Transitions looks at lowering hospital readmissions. Monitoring went well and partners are following best practices. There was a lapse during monitoring when meals were not being reviewed by a dietitian, but they are now using a qualified person. Legal services monitoring included legal topics such as housing and tenant rights. There are unmet needs from landlords, and people report challenges with landlords. We need pro bono attorneys to help with unmet needs concerning housing laws, immigration law, and scam prevention/education. There is a report of satisfaction from users and non-English speaking people relating to LASO who have been a good partner.
- Barb: I don't remember Lynn giving this presentation before, and I am curious about the comparison between last time and this time.
- Lynn: We saw a lack in temperature checking regarding food safety and training for being a mandatory reporter. We need more instructors, but no other concerns have been found. We have a contract liaison who checks up on partners and conducts the

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monitoring.

- **TJ: With unmet needs, has there been work with schools to be an outside source to check with?**
- **Lynn: We should look into that.**

10:55 (15 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
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11:05	Area Plan Updates		Area Plan Team
11:45 5 Minutes	Budget Season Announcement	Information Sharing and Training	Alex Garcia Lugo/Irma Jimenez

- **Nicole: In regards to the Area Plan, we started with the planning process. This included building community relationships through listening sessions with community partners. We are having listening sessions at the Somali American Council of Oregon (SACOO), Asian Health and Services Center (AHSC), and a virtual listening session. Takeaways from SACOO include building relationships, as attendees were unsure of where to request or access services, and they would like a workshop on the difference between Medicare vs Medicaid. Their top needs include transportation, documentation, and housing. The top question from SACOO is how to learn about and access services. Another topic discussed was documentation relating to attendees birthdays and birth year corrections.**
- **Scott: What is included in the Area Plan moving forward, and what populations will be prioritized for future listening sessions - older trans adults? Also, interested in how the new executive orders will affect the Area Plan.**
- **Jacob: Family caregivers and providers' listen sessions are also included in the Area Plan.**
- **Irma: What we heard from the state is that there are not any changes regarding the executive orders. We are still waiting to hear about funding from the state and we have not been told anything yet. We are still trying to figure out what the executive orders mean moving forward.**
- **Marina: We encourage everyone to advocate for programs and national organizations.**
- **Scott: Are there funds to help programs that might be affected?**
- **Irma: County general funds would be that funding source.**
- **Jason: The Area Plan is a strategic plan for our services and we are required to include our goals and objectives. Our focus areas include four topics: Transportation, Veteran Directed Care, care of trans, nonbinary, and two spirited elders, and Data, program evaluation, and research.**
- **Lynn: There is a new goal for non-medical transportation. We are working with**

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our partner to find creative solutions such as shuttles for groups going to the same place. We are still gathering data and information on creative solutions and potential pilot programs.

- TJ: Transdev might be a potential solution.
- Lynn: This is early and we are still brainstorming.
- Carolyn: There are people who go to day programs who rely on transportation services.
- Jason: Our goals are outlined in the packet on pg 10.
- Marina: Thank you everyone for providing feedback in the last meeting. There are goals of involving trans and two spirited elders in the goals which were not reached in the last Area Plan. We have been trying to include this in program decisions and we are putting these goals in the new Area Plan.
- Scott: Thanks for creating achievable goals. What determines these goals?
- Marina: Funding and progress are part of the determinants.
- Jason: We have a few projects over the next few years using population data and ways to improve data collection for program evaluation.
- Nicole: We would like to build capacity and improve community involvement for data collection.
- Anne: We need to dig into intersections of data collection more to better understand the populations that we are working with.
- Jason: We are working with programs to evaluate what is working and what can be improved.
- Anne: Awareness of ADRC was unclear in the Area Plan.
- Scott: There is lots of turnover of employees at the client level, and knowledge of the ADRC should be part of employee training.
- Marina: We would like more education and training.

11:50 10 Minutes	Public Testimony	Information Sharing and Training	Marina
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12:00	Closing <ul style="list-style-type: none"> ● Thank you for your time and advocacy ● January 2025 		Alex Garcia Lugo
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Next Steps and Action Items			
<ul style="list-style-type: none"> ● 			

- The February meeting will not be a joint meeting.
- March 6th will be a joint meeting on Thursday, 10am - 12pm.
- Present Area Plan to the county commissioners on March 10th and 20th.

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	<ul style="list-style-type: none"> - The Area Plan will be posted February 3rd - March 4th. Feedback can be submitted online, sent by email, can be a letter to ADVSD, or by meeting in person, by phone or video call with an ADVSD staff member. - Once the Area Plan is posted, we will send everyone an email to let you all know. - There will be a consensus vote on March 6th. <p>Public Comment:</p> <ul style="list-style-type: none"> - Barb: We should invite Meghan Moyer to our meeting(s). 		
12:00 pm	Adjourn!		All

Upcoming Meetings:

DSAC: April 25, 2024, 12 pm - 2 pm

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)*
- *OPI and OPI-M - Oregon Project Independence and Oregon Project Independence - Medicaid*