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| --- | --- | --- | --- |
| 12:00 pm  (15 min) | Meeting room open   * Coffee * Review policies and procedures, and acknowledgments | Fellowship, connection, and community building | All |
| 12:15 | Google meeting open – accessibility, and connection check! | Meeting access | ADVSD staff |
| **Attendees: In-person/*Virtual*** | | | |
| 12:15  (5 min) | Welcome | Meeting access and shared understanding | Marina Khalina |
| (5 min) | Land and labor acknowledgements | Honoring community and addressing ongoing systems of oppression | Joe Valtierra |
| (5 min) | Meeting goals and agenda review   * Anything missing? | Agree on how to spend this time together | Joe |
| (15 min) | Group Picture | To record council members and use during presentations to board of commissioners | Joe, Marina |
| 12:45  (15 min) | Break – get lunch, take a break, stretch, connect! | Rest and refresh | All |
| 1:00  (45 min) | **Medicaid LTSS Overview** | Information sharing and training | Joe, Marina |
| 1:45  (15 min) | Select the date and time for the May meetings.  Communications and dates.  **Closing**  How did the meeting go?  Thank you for your time and advocacy. | | Alex Garcia Lugo |

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| **Next Steps and Action Items** |

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| 2:00 pm | Adjourn! |  | All |

**Upcoming Meetings: ASAC – May 9, 2024**

**DSAC: May, TBD**

**Common acronyms used in Meetings** – While we strive to avoid acronyms and jargon here are some you may hear in 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
* ASAC – *Aging Services Advisory Council*
* 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*