



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

Thursday, April 25, 2024, 12:00 pm - 2:00 pm

**In-person location:** 

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

**Google Meet information:** 

https://multco-us.zoom.us/j/97608363778?pwd=dVAxakIPRmdLWExIOTFNakVtR1Mzdz09

Meeting ID: 976 0836 3778 Passcode: DSAC2024!

Time	Agenda Item	Purpose	Lead
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/ <i>Virtual</i>		
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 <ul><li>Anything missing?</li></ul>	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?		Alex Garcia Lugo

Time	Agenda Item	Purpose	Lead		
	Thank you for your time and advocacy.				
Next Steps and Action Items  •					
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