



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

Tuesday, March 19, 2024, 11:00 am - 2:00 pm

In-person Location:

Multnomah Building, Room 315,
501 SE Hawthorne Blvd, Portland, OR 97214

Google Meeting Information:

<https://meet.google.com/pyi-hqqf-tgt>

Dial: +1 707-787-5127 PIN: 911 980 223#

Time	Agenda Item	Purpose	Lead
10:30 pm	Meeting Room Open <ul style="list-style-type: none"> • Coffee • Policies and Procedures Review and Acknowledgments • Member Agreement Updates 	Fellowship, Connection, and Community building	All
10:50	Google Meeting Open - Accessibility, Connectivity and Google Connection Check!	Meeting access	ADVSD Staff
Attendees: (Virtual) (Absent)			
11:00 5 min	Welcome	Meeting access and shared understanding	Marina Khalina, Sr. Manager - Community Services
5 mins	Land and labor acknowledgements	Honoring community and addressing ongoing systems of oppression	Joe Valtierra, Sr. Manager - Long Term Services and Supports
5 mins	Meeting Goals and Agenda Review <ul style="list-style-type: none"> • Anything Missing? 	Agree on how to spend this time together	Robyn Johnson, Division Planner
75 mins	Community Engagement Session <ul style="list-style-type: none"> • Seek input from ASAC and DSAC members on feedback and input approach in planning and community engagement processes. 	Co-Creation and Community-Centered Systems Development	Nicole Galport, Research and Evaluation Specialist Senior Jason Normand,

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	<ul style="list-style-type: none"> Community Compensation Guide overview and Revised Advisory Council Investment and Stipend Policy 		Research and Evaluation Specialist Senior, and Robyn Johnson
12:30 (30 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
1:00 (45 Minutes)	Medicaid LTSS Overview	Information Sharing and Training	Joe and Marina
1:45	Closing <ul style="list-style-type: none"> How did the meeting go? Thank you for your time and advocacy April Meeting Proposal <ul style="list-style-type: none"> Accessibility and Accommodation Process Budget Update Area Plan 		Robyn
Next Steps and Action Items <ul style="list-style-type: none"> 			
2:00 pm	Adjourn!		All

Upcoming Meetings: ASAC - April 16, 2024, 11 am - 1 pm.

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

Time	Agenda Item	Purpose	Lead
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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*