



**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 	Fellowship, Connection, and Community building	All
10:50	Google Meeting Open - Accessibility, Connectivity and Google Connection Check!	Meeting access	ADVSD Staff
<p>Attendees: (In Person) Cristina Nieves, Charmaine Kinney, Jason Normand, Barb Rainish, Scott Moore, Alex Garcia Lugo, Jesse Gaurdipee, George Crittenden, Nellie Stearns, Caroline Underwood, Gail Skendandore, Lauren Morean, Dave Daley, Marina Khalina, Brandy Penner, Anne Lindsay, Angie Muresan, Nicole Galaport, Robyn Johnson, Jacob Mestman, Irma Jimenez (Virtual) Cheri Becerra, Nadia Roberts, Michael Graham</p>			
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	Robyn Johnson, Division Planner
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
75 mins	Community Engagement Session <ul style="list-style-type: none"> Seek input from ASAC and DSAC members on feedback and input 	Co-Creation and Community-Centered	Nicole Galport, Research and Evaluation

Time	Agenda Item	Purpose	Lead
	<p>approach in planning and community engagement processes.</p> <ul style="list-style-type: none"> ● Community Compensation Guide overview - tabled for this time 	Systems Development	Specialist Senior Jason Normand, Research and Evaluation Specialist Senior, and Robyn Johnson

- Nicole Galaport presented the slide presentation and discussion.
- Community Engagement and roles in research for our committee members, what does this look like? We all see by our last few meetings, you are all ready to be involved in this work. We need your lived experience, and that of your community, family and friends.
- Jason Normand thanked Charmaine for sharing great information about the King County Engagement Guide.
- Charmaine - this guide is exciting. Tough, but it makes things better. We can build capacity and support the community in making change.
- Nicole talked about the need for good two way communication. We want to incorporate feedback and be community led. She wanted to thank and recognize Jason, he leads with this in his work.
- Nicole stated we want to be held accountable to those we serve in our communities.
- Nicole - we would like to get your help in developing research questions, designing activities, developing surveys and/or interviews, recruiting participants, helping to interpret data, disseminate findings and research sub committees or working groups. What part of this interests you?
- Barb Rainish thinks this is awesome, if it is real. I feel like we are never really listened to. She also wanted to flag a book "The Life of Henrietta Lacks". This family was used for research, and not even aware of it.
- Dave Daley said, we have lots of different communities, how do we determine what is the best way to evaluate all of them?
- Nicole - we need to use different methods of evaluation - with different groups. It is hard, and will take time.
- Irma stated we need to have multiple communities and try to cover everyone in our research.
- Scott Moore wants clarification on what we would be overviewing, he would like to know how this info is coming into ADVSD and how it is being presented to us. He would also like to get the information quickly presented to us. We need this to be useful. We also need to hold the county accountable for this.
- Alex Garcia Lugo talked about limits on what we can do, due to money and time. We want to serve all populations as best we can, be we have constraints.
- Anne Lindsay commented that she hears that our goal is to create and identify roles for those on the councils to help with this work. We are being invited to help. Let's take this opportunity.

Time	Agenda Item	Purpose	Lead
------	-------------	---------	------

- Nellie Stearns stated we have to do the research to help our communities.
- Scott would like to see this connected to the area plan. He also would like things we are not going to do, not to be put into the area plan.
- Broke out into groups for an activity to discuss and brainstorm ideas.
- Decided, as a group, to push the LTSS and compensation discussions for later. Continue with our discussion on community engagement.
- Robyn asked if we need to prioritize themes? Is anything missing from this conversation? How would we like to share this information? How shall we move forward? Who do we talk to?
- Scott said we need to manage expectations. We also need to make sure there is transparency - what can we really do?
- Nellie wants to thank our research folks. She feels she can be a real advocate on the street.
- Robyn stated that we have learned today, people want to contribute in different ways, which is great.
- Barb commented that actually developing a survey that can be used, going into people communities, this is good.
- Nicole wants to thank everyone. This is a lot. Her commitment is that we will make actionable next steps for you.

12:30 (30 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
----------------	--	------------------	-----

1:00 (45 Minutes)	Medicaid LTSS Overview - tabled for this time	Information Sharing and Training	Marina
-------------------	--	----------------------------------	--------

1:45	<p>Closing</p> <ul style="list-style-type: none"> ● How did the meeting go? ● Thank you for your time and advocacy <p>April Meeting Proposal</p> <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"> ● Barb shared that she would like to see introductions and public comment restored in joint meetings, as she had things she wanted to share with the group. 			

Time	Agenda Item	Purpose	Lead
	<ul style="list-style-type: none"> ● Nellie shared that she appreciated having meetings on the East side of the River. ● Jesse shared that he wants opportunities for more direct action. 		
2:00 pm	Adjourn!		All

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