



**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 Meeting Information:

<https://multco-us.zoom.us/j/91988305000?pwd=dFhyT2I0dmwxSnNaaDlzZWhtTyti...>

Meeting ID: 919 8830 5000 Passcode: 1^8+^4ce

833 548 0276 US Toll-free Meeting ID: 919 8830 5000 Passcode: 53220287

Time	Agenda Item	Purpose	Lead
12:00 pm	Meeting Room Open <ul style="list-style-type: none"> • Coffee • Policies and Procedures Review and Acknowledgments 	Fellowship, Connection, and Community building	All
12:15	Google Meeting Open - Accessibility, Connectivity and Google Connection Check!	Meeting access	ADVSD Staff
Attendees: (In Person) Charmaine Kinney, Joe Valtierra, Alex Garcia Lugo, Scott Moore, Caroline Underwood, Dave Daley, Marina Khalina, Nicole Galaport, Gail Skenandore, Barb Rainish, Ashley Carrol, Jason Normand, Anne Lindsay, Robert Trimble, (Virtual) Cheri Becerra, Kalah Schackman, Lisa Strader (PBOT), Brandy Penner, Lawrence Macy, Angie Muresan,			
12:15 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
5 mins	Meeting Goals and Agenda Review <ul style="list-style-type: none"> • Anything Missing? 	Agree on how to spend this time together	Joe Valtierra
15 min	Group Picture	To record council members and use for presentation to board	Joe and Marina

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Charmaine - mentioned it would be nice to have a better sound system so that people at home could hear what is going on in the room more easily. Joe said we could discuss, but must remember cost is a factor.

Barb - Would like an O4AD update today.

Lisa - I want to share PBOT's 2023 ADA Title II Transition Plan Annual Report. It identifies the progress we made in updating the transportation system to ADA compliant standards.

[2023 ADA Transition Plan](#)

Lisa - I also want to share the link to an Accessible Streetscape Design Survey for the Disability Community. [Take the Survey](#) This collected data will be used to develop best practice guidelines for an Accessible Streetscape Design Guide. The work is being completed by Transportation 4 All, a subgroup of Smart Growth America. I am part of the design guide workgroup.

[Accessible Streetscape Design Survey for Disability Community](#)

12:45 pm (15 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All
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1:00 (45 Minutes)	Medicaid LTSS Overview -	Information Sharing and Training	Joe and Marina
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Joe and Marina - going over slides and taking questions.

Joe - we do recess periodically to see if consumers' eligibility has changed.

Anne - mentioned dual eligible and medical savings programs - which are two of the many programs we have.

Anne - People get confused what programs they are eligible for or even what they have. Joe stated that is what case managers are for - to explain these things.

Marina - mentioned SHIBA counselors who really help consumers understand eligibility with Medicare.

Scott - Medicare and Medicaid really determine what you are eligible for.

Joe - Long Term Care Services (LTSS) is mainly all about medicaid and qualifying financially.

Marina - Has programs that also help in other areas, regardless of financial status.

Anne - Asked about sliding scale and if they have ever considered using this criteria. Joe stated we follow state and federal guidelines.

Joe - mentioned when people call in about in-home care, they have, most of the time, been struggling for a while. The state allows us up to 45 days to do all the evaluations to see if you qualify for this help. We have seen, because of delays in this process, people waiting in hospitals for over a month because we cannot get them accessed. We also may not be able to find them a HCW. We are always worried we are not fast enough.

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Joe - we get referrals from lots of different places. The consumer, families, doctors, community centers, etc.

Joe - People have to want our help, we do not make them take it. If people feel as if the person is not of sound mind or someone is taking advantage of the individual, APS (Adult Protective Services) may be called to investigate. Physical, mental or financial abuse may be occurring. But, if the person does not want the help, there is little we can do.

Anne and Dave - Both mentioned that higher income communities do not know about the ADRC line. We need to work on this. This community also does not know about OPI M

Barb - OPI M is rolling out June 1st, does that mean assessments start that day, or the benefits start that day? Also what does OPI M mean to the OPI waitlist?

Scott - We need to have good bylaws, so that the people we recruit can see and understand them.

Dave - I would like to see a list of requirements of the state and county for our bylaws.

1:45	<ul style="list-style-type: none"> ● May meetings (Date and time selection) ● Communications and dates for next ones <p>Closing</p> <ul style="list-style-type: none"> ● How did the meeting go? ● Thank you for your time and advocacy 		Alex
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Next Steps and Action Items

- ASAC next meeting is May 9th (bylaw review) time?
- Alex new phone 971-469- 8366
- Take a look at the info in the packet on bylaws.
- DSAC time for bylaw review not set yet.
- Alex will send the list of requirements for our bylaws.

2:00 pm	Adjourn!		All
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Upcoming Meetings: ASAC - May 9th,.

DSAC: May, TBD

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

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- 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*