Aging, Disability, and Veterans Services Division
Joint SAC Meeting

Tuesday, December 17th, 2024, 10:00 am - 12:00 pm
In-person Location:
Five Oak, Pine Room,
209 SW 4th Ave, Portland, OR 97204
Zoom Info:
https://multco-us.zoom.us/j/96157906854?pwd=eWNOclg4aDU3MkN4NHJvQUNLRTc4Zz09
Meeting ID: 961 5790 6854   Passcode: ASAC2024!

Time	Agenda Item	Purpose	Lead
10:00 am	Meeting Room Open • Coffee • Policies and Procedures Review and Acknowledgments	Fellowship, Connection, and Community building	All
10:05	Google Meeting Open - Accessibility, Connectivity and Google Connection Check!	Meeting access	ADVSD Staff
Attendees: (In Person): Anne Johnson, Deric Anderson, Cheri Becerra, Lauren Moran, Jacob Mestman, Irma Jimenez, Marina Khalina, Alex Garcia Lugo, Anne Lindsay, Barb Rainish, Caroline Underwood, Carolyn Snell, Jesse Gaurdipee, Brandy Penner, Lars Fujisato, Charmaine Kinney, Melanie Altaras, Robert Trimble, Dave Daley, Tatyana Gannotskiy **(*Virtual*):** Bri Eck, Nicole Galport, John Halfmoon, Scott Moore, Jeremy Nguyen, Michael Graham, Kalah Schackman			
10:05 5 min	Welcome	Meeting access and shared understanding	Alex Garcia Lugo
10:10 5 mins	Land and labor acknowledgements	Honoring community and addressing ongoing systems of oppression	Alex Garcia Lugo
10:15 25 mins	Meeting Goals and Agenda Review • Anything Missing? • Introductions (New members) • What is your New Year Resolution	Agree on how to spend this time together	Alex Garcia Lugo

- Microphone instructions.
- Printed agenda for this meeting and from the last meeting.
- **Barb:** Definition for "CC" is Closed Captions.
- Introduction Prompt: "What is your New Year Resolution?"

Time	Agenda Item	Purpose	Lead
10:40 45 mins	● Area Plan Drafted Goals ● Listening Sessions Updates	Inform & Update	Alex Garcia Lugo, and Area Plan team

Area Plan Results: FY 25-29 Area Plan Sample of Goals:
I&R;I&A and ADRC:

Goal 1: Older adults and people with disabilities and their caregivers recognize and utilize the ADRC as a tool for accessing information, resources, and services. Community members have awareness and access to ADRC and its ancillary programs.

- **Marina:** New 24/7 ADRC team is being trained on OPI-M and other LTSS referrals
- **Anne Lindsay:** The measurable objectives don't seem to align with the first goal for the ADRC. It also seems like there is a disconnect between the goals and tasks and how to achieve an increased awareness of ADRC.
- **Marina:** Measurable objective 3 and the task are connected to the ADRC and how to increase awareness.
- **Alex:** Reminder- this is a sample of the questions.
- **Dave:** We have a process and we need to state how we will achieve our results by measure.
- **Marina:** This is the state format and Jacob's team will make our goals connected with measurable outcomes. Please continue to provide feedback.
- **Jesse:** This sounds great, but we will need people out there doing the work and getting the word out. This is confusion - we need it to relate to the community more.
- **Charmaine:** We need to prioritize the process of how to engage with the community. Community engagement should be at a high level to help with change.
- **Barb:** We need to look at community engagement as a measurable goal - we want to see metrics even if it is after we are done.
- **Caroline:** This looks good, but there is a shortage of caregivers which contributes to hospital readmission. There is also a shortage of elder placement in facilities.
- **Alex:** We are hoping to have a draft by January 11th and it should be available to the public on January 13th, 2025. The draft will include tasks and measurable goals, and we then have 30 calendar days for feedback. The

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assessment alone is roughly 66 pages and the entire plan will be hundreds of pages.
- **Scott:** Community partners and public health agencies can help promote the ADRC so that information can reach the community.
- **Anne Lindsay:** How do we measure impact on the community? - Would like a public document if we cannot have it due to the state format. We should measure impact and information from ADRC.
- **Irma:** There are some measures that cannot be measured through the ADRC. There are a lot of people who are doing a lot of good work through the ADRC. Our goal is to show how we help people through the application/eligibility process.
- **Carolyn:** How do we get the word out?
- **Irma:** Community partners including hospitals, care facilities, case managers, etc, also, through outreach at community events. We give our number out and have people call us to see what they might be eligible for.

Goal 2: Marginalized Communities will have access to housing stabilization Community Services Safety Net Program funds to prevent homelessness.

- **Dave:** Is it possible to include older adults as a prioritized group? Since people are growing older at a faster rate than homelessness and can become more fragile if they are not prioritized.
- **Marina:** The Area Plan is prioritizing older adults and it is funded through the OAA, and it also includes adults with disabilities and care givers.
- **Dave:** The Area Plan discusses the Safety Net program.
- **Marina:** We can specify in the Area Plan that the Safety Net program prioritizes older adults and people with disabilities.
- **Jesse:** NARA/NAYA has not helped members in his personal life. They should prioritize elders, and elders are easier to work with. They say they don't have the resources to help, but we should have a place to go to for help.
- **Barb:** Contact surveys - this group might be interested in seeing the work of contact surveys and making sure we know when we are discussing contact surveys.
- **Alex:** We conduct contact surveys for multiple programs.
- **Anne Johnson:** Our survey results help lead us to our goals and we get feedback and hear experiences to help form services.
- **Charmaine:** We have limited culturally specific outreach members. Homeless people have a difficult time accessing services. A lot of the caseload is not native american - if you aren't a certain way, people can't get services. We need high level community engagement.
- **Marina:** In our draft, we are planning to connect with tribal community liaisons.

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- **Charmaine:** If you are banned from NARA you can't get services.
- **Alex:** We will make adjustments. We have had a third change with state guidelines, and we are planning for our 1 year guideline update. Feedback may not make it into the first update, and if not, it will make it into the 2nd update.
- We might like to have Sheila come to discuss Vet Court.
- There is a 3 and 12 month VA survey.

Listening session update:
- We are having 1 session at Asian Health Services - they have roughly 70 people who can attend, 1 at our Somali Community Partner - we will attend one of their scheduled meetings, and we will have 1 online session - which is intended for the general public who could not attend or for anyone who would like to provide feedback.
    - We would like to have a focus group with the Native American population.

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11:25 (20 min)	Break - Get Lunch, Take a Break, Stretch, Connect!	Rest and Refresh	All

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11:45 5 Minutes	Budget Season Announcement	Information Sharing and Training	Alex Garcia Lugo/Irma Jimenez

- **Irma:** November/December is the kickoff of the budgeting season - County General fund is a smaller portion of our budget, but it still does affect us. The budget exercises are taking place, and then the department will submit the budget to the chair for reductions and approval. The chair will have public testimony for the recommended budget. This budget is different from the state budget. We will have to make reductions and make some difficult decisions. We will continue to provide updates.
- **Alex:** For comparison there is typically a 4% reduction, and this year it is roughly a 8% - 10% reduction.

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11:50 10 Minutes	Public Testimony	Information Sharing and Training	Marina

- **Barb:** Will we get updated DSAC calendar invites?
- **Alex:** Yes, we need to update and send out invites. DSAC times may change and we will take polls relating to time preferences.

Time	Agenda Item	Purpose	Lead
12:00	Closing ● Thank you for your time and advocacy ● January 2025		Alex Garcia Lugo
Next Steps and Action Items ● January 2025.			

12:00 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*