



Ageing, Disability, and Veterans Services Division
Ageing & Disability Services Advisory Council (ASAC/DSAC)

Thursday, March 6, 2025, 10:00 am – 12:00 pm
 Five Oak Building, 209 SW 4th Ave, Portland, OR 97204
Pine Room, 1st floor

Zoom link:

<https://multco-us.zoom.us/j/94294725561?pwd=8ZEEiVfu9sCg74q4yUeayQEF5HVkI2.1>

Meeting ID: 942 9472 5561 – Passcode: Sac.2025

Time	Agenda Item	Purpose	Lead
Attendees:	In Person: Dave Daley, Barb. Rainish, Caroline Underwood, Gail Skenandore, Jesse Gaurdipee, Robert Trimble, Scott Moore, T.J Anderson, Carolyn Snell, Nellie Stearns		
Members	Virtual: Anne Lindsay, Brandy Penner, John Halfmoon, Lawrence Macy		
ADVSD	Jason Normand, Marina Khalina, Tatyana Gannotskiy, Cheri Becerra, Deric Anderson, Lars Fujisato, Nicole Galport, Irma Jimenez, Alex Garcia Lugo, Melaine Altaras		
	Virtual: Charmaine Kinney, Jacob Mestman, Jeremy Nguyen		
Guests	Jason H.,		
10:00	Meeting open for sign on		Deric/Cheri
10:00	Opening – Zoom review and accessibility		Alex Garcia Lugo
10:05	Land acknowledgment		Alex Garcia Lugo
10:10	Introductions – Please share your name and pronouns Prompt: What is your favorite animal?		Alex Garcia Lugo
10:20	Agenda review (slide) –		Alex Garcia Lugo
10:30 (30 min)	Area Plan - Final Review and Questions. <ul style="list-style-type: none"> ❖ Alex: Feedback and adjustments to the Area Plan include; graphs with percentages for the population profile, clarification between OPI Classic/OPI Expansion/OPI-Medicaid Programs, a new information and referral task to strategize district centers being available to all populations in their service district, and a new transportation task to start an advocacy group with ASAC/DSAC to expand transportation services. Feedback closed 3/5/25 and feedback has been received and reviewed. Please share any final comments or questions on the current draft. ❖ Scott: Budget reductions - what are the impacts to our Area Plan services within Aging and Community Services. 		Marina, Alex and Area Plan team

	<ul style="list-style-type: none"> ❖ Irma: There is little impact in regards to reductions for services within the Area Plan. ❖ Marina: There are some workforce reductions, but we are prioritizing direct services. ❖ Scott: So, no plans to change goals within the plan? ❖ Marina: No. ❖ Carolyn: <i>Receives information on rights for people with disabilities.*</i> There may be people who want to volunteer to help with transportation - there are people who want to help. ❖ Gail: Does anyone know what happened to Easterseals? ❖ Marina: CS uses <i>Easterseals</i> volunteers and they help with our money management program - they are paid volunteers for certain programs. ❖ John: Has anyone checked out Ride Connection? We have had good luck. ❖ Marina: We do contract through them for non-medical transportation. ❖ Dave: ATFAC is discussing a new accessible transportation program for the next 5 years and includes a transportation plan from the state. ❖ Marina: Thank you Dave for advocating on that committee. ❖ Dave: We don't have a lot of Native representation on that committee and it would be helpful to have Native people on that committee. ❖ Jesse: <i>Easterseals</i> also helps with rent in certain situations. <i>Expressed interest in the ATFAC committee.*</i> ❖ Brandy: Wanting to know who certain staff members are to connect with for services. ❖ Marina: We will share our roster with you. 	
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Next Steps and Action Items

- Share roster with Brandy Penner.

11:00 BREAK – 15 minutes

<p>11:15 (30 min)</p>	<p>Older Americans Act Area Plan Voting</p> <ul style="list-style-type: none"> ● Review about consent voting ● Exercise ● Consent Voting <p>❖ Alex: There is a scheduled Board presentation on March 20th. Commissioners will have a 30 min presentation.</p>	<p>All</p>
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- ❖ Barb.: Will the Chair be there?
- ❖ Alex: We are waiting for responses.
Singleton on March 11th, and Moyer on March 12th.
*Explains Consensus process for voting on the Area Plan.**
0, 1, 2 means we need additional discussion. 3 means we need to ask what can be done to increase support. 4 or 5 means consensus has been achieved and it can be approved. We will vote with hand signals (fist of 5).
- ❖ Scott: 3 might mean you can move forward with the plan and help support it rather than against it.
- ❖ Jesse: Is the Native community involved in transportation for this plan?
- ❖ Scott: It allows for partners to work with the population.
- ❖ Dave: TriMet is the service provider, and it would be good to advocate there.
- ❖ Alex: The final updated Area Plan is online and will be updated as needed going forward.
- ❖ Scott: Can overall transportation updates be provided at the next meeting? Interested in how things are going from the previous plan.
- ❖ Barb.: Maybe we can have these updates regularly at quarterly meetings.
- ❖ Alex: For voting - virtual attendees will put their number in chat and in person we will use our hands/finders.
*Practice for consensus voting with taco example**
- ❖ Malaine: This is a reminder that we may not all agree with all the details of this plan, but can we live with the details of this plan to move forward with it.
- ❖ Lars: Who is voting? Everyone attending this meeting?
- ❖ Alex: This vote is for members only. Staff will not vote.
- ❖ Scott: Will we vote as separate councils given we have different bylaws?
- ❖ Alex: Yes, two different votes.
- Vote Results:**
- ❖ ASAC: Dave Daley - 4, Scott Moore - 4, Brandy Penner - 5, Anne Lindsay - 4.
- ❖ DSAC: Carolyn Snell - 4, T.J Anderson - 4, Jesse Gaurdipee - 4, Robert Trimble - 4, Nellie Stearns - 5, Barb. Rainish - 3, Gail Skenandore - 3, Caroline Underwood - 3.
- ❖ Barb. : Is it okay to suggest that in the future, we break up a project like this and review it as an advisory council. Also, has staff actually read the Area Plan?

	<ul style="list-style-type: none"> ❖ Alex: Yes, and staff have reviewed the Area Plan in detail. Given the vote, the Area Plan has passed. We will reach out to discuss where to start on transportation. ❖ Scott: Requests that, if possible, a short narrative be provided by program directors discussing plans in detail such as hearing percentages and the general direction of the program. ❖ Marina: We appreciate the feedback as it helps us better strategize for meetings moving forward. ❖ Dave: It would be helpful to have a description of the variance of the plan and explain what is working and what isn't. 	
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Next Steps and Action Items

- **Action Item: Transportation update for next meetings.**

<p>11:45 (5 min)</p>	<p>Budget Season Announcement</p> <ul style="list-style-type: none"> ❖ Alex: On April 24th, the chair's executive proposed budget will be released. May 7th, is the public hearing for the budget from 6pm - 8pm. ❖ Scott: Every Thursday the commissioners have a public hearing to speak on any topic and you have 2-3 minutes to speak in front of them. 	<p>Alex Garcia Lugo, Irma Jimenez</p>
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Next Steps and Action Items

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<p>11:40 (15 min)</p>	<p>Public testimony</p> <ul style="list-style-type: none"> ❖ Robert: Are there any reductions from the federal government that affect the population here? Are we losing funding for anything? ❖ Irma: We haven't heard of any reductions. ❖ Nellie: The judicial branch is fighting back, but we might not actually lose our funding now. ❖ Jesse: Many Natives aren't being heard and we need advocacy for the Native community. ❖ Nellie: What is the status for the Natives with housing? ❖ Tatyana: We have the homeless mobile intake unit/team and there is a person working with the population. ❖ <i>According to the Homeless Mobile Intake Unit, there have been 43 referrals to Natives.</i> ❖ Carolyn Snell: <i>Street Roots</i> might be a paper to support and could be a resource to use. 	<p>Marina Khalina</p>
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	<ul style="list-style-type: none"> ❖ Barb.: Asking for a calendar for 2025, even tentative and if it came out as digital calendar invites, that would be great. ❖ Nellie: Flyers would be great for public hearings. Would like to share printed materials. ❖ Marina: We ask council members to share and to spread the word. ❖ Barb.: Maybe we can ask county commissioners to share information in their newsletters. ❖ Nellie: What does it mean that new housing is coming up with all the homelessness going on? ❖ Irma: The governor has more plans to build and is working with the City of Portland to build more housing. 	
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Next Steps and Action Items

- Provide materials that can be handed out.

11:55	Closing and check out <ul style="list-style-type: none"> ● Something that worked well or could improve; or 1-2 words describing how they're feeling leaving the meeting 	Alex Garcia Lugo
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Next Steps and Action Items

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12:00 pm	Adjourn!
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Upcoming Meetings:

- Joint ASAC and DSAC: March 6, 2025, 10:00am - 12:00pm

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, DCHS
- APD - Aging and People with Disabilities, Oregon Department of Human Services
- APS - Adult Protective Services
- ASAC - Aging Services Advisory Council
- BIPOC - Black, Indigenous, and People of Color
- DCHS - Department of County Human Services (Multnomah)
- 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 (- Medicaid)

Notes: