

**Disability Services Advisory Council**

Minutes

Monday, July 24, 2017, 12:30 pm - 2:30 pm

Lincoln Bldg, McKenzie Rm, 421 SW Oak St, PDX

**Facilitator:** Steve Weiss substituting for Joe VanderVeer; Michael Thurman

<b>Task/Result</b>	<b>Purpose</b>	<b>Lead</b>	<b>Next Steps and Action Items</b>
Welcome & Ice Breaker: If you knew you'd succeed, for what office or position would you run for election?	Network	Steve Weiss	Steve: substituting as chair through DSAC slate of officers.
Approve July agenda & June minutes	Administrative	Steve Weiss	Changes: Move Ted Wenk to an earlier time July 2017 Agenda approved by consensus. June minutes approval held over to next meeting.
DSAC slate of officers	Vote on slate of officers	Steve Weiss	Members voted on chair and vice-chair positions. Nominations for Chair: Michael, Steve. Chair: Michael Nomination for Vice-chair: Robert Vice-chair: Michael by acclamation Senior Advisory Council by-laws estimated completion September/ October 2017. To be followed by revision of the other advisory groups by-laws (DSAC, MAC).
Membership recruitment	Update and inform each other on activities	All	9 current, active members (July 2017) Grace Reed & Ted Wenk, KBOO, July 24, 2017 - discussed DSAC and recruitment.
Legal Issues	Discussion	Grace Reed	Chairing of meeting turned over to Michael.

<ul style="list-style-type: none"> <li>● LASO meeting debrief</li> <li>● Guest - Ted Wenk, Disability Rights Oregon</li> </ul>			<p>Guest • Ted Wenk/DRO: Feedback can be given via Disability Rights Oregon’s online survey at: <a href="https://droregon.org/survey-2017/">https://droregon.org/survey-2017/</a>. Final report will be emailed to Rebecca for distribution to members.</p>
<p>ADVSD Update</p> <ul style="list-style-type: none"> <li>● State Budget</li> <li>● Legislative update</li> <li>● QA Liaison</li> </ul>	Inform and discuss	ADVSD Staff	OPI and OPI Expansion funding was approved at the state level.
Public Comment & announcements	Hold space for public to address DSAC or share other information	Michael Thurman	
<p>August agenda and actions</p> <ul style="list-style-type: none"> <li>● Guest - Joseph Lowe, State DSAC Policy Analyst</li> <li>● Guest – Mike Pullen, Multco &amp; Cassie Davis Earthquake Ready Burnside Bridge</li> </ul>	Review items for clarity and accountability	Lars Fujisato	<ul style="list-style-type: none"> <li>● Follow up on legal assistance</li> <li>● Ellen Pinny OHA</li> </ul>
Adjourn		Michael Thurman	