



Disability Services Advisory Council

Minutes

Monday, July 23 2018, 12:30 pm - 2:30 pm

Five Oak, 209 SW 4th Avenue,

Facilitator: Michael Thurman

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
12:30-12:45pm	Welcome & Introductions	Michael Thurman, Robbie Noche, Steve Weiss, Barb. Rainish, Amy Anderson, Rai McKenzie, Mike Elston, Guests: Jonathan Simeone, Dani Bernstein, Amy Anderson, Carisa Dickson		
12:45-12:50pm	<ul style="list-style-type: none"> ● Approve today's agenda ● Approve June minutes ● Review previous action items, if any. 	Administrative	Michael Thurman	Mike motion to approve, Robbie 2nd, approved.
12:50-1:00 pm	Ride to Care/NEMT update	Inform	Barb Rainish	Ride to Car started as new manager on June 1, 2018. Rocky start but getting better. New software platform for drivers, flooded call centers, 30 software updates in first two weeks. Barb indicated that they are making continuous efforts. Now system allows callers to be called back rather than hold. Heidi Guenin has left Ride to Care.
1-1:05pm	Tri-Met updates re: Low Income Fair, etc	Inform	Robbie Noche	Low income fare is launching July 2nd. https://trimet.org/lowincome/ Recertify every two years. Customers now have 90 days to

Next DSAC Meeting: Monday, August 27, 12:30-2:30pm, Pine Conference Room, Five Oak, 209 SW 4th Avenue (same building, new address)

				pay just the bus fare if they are cited for failure to pay. People will be connected with resources instead of penalized.
1:05-1:15pm	Review HB 2017 letter from DSAC members	Finalize letter	Rebecca Miller	Letter approved by DSAC members to send to TriMet Transit Advisory Committee who are determining allocation of HB 2017 funds.
1:15-2 pm	Discussion of pros and cons for stipends to members	To begin making decision regarding stipend to AC members	Rebecca Miller	Used the EE Lens to discuss stipend. See attached Action: Barb., Steve, Robert, Grace, Michael T subcommittee meeting to develop recommendations for DSAC consideration next month. Action: Rebecca send out Doodle Poll
2-2:10 pm	ADVSD update <ul style="list-style-type: none"> ● O4AD - Sept 20 training ● Member recruitment ● Mgmt updates 	Inform	Erin Grahek	Change in building configuration ADVSD is collecting bios for people receiving Oregon Project Independence via contracted partners and advocates. Changes in hot weather response. Rules activating cooling centers have changed, ADVSD worked with Public Health & Emergency

				<p>Management and National Weather Service and their heat risk tool. Attendance at cooling shelters decreased with education provided via the 1st Level - public service announcement and education around ways to stay cool and places to stay cool.</p> <p>Cooling centers are activated as a public health responsibility, ADVSD helps staff them, but Public Health is responsible. Cooling kits distributed to members.</p>
2:10-2:25 pm	New business; public comment; announcements	Public to address DSAC or share other information	Michael Thurman	<p>Jonathan said thanks for having him and hopes DSAC and PCOD can work together in future. Michael, consultant working on this Barb. made an announcement about the Multnomah County Hoarding Task Force</p>
2:25pm	August agenda and actions	Review items for clarity and accountability	Rebecca Miller	<p>Stipend NEMT Bylaws</p>

2:30pm	Adjourn		Michael Thurman	
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