



**Disability Services Advisory Council
Minutes**

Monday, June 26, 2017, 12:30 pm – 2:30 pm

Lincoln Building (McKenzie Conf. Room), 421 SW Oak Street, PDX

Facilitator: Joe VanderVeer, Chair

Task/Result	Purpose	Lead	Next Steps and Action Items
Welcome & Ice Breaker: What is your favorite body of water?	Network	Joe VanderVeer – Joe asked Steve to chair meeting.	Steve Weiss, Ashley Carroll, Felicia Eckstein, Grace Reed, Joe VanderVeer (by phone), Rai McKenzie, Barb Rainish. Erin Grahek & Rebecca Miller (ADVSD staff). Michael Thurman, Robbie Noche excused.
Approve June agenda & May minutes	Administrative	Joe VanderVeer	Agenda and minutes approved by consensus.
Membership vote <ul style="list-style-type: none"> • Patty Arviza • Barb Rainish • Ann Narayan (reinstatement) 	Recommend for final approval by ADVSD	Joe VanderVeer	Barb Rainish shared a bit about herself. Been in Oregon about 20 years ago. Scientist by trade, worked at OHSU. Interested in helping and giving back and sorting through what that looks like. Joe motioned for Barb to be recommended to ADVSD for DSAC membership. Grace seconded. Motion approved. Ann Narayan not present but Steve spoke on their behalf for reinstatement. Joe made motion to reinstate Ann, Ashley made second. Ann Narayan recommended for reinstatement. Action: Rebecca to notify Ann. Patty Arviza has applied for membership, but due to other



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			<p>obligations will only be able to attend every other meeting. Discussion about her ability to serve and decision made that Patty should be encouraged to attend meetings but due to bylaws (members missing 3 meetings in 6 month period are automatically removed), membership not approved. Action: Rebecca to communicate with Patty re: bylaws restriction and ask her to attend as often as possible and apply again when she's able to attend more than 50% of meetings.</p>
DSAC officers	Nominate slate of officers for vote in July	Joe VanderVeer	<p>Discussion of slate of officers in relationship to bylaws Chair: Michael Thurman Vice: Robbie Noche QA liaison: Felicia Eckstein Action: Erin & Rebecca to check-in with colleagues re: future QA opportunities for liaison Grace is interested in working on recruitment Ashley made a motion to accept slate of officers for July vote. Grace seconded and motion approved. Action: Add to agenda for next month.</p>
ADVSD Update <ul style="list-style-type: none"> • Budget • Legislativ 	Inform and discuss	ADVSD Staff	<p>County budget approved and submitted ADVSD program offers. There was strong advocacy from aging & disability community for Multnomah Project Independence at county and state level for OPI and OPI expansion. Commissioners Meieran</p>



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<p>e update</p> <ul style="list-style-type: none"> • SAC update • Ad Hoc Committee • MAC invite LASO 			<p>& Smith worked together to set money in reserves for MPI in a contingency purchase depending on state funding of OPI expansion. \$250,000 for partial restoration.</p> <p>State budget not finalized. Action: Erin to check in with Nicole and report back. UPDATE: OPI and OPI Expansion funded at State level.</p> <p>Advocates should reach out to 04ad to identify opportunities for further advocacy this session. July 10th is a deadline. Co-chairs put forth a continuing services level pending special session. HB 2004 mentioned by Steve Weiss. Recommended DSAC members keep watching. Steve suggested a representative from DRO. Action: Grace will call Ted Wenk to invite.</p> <p>ADVSD moved Senior Advisory Council staffing and management from Elders in Action (under contract) to ADVSD in January 2017. Difficult transition in terms of process, governance, scope, recruitment and retention of diverse older adults. Worked with legal team, county leadership, and consulting organization to determine next steps. A similar review will be conducted for DSAC in approximately 6 months when we've completed the SAC launch. Senior Advisory Council is being formed in ordinance by the Board of County Commissioners in July. Rigorous recruiting process will be</p>
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			<p>implemented this summer by ADVSD staff based on recommendations from the Ad Hoc Equity & Inclusion committee and will launch in the fall.</p> <p>LASO, July 20th, 3-5pm, 520 SW 6th. Action: Barb, Rai, and Grace to attend and report back at July's meeting. Action: add to agenda for July.</p>
Housing issue	Discussion	Grace Reed	<p>Grace to be aligning her KBOO show with other KBOO shows to raise awareness of disability issues.</p> <p>Social worker from Returning Veterans Village Coalition with Catholic Charities and Kenton Village Right2Dream2 and Hazelnut Grove</p> <p>Grace will be working with all these groups to start a theater of the oppressed model for people experiencing housing crisis. By early fall will have programming up and running.</p> <p>Community Alliance of Tenants has hotline that would be good to connect.</p> <p>Rent established in HUD housing by Payment Standards set annually. Set by zip code. Snap recertification and new amount tied to rent.</p>
Public Comment & announcement	Hold space for public to address	Joe VanderVeer	<p>Elevator issues in public housing</p> <p>Question: Why is safety net calculated to keep people in poverty?</p>



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s	DSAC or share other information		Cooper the service dog will be attending next meeting, please don't address him as a pet.
July agenda and actions	Review items for clarity and accountability	Cheri Becerra	Vote on Slate of Officers Vote on new members (tentative) LASO update from Barb, Grace, and Rai State budget update ADVSD update re: QA liaison consumer complaint process/PEP
Adjourn		Joe VanderVeer	Meeting adjourned

Next Meetings: Regular DSAC: July 24, 2017, 12:30-2:30pm, McKenzie Room, 421 SW Oak Street, Portland

<https://multco.us/ads/public-involvement-advocacy>

The purpose of the DISABILITY SERVICES ADVISORY COUNCIL is a) To advise Disability Services Offices on basic policy guidelines for those individuals inquiring about, applying for, or receiving services and to review and evaluate the effectiveness of the services provided by ADVSD; and b) to advocate for issues that are pertinent to the life and welfare of people with disabilities in Multsnomah County; and c) to educate the general public of the issues and concerns facing all people with disabilities living and working in Multnomah County; and d) other related topics.