



**Disability Services Advisory Council**

Minutes

Monday, June 25 2018, 12:30 pm - 2:30 pm

Five Oak, 421 SW Oak Street, Oak Conference Room

**Facilitator:** Michael Thurman

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
12:30-12:40pm	Welcome & Introductions	Members: Michael Elston, Barb.Rainish, Ashley Caroll, Felicia Eckstein, Robbie Noche, Michael Thurman. Absent: Grace Reed (excused), Yvonne Osakwe, Steve Weiss, Rai McKenzie, Wendy Shumway. ADVSD: Rebecca Miller, Erin Grahek, Lynn Schemmer-Valleau, Carolyn McGrath, Jackie Tate, Loriann McNeill.		
12:40-12:45pm	Approve today's agenda. Approve April minutes. Review previous action items, if any.	Administrative	Michael Thurman	Move NEMT update by Barb. in July. Agenda and Minutes approved.
12:45-12:50 pm	DSAC membership - Grace Reed up for renewal	Admin/Membership	Michael/Rebecca	Grace DSAC membership renewed
12:50-1:50 pm	ADVSD reporting on monitoring of Health Promotion, Nutrition, Oregon Project Independence, and Family Caregiver services	Share information	Erin Grahek & ADVSD program staff	SUA monitoring overview for programs provided by ADVSD staff Jackie Tate(nutrition), Loriann McNeil (FCSP), Lynn Schemmer-Valleau (health promotion), and Carolyn McGrath (OPI). Nutrition:Per #7 nutrition committee not required but a best practice. If members want to form nutrition subcommittee, Jackie would welcome it and work with you. She also invited members to visit a meal site and do a tour. Family Caregiver: looking for provider interested in delivering these programs to Latino

Next DSAC Meeting: Monday, July 23, 12:30-2:30pm, Pine Conference Room, Five Oak, 209 SW 4th Avenue (same building, new address)

				<p>community. Question- how do people find out about these programs? Via community partners, flyers out in community, social workers, community health workers, word of mouth, Partnership Project. Do you pay for caregiving while caregiver is receiving training? Mt.Hood Adult Day provides respite while in training and can use respite funds to pay for caregiver at home if they meet financial criteria. 300% FPL minus medical. VA hospital and Latino Network were suggested. Both organization are on our list. This program is national.</p> <p>Oregon Project Independence (OPI): Do you have demographics of who you are serving or who is on the waitlist. People added from waitlist by need, not time on the list.</p> <p>EBHP: no comments</p>
1:50-2:05 pm	Ride to Care/NEMT update	Inform	Barb Rainish	Moved to July schedule
2:05-2:10 pm	ADVSD update	Inform	Erin Grahek	<p>MultCo added dollars to explore the possibility of municipal internet</p> <p>Dvert position funded</p> <p>Paper tickets are still available along with Tri-Met HopPasses</p> <p>DSAC submit letter in support of funding proposed by Ride Connection and other aging services organizations to HB2017 TAC committe.</p>

2:10-2:15 pm	Review Equity & Empowerment Lens tool	To begin making decision regarding stipend to AC members	Rebecca Miller	Rebecca introduced 5 P's worksheet. Group discussed stipend. Look at participatory budget exercise in Seattle
2:15-2:25 pm	New business; public comment; announcements	Public to address DSAC or share other information	Michael Thurman	ADA at EPHC: Mike Elston & Felicia Eckstein
2:25pm	July agenda and actions	Review items for clarity and accountability	Rebecca Miller	Low income fare EE Lens - 45 minutes NEMT update ADVSD update 04ad - member role with 04ad, 04ad's role - advocacy
2:30pm	Adjourn		Michael Thurman	