



Disability Services Advisory Council

Agenda

Monday, June 24, 2019, 12:30 pm - 2:30 pm

Five Oak, 209 SW 4th Avenue, Pine Conference

Co-Facilitators: Michael Thurman-Noche and Robert Thurman-Noche

| Time | Agenda Item | Purpose | Lead | Next Steps and Action Items |
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| OPTIONAL: 12:00-12:30pm | Networking and Lunch | Relationship building | All | <ul style="list-style-type: none"> ● Intro and icebreaker ● Attendees: Barb Rainish, Michael Elston, Michael Thurman-Noche, Rai McKenzie, Robert Thurman-Noche, Ruthie Benjamin, Ashley Carol. ● Staff attendees: Erin Grahek, Lee Girard, Robyn Johnson, Tatum Green (ADVSD Intern) ● 5 guests in attendance |
| 12:30-12:45pm | Welcome, introductions and warm up | Welcome and build relationship | Michael Thurman-Noche (MT) and Robert Thurman-Noche (RN) | |
| 12:45-12:50pm | <ul style="list-style-type: none"> ● Review today's agenda ● Approve previous minutes ● Review previous action items, if any. (Robyn) | Administrative and accountability | Robert Thurman-Noche | <ul style="list-style-type: none"> ● Agenda - time correction for Role of DSAC from 1:15pm start to 1:20pm start ● Agenda - Role of DSAC postponed due to further discussion being necessary ● Minutes - question from MT on if the list of members is |

Next DSAC Meeting: Monday, July 22, 12:30-2:30pm, 209 SW 4th Avenue

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| | | | | <p>still being finalized</p> <ul style="list-style-type: none"> ● Minutes approved |
| 12:50-12:55pm | May/November Meeting | Decision making and shared understanding | Michael Thurman-Noche | <p>Motion by MT to add meetings that were previously not held during the two months due to holidays.</p> <ul style="list-style-type: none"> ● May - Approved meeting for May with stipulation for date to be set a month or two in advance for a different day of the fourth week. ● November - Approved meeting with same stipulation as May with further discussion on this change in the months leading up to November |
| 12:55 - 1:20pm | NEMT Discussion and next steps on advocacy | Information sharing and decision making | Barb Rainish and all (RN) | <ul style="list-style-type: none"> ● Drafted letter to Health Share shared with attendees with time to read in meeting. ● Proposed discussion on edits met with approval ● Robyn made notes and edits on committee suggestions. Requests included stronger |

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| | | | | <p>language and examples to be included.</p> <ul style="list-style-type: none">● Grace brought up that imperfections in the NEMT system are inevitable and Barb followed with accountability being the purpose.● Things to improve: Robert added that more transparency with the service expectations is needed. MT added: There is communication but that it is not reflective of what consumers are experiencing.● Things to request: MT said for a solution to be brought to the meeting of the company, DSAC, and ASAC. Grace suggested an investigation into the reality of the services. Lee suggested using the SMART method be utilized when broaching these conversations and |
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| | | | | <p>potential future changes.</p> <ul style="list-style-type: none"> ● Discussion closed with the need for layered revisions through sharing document. |
| 1:15 - 1:35pm | Role of DSAC | Shared understanding | Erin Grahek and all (MT) | <ul style="list-style-type: none"> ● Postponed until July |
| 1:35 - 1:50pm | Membership and recruitment | Planning and decision making | Michael Thurman-Noche | <ul style="list-style-type: none"> ● Robyn announced that there is a new application for membership and it needs to be forwarded to the membership committee. ● Robyn reports there is space for 15 people. ● Request by MT for the brochure to be updated has been noted by Robyn. |
| 1:50-2:00pm | Legislative update and opportunities for advocacy | Information Sharing | Rai McKenzie & Robyn Johnson (RN) | <ul style="list-style-type: none"> ● Funds have been restored for senior meals ● Evidence-based Health Promotion funding has been reduced. |
| 2:00-2:10pm | ADVSD Mgmt Update <ul style="list-style-type: none"> ● Budget ● Legislative | Inform | Lee Girard & Erin Grahek (MT) | <ul style="list-style-type: none"> ● Lee reports that due to the halt in the legislature some things are up in the air, specifically HB 5026 |

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| | | | | <p>(the final DHS budget)</p> <ul style="list-style-type: none"> ● \$10 million reduction for special transportation services. The proposal was for STF to float programs. Meetings are occurring to mitigate the need for funds and the county matching funds. ● Regarding the Mult Co budget, an addition of one office assistant and three Case Manager 1 positions announced. ● Erin reported updates on strategic planning for additional branches and the new LTSS Innovator Agent, Annie Wallace. addition of an innovator employee. |
| 2:10-2:20pm | New business; public comment; announcements | Public to address DSAC or share other information | Michael Thurman-Noche | <ul style="list-style-type: none"> ● Request by Grace for Zoom to be added as an option for call ins <ul style="list-style-type: none"> ○ Erin responded with having to check in with IT on options available to do so |

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| 2:15 - 2:30pm | July agenda and other meeting issues | Review items for clarity and accountability | Cheri Becerra and Robyn Johnson (RN) | <ul style="list-style-type: none"> ● Sharing of complete letter for NEMT and a date for OHA and HealthShare meeting to discuss. ● The Role of DSAC ● Ashley proposed a presentation from or on IDEA (an ERG) for discussion ● Grace proposed a conversation surrounding homelessness and veterans (as well as additional vulnerable populations) (Slated for August Meeting). ● Robyn proposed the Participant Experience Project coming in to present and share ● MT proposed finding a date to have a joint meeting with ASAC (looking at beyond August) |
| 2:30pm | Adjourn | | Michael Thurman-Noche | |

The purpose of the Disability Services Advisory Council (DSAC) is to advise Multnomah County Aging, Disability, & Veterans Services Division (ADVSD), a division of the Multnomah County Department of County Human Services, on basic policy guidelines for those clients receiving disability services, on reviewing and evaluating the effectiveness of the services, and other related topics.