



**Disability Services Advisory Council
Minutes**

Monday, March 28, 2016, 12:30 pm – 2:30 pm

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

| AGENDA ITEM | NOTES: DECISIONS, ACTION/FOLLOW-UP REQUIRED? |
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| Introductions | Grace Reed, Steve Weiss, Tracey Schmidt, Joe VanderVeer, David Benedetti (excused), Rebecca Miller (staff). Lee provided overview of DSAC foundation and responsibilities. |
| Housekeeping: Agenda Review/Approve Minutes: Joe | Agenda approved. February Minutes approved. |
| Membership & Recruitment Updates: Joe/all | Grace will be forwarding Rebecca's number to co-workers's partner re: DSAC membership Rebecca to send DSAC brochure to Lisha and Grace |
| ADVSD Update: Lee Girard | <p>Budget Update</p> <p>The DCHS Director has released her proposed budget to the County for the County Chair to consider. You will find the program offers on-line at . Please also refer to the message from the DCHS Chair, which was distributed by e-mail and outlines the 5% constraint and DCHS priorities for making budget reductions. Following is a summary of issues for ADVSD.</p> <ul style="list-style-type: none"> • One-time-only items for this year that ADVSD is requesting to continue ongoing <ul style="list-style-type: none"> ○ Public Guardian position - \$110,000 ○ Senior Hunger Initiative - \$261,000 • Proposed reductions to meet 5% constraint that ADVSD is also asking to have restored - <ul style="list-style-type: none"> ○ Adult Protective Services Risk Case Manager - \$97,128 ○ Multnomah Project Independence - \$231,083 |

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- Proposed reductions to meet 5% constraint that ADVSD will not ask to be restored -
 - Co-located partner lease subsidies - \$97,887
 - Veterans Services supplies - \$10,000
 - Public Guardian travel & training - \$4,500
 - IT support for District Center contractors - \$17,690

Legislative Update

The short legislative session ended March 3rd. Some larger issues that impact the community were addressed (minimum wage, affordable housing, etc.). The legislature is provided approximately half of the funding needed to cover the APD budget shortfall and will watch the expenditures closely for the remainder of the biennium. The legislature is also providing a budget note that APD will need to continue to explore ways to reduce the growth in the Medicaid Long-Term Care program. There were a number of items that were of importance to ADVSD did not move forward, including:

- Elderly & Vulnerable Adults Fatality Review Teams - did not move forward
- Gatekeeper funding for the remainder of the biennium - not included in the final APD budget

Other Updates:

Erin Grahek new Community Services Manager while Lee Girard moves into 2year limited duration ADVSD Deputy Director position.

Eligibility worker shared case load update. Discussion of benefits enrollment center model. Skilled volunteers that can go into home to gather materials to apply. **Action:** Rebecca to ask Washington

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| | <p>County to present about BEC and ONEligibility at a future meeting. Action: Rebecca to ask Robyn Johnson policy coordinator working on eligible SNAP ABAWD to attend DSAC Homecare Worker Voucher system changes impacts to workers discussed. Action: Lee to ask Peggy how DSAC can support ADVSD on this issue.</p> |
| <p>CBAC Budget: Steve</p> | <p>Steve shared DCHS CBAC letter to Chair Kafoury (attached). Highlights – Multnomah Project Independence, Senior Hunger Initiative, Public Guardian. CBAC requested exemption from 2% constraint or reduction.</p> |
| <p>Area Plan Community Session Update: Rebecca/All</p> | <p>Outreach committee and data/visuals committee have met DSAC members Grace & Joe created flyer for April 20 session (attached) Developing documents to share with attendees at sessions</p> <ul style="list-style-type: none"> • Demographics such as age, race, ethnicity, disability, poverty in County • Current client recipient stats, #s served by program, demographics • Budget & ADVSD services - big picture <p>Each “station” will have one focus area (see above) and ask these questions:</p> <ul style="list-style-type: none"> • What's Important to You? (goals); • How are you or your community already helping with this? (assets, potential partners); • What do you need more of? (gaps, needed resources, what's already working); • What would solve this? (strategies, activities). |

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| | <p>Scheduling: On track for 15-20 different events, 20-30 structured interviews with isolated older adults, and ASL speaking older adults via web.</p> <p>April 20th: ADVSD Advisory Councils & general public</p> <p>May 11th: Russian speaking Elders (IRCO)</p> <p>May 26th: African Nation Elders (IRCO, Africa House)</p> <p>June 5-10: HIV/AIDS Long-Term Survivors (Q Center, Let's Kick ASS, SAGE)</p> <p>Post June 19th: LGBT (Q Center, Friendly House, Let's Kick ASS, SAGE, PFlag)</p> <p>Contacts Made & Dates TBD: Neighborhood house, Charles Jordan, Hollywood, Multicultural Senior Center, El Program Hispano, 4 events with Asian Health, Jewish Family, NAYA, Impact NW, Residents of Congregate Housing.</p> <p>Contacts to Make: Veterans groups. Troutdale, Fairview.</p> |
| <p>Transportation Collaboration & Opportunity: Joe</p> | <p>DSAC recommends an updating of the white paper "Medical and Community Transportation Systems in the Tri-county area". Action: Rebecca to coordinate a meeting with tri-county partners to get coordinated process started.</p> |
| <p>Announcements & Updates: All</p> | <p>May 10th Annual DCHS Budget presentation to Board</p> <p>Legislature approved grant to conduct needs assessment of deaf/hard of hearing community, awarded \$200,000 to Western Oregon University. Final report due in September, presented to legislature in 2017.</p> <p>https://www.facebook.com/groups/400892533310013/permalink/1018158654916728/</p> <p>April 2nd: Mayoral forum, Lloyd Double Tree</p> |

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| | <p>April 8th: Mayoral forum with Housing Focus, 3-5pm , First Unitarian April 19th : People’s Forum; Impact NW (flyer attached) May: Older 2nd Friday 11-1pm Portland Commission on Disability 421 SW 6th – 5th floor.</p> |
| <p>April Agenda Items?</p> | <p>Transportation white paper update BEC/Washington County or SNAP ABAWD? Debrief April 20th Community Session Area Plan Update</p> |

Next meetings:

Community Session for Area Plan: April 20, 2016, 1:45-3:15pm, 800 NE Oregon Street, Portland

DSAC Monthly: Monday, April 25, 2016. 12:30-2:30pm, Lincoln Building 421 SW Oak Street, Portland, McKenzie Room

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