



**Disability Services Advisory Council
Minutes**

Monday, May 22, 2017, 12:30 pm – 2:30 pm

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

Facilitator: Joe VanderVeer, Chair

| Time | Task/Result | Purpose | Lead | Next Steps and Action Items |
|-------------|------------------------------------|--|----------------|--|
| 12:30pm | Welcome & Introductions | Network | Joe VanderVeer | Steve facilitated intros. Attendees: Ashley Carroll, Erin Grahek, Grace Reed, Joe VanderVeer, Michael Thurman, Robbie Noche, Steve Weiss, guests Patty Arvizu-Raiz McKenzie-Barb Rainish and Felicia Eckstein. Speaking Jan McManus. |
| 12:35pm | Approve May agenda & April minutes | Administrative | Joe VanderVeer | Minutes approved with one correction to spelling, 1 st Michael – 2 nd Robbie. Agenda approved, 1 st Michael – 2 nd Robbie. |
| 12:40pm | NEMT advocacy | Update, inform, and discuss NEMT issue | Jan McManus | Jan passed out summary of where we are with NEMT at this time. She also passed out Tri County NEMT Charter Final Draft. Jan went over both these documents with the group. There will be future opportunity for members to participate in subcommittees on a variety of topics (education, driver training and more). Please contact Jan if you would like to be involved. The group asked that Jan schedule a meeting with NEMT in 4-6 months to access if they have |



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| | | | | improved. Ted Wendt, of Disability Rights of OR attended and did discuss some ongoing cases concerning transportation. |
| 1:00pm | Legislative advocacy | Identify next steps for advocacy | Steve Weiss | Chairs budget funded vast majority of DCHS programs. Steve spoke before the committee on NPI. Discussed ADVSD OPI 25035D which would serve 165 county participants. Commissioner Smith would like to see this funded. Bienestar and IDD crisis diversion are two other programs hoping will be approved. State 2004A is out of the house but very watered down. It is on to the senate. |
| 1:15pm | <p>ADVSD Update</p> <ul style="list-style-type: none"> • Budget • 04ad Lobby Day debrief • Legislative update • LASO – July 20 invite to MAC | Inform and discuss | Erin Grahek | <p>Cooling Centers are being activated. Local budget program offers submitted were all accepted. There is one time money for outgoing and incoming providers to help reduce impact on clients during switch in program providers.</p> <p>Waiting on state legislature to see what funding we will be receiving.</p> <p>We do not know the impact of federal changes at this time.</p> <p>Barb Rainish participated in O4AD.</p> <p>Erin would like to see us create packets for Lobby Day next year. She will obtain copy</p> |



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| | | | | of a good one so we can review. Info on LASO is coming soon. There will be an invite to attend MAC where they will be having LASO discussion. |
| 1:30pm | DSAC brochure update | Approve edits | Erin Grahek | Motion to approved edits to DSAC brochure was 1 st (Steve) 2 nd (Robby) and approved. Grace putting the word out on KBOO about the need for members. |
| 1:35pm | Bylaws update | Discussion & decision | ADVSD staff | Steve would like to see a committee to discuss bylaws. He would like to see the meeting be held at Lincoln building. Doodle poll will go out once Rebecca returns to set a time. Erin mentioned generally the group brings forward bylaw recommendations, these are taken to Peggy and we move forward. |
| 1:45pm | Housing issue | Discussion | Grace | Grace is working with Village Housing Coalition. She would like to see other members of DSAC participate. She met with Clay Daley, Michael Cox and the mayor. She is hoping they will be on KBOO to discuss housing issues. |
| 2:00pm | Electing Officers | Update & determine plan | Joe VanderVeer | Felicia Eckstein was approved as a new member of the SAC committee. Joe mentioned he would like to step down from his chair position. Michael is thinking about |



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| | | | | running for Chair. Robby is thinking about running for Vice Chair. |
| 2:10 pm | Public Comment & announcements | Hold space for public to address DSAC or share other information | Joe VanderVeer | Barb Rainish attended a 211 meeting and learned about their app for phones. |
| 2:25pm | June agenda and actions | Review items for clarity and accountability | Cheri Becerra | Vote on new member candidates Bylaws New Chair & Co Chair Grace update housing Legislative wrap up |
| 2:30pm | Adjourn | | Joe VanderVeer | Meeting Adjourned |

Next Meetings: Regular DSAC: June 26, 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 Multnomah 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.