



**Disability Services Advisory Council
Agenda**

Monday, November 23, 2015, 12:30 pm – 2:30 pm

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

AGENDA ITEM	NOTES: DECISIONS, ACTION/FOLLOW-UP REQUIRED?
In attendance: Joe VanderVeer, Steve Weiss, Grace Reed, Rebecca Miller (ADVSD staff). Excused: David Benedetti	
Housekeeping: Agenda Review/Approve Minutes: Joe	Unable to approve October minutes, Steve didn't attend October and David non present. Moved to January agenda. Agenda approved.
New member vote/questions & Recruitment Updates: Joe/all	Grace Reed approved as new member. Rebecca will place call for members in Portland Disability News again, Rebecca is promoting with neighborhood coalitions. Advisory council materials are placed at all outreach events/tabling opportunities by ADVSD staff. Grace has two friends in mind and will invite to the meeting.
ADVSD/O4AD Update: Rebecca	O4AD Legislative Roundtable, Thursday, December 3 rd at Midland Library. Opportunity to meet with legislators and have voice heard in informal location. Great advocacy skill building opportunity. Refreshments provided. Accommodations available with advance notice. Restoring Gatekeeper Program funding is top O4AD legislative priority for short session. Non-defense discretionary budget contains the funding for housing, OAA programs, etc and this year there is an increase in these dollars in that portion of budget. This is the second

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	focus of advocacy by 04AD and opportunity for council members to provide education and advocacy to legislators by contacting state reps.
Medical/NMT Transport update: Rebecca/Joe	Non-medical transportation contract currently held by Ride Connection went out to RFP earlier this fall. Contract negotiations are going well with top bidder. Mostly negotiating timeline for contract start date and plan for transition.
Role of DSAC: Rebecca	Per DSAC member request, Rebecca has been researching the rules governing DSAC & SAC. 2013 ORS 410.210 addresses DSAC role. Question remains about whether DSAC members can, as a group, advocate for a particular piece of legislation or if they can only educate, because they are, in essence, a part of the a government entity and not independent 501(c)(3). Rebecca read statute and highlighted the important role DSAC members serve in advising on policy and evaluating the effectiveness of AAA in meeting needs of community.
DSAC Bylaw Review: Joe/all	Agreement to align bylaws to 2013 ORS 410.210, but more clarification needed before finalizing. Other changes suggested by Rebecca were agreed upon. Bylaw vote moved to January meeting or such time as more clarity on purpose/responsibilities of DSAC is available.
Announcements & Updates: All	Rebecca shared ride guide developed by Jan McManus for Medicaid clients accessing transportation services. Collaborative meeting discussed. Decided to hold regular DSAC and

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	collaborative meeting in January.
January Agenda Items?	Older Adult Behavioral Health Investment – Rebecca invite Lauren NMT Contract Legislative session Amend Bylaws

Upcoming meetings: Collaborative Advisory Council Meeting: Thursday, January 21, 1:30-4pm, Location TBD.

Regular monthly DSAC

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

Monday, February 22, 2015. 12:30-2:30pm, Lincoln Building 421 SW Oak Street, Portland, McKenzie Room

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