



**Disability Services Advisory Council
Agenda
Monday, October 26, 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: David Benedetti, Joe VanderVeer, Steve Weiss, Jeff Woodward, Susan Madar, Rebecca Miller (staff)	
Housekeeping: Agenda Review/Approve Minutes: Joe	Agenda approved with no changes. Minutes approved.
Membership & Recruitment Updates: Joe/all	Rebecca speaking with several potential members, applications anticipated later this or next month.
ADVSD Update: Rebecca	See attached.
OPI Pilot & Follow-up to last month's public comment: Rebecca	Matter brought before DSAC was addressed directly with consumer by ADVSD staff. ADVSD was aware of challenge and matter had been resolved. Finding and retaining quality caregivers is a broad and important issue of concern for older adults and people with disabilities.
DSAC Bylaw Review: Joe/all	Members had not reviewed bylaws. Rebecca will redline document and bring to November meeting.
Advisory Council Collaboration Debrief & Next Steps: Joe	Agreement that a quarterly meeting is desired. Request to meet in January or February. Importance of EIA aligning with DSAC priorities.
Announcements & Updates: All	Opportunity to comment on PDX comprehensive plan presented
November Agenda Items?	Medical & NMT contract update

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 DHS; 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.



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	Bylaws Role of DSAC Joe to follow up with Nicole Chikron
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Next meeting: Monday, November 23, 2015. 12:30-2:30pm, Lincoln Building 421 SW Oak Street, Portland, McKenzie Room

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