



**Disability Services Advisory Council  
Minutes**

**Monday, October 24, 2016, 12:30 pm – 2:30 pm**

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

**Facilitator:** Joe VanderVeer, Chair

**Invitees:** *DSAC Members-* Joe VanderVeer, Steve Weiss, Grace Reed, Sunil Narayan, Michael Thurman, Robert Noche, David Benedetti, *ADVSD Staff* -Jan McManus, Erin Grahek, Cheri Beccera, Rebecca Miller

Meeting Results	Accomplished	Some Progress	Not addressed	Next Steps
Develop next advocacy steps for NEMT	x			Will be forwarded out with cover letter to list of persons Jan has
Agree upon DSAC brochure updates	x			Made a few changes and approve next meeting
Develop DSAC member recruitment plan		X		Rebecca will send out a plan

	Time	Task/Result	Purpose	Lead	Notes: Insights, Decisions, Next Steps; Action Items
1	12:30	<b>Welcome/Check-in</b>	Establish connection	Joe VanderVeer	In attendance: Joe VanderVeer, Steve Weiss, Grace Reed, Michael Thurman, Robert Noche, Ashley Carroll <i>ADVSD Staff</i> -Jan McManus, Erin Grahek, Cheri Beccera, Rebecca Miller  Motion to approve previous minutes



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					<p>OK'd</p> <p>Introductions were made.</p> <p>Steve along with others and Senator Wyden met on low income housing. Steve presented. Talked about Medicaid/Measure 97. Lots of Budget pressures.</p>
2	12:40	<b>Status on Action Items from last meeting:</b>	Move action forward, inform group	Joe/all	Got feedback on Lee's attachment that was forwarded. Grace checked in on transportation action.
3	12:50	<b>Non-Emergent Medical Transportation (NEMT)</b>	Update	Jan McManus	Jan has corrected and incorporated ideas from this committee. She handed out document for members to review. She would like to get this document finalized and sent out early next week. Hoping to gather groups to help us get these changes made. Jan went over cover letter and it was liked by members. She added to her list of who the cover letter and document would be sent to. Jan hopes to get the email sent out by 10/31/15.



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					<p><a href="#">NEMT.pdf</a></p> <p><b>ERIN GRAHEK TO CHECK IN WITH COUNTY LEADERSHIP ABOUT HOW AND WHO TO SEND THIS DOCUMENT TO.</b></p>
4	1:10	<b>ADVSD Update</b>	Inform	ADVSD Staff	<p>Erin talked about thing on the cut list:</p> <ul style="list-style-type: none"> <li>OPI reduction of 50%</li> <li>Cut programs for persons under 60.</li> <li>Provider payment reductions for nursing home rates.</li> <li>Prioritizing the wait list for highest needs persons.</li> <li>Reduction of hours for HCW may continue depending on budget.</li> </ul> <p>Steve interjected with CBAC discussion.</p> <p>Rebecca discussed:</p> <ul style="list-style-type: none"> <li>Calendar with Advocacy Training and Legislative Boot Camp.</li> <li>Discussed there are fund to help with cost of materials and</li> </ul>



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					<p>transportation.</p> <p>Pointed out the Dec 15, 2016 collaborative meeting that is shown on the schedule.</p> <p><b>Steve asked if Rebecca could inform the group of lobby days on the issues that concern members.</b></p> <p>Discussed having a phone meeting with lobbyist Nicole Palmateer</p> <p><b>Rebecca will send out meeting invite.</b></p>
5	1:20	<b>DSAC Brochure</b>	Review and recommend updates	Rebecca Miller	<p>Updated copy handed out to attendees.</p> <p><a href="#">brochure.pdf</a></p> <p>There were suggestions on changes. Rebecca took notes on these suggestions. <b>Rebecca will revise and bring updated brochure to next meeting.</b></p>



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6	1:35	<b>Disabled Homeless issue</b>	Update and inform	Grace Reed	<p>Flier passed out to attendees on Bottom Dollars, a documentary about sub minimum wage practice</p> <p><a href="#">flyer.pdf</a></p> <p>Grace discussed that public is not receiving the information they need to understand the problem. Grace would like to see a grass roots push to educate the public and get their help on this issue.</p> <p>Rebecca suggested looking at upcoming policies and really see how they are worded and what is missing. Sign up for public comment to help get the word out.</p> <p>Steve mentioned a measure to build some low income housing. It is help, but still an enormous need.</p>
7	1:50	<b>DSAC Member Recruitment</b>	Develop recruitment	Rebecca Miller	<p>How do we recruit:</p> <p>Currently we put the word out in OR</p>



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			plan		<p>Disability News, members mention to people they think would be good advocates, LTC Case Managers mention to clients, Staff mention at conferences they attend and fliers are posted.</p> <p>Rebecca asked that members please help in recruitment.</p> <p><b>Rebecca will send out a plan on recruitment</b></p>
8	2:15	<b>Collaborative Meeting</b>	Discuss	Rebecca Miller	<p>Rebecca asked what do members want this meeting to include:</p> <ul style="list-style-type: none"> <li>NEMT Update</li> <li>Policy Updates</li> <li>Committee Cross pollination</li> <li>Recruitment Planning</li> </ul>
9	2:25	<b>Summary of New Action Items</b>	Clarity and accountability	Rebecca Miller	
10	2:28	<b>Grant Disability Survivors</b>		Ashley Carrol	<p>Would like to use grant to have better training for staff dealing with disabled survivors of domestic violence. Information is being gathered in anticipation of disbursing</p>



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					grant funds
11	2:30	<b>Adjourn</b>		Joe VanderVeer	

*Next Meetings: \*\*\*\*\*No November DSAC meeting\*\*\*\*\**

*Collaborative Advisory Council Meeting, December 15, 2016, 1-3:30pm, Location TBD*

*Regular DSAC: January 23, 2016, 12:30-2:30pm, McKenzie Room, 421 SW Oak Street, Portland*

*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.*