



Aging Services Advisory Council - Minutes

Thursday, October 4, 2018, 3-5pm

Asian Health & Service Center, Room 201

9035 SE Foster Road, Portland 97206

Co-Facilitators: Betty Cox & Nicole Wirth

Agenda Item	Purpose	Lead	Next Steps and Action Items
Welcome & Housekeeping	Approve minutes and agenda	Nicole Wirth	<ul style="list-style-type: none"> Attendees: Amy Yum, Betty Cox, Donna Cox, JoAnn Herrigel, Lew Church, Nicole Wirth, Rai McKenzie, Semion Gurvich, Steve Weiss. Guest: Dave Daley & Maria Park. Staff: Rebecca Miller, Erin Grahek, Lee Girard, Cheri Becerra Minutes approved with corrections. Agenda approved. Both by consensus
Tour of Asian Health & Service Center	Learn about Asian Health & Service Center programs	Nicole Wirth - Maria Park	<ul style="list-style-type: none"> Maria provided all with packets containing info on programs and services of Asian Health Services. Maria took us on a tour of the facility
Public comment and announcements	Hold space for public to address ASAC or for members to share other information	Betty Cox	<ul style="list-style-type: none"> Rebecca mentioned Aging Well Conference. Oct 20th 9 to 4, Reynolds High in Gresham. Great workshops, food & speakers and its all free. multco.us/agingwellconcernece. Shuttle from end of max line to event is available. Lew asked if members would be willing to take a short survey on election issues. Lee mentioned this is not to be done during the meeting, but people can discuss after the meeting. Also asked if group would be willing to endorse a resolution to disarm PSU security. JoAnn an event on the election that will be held Oct 11th at Hollywood Senior Center. She is also

			looking for people who need volunteers for friendly house visits, elder abuse visits and housing help visits. Contact JoAnn
Membership update	Meet new or interested applicants	Betty Cox	<ul style="list-style-type: none"> ● Dave Daley served 7 years in the Army. He then managed transportation for the next 42 years. The last dozen years he has worked with passengers who were seniors and/or disabled. Dave has turned in an application. Rebecca would like to have anyone interested in reviewing the application contact her.
ADVSD update	Inform and update	Betty Cox	<ul style="list-style-type: none"> ● Lee, ADVSD Director, introduced herself. There is a lot of county budget work and legislative talk going on. www.multco.us/budget. For the next five years there are going to be county general fund cuts. Managers have been discussing and talking about core services, value to community & revenue generation. Lee would like to come to the Dec 6th meeting and give an overview of our core services. Oregon's Budget Process: https://www.oregon.gov/das/Financial/pages/Budgetprocess.aspx ● ADVSD is focusing on budget cuts and policy option packets. The packets we are focusing on our O4ad and APD. We are looking for funding to restart the

			<p>Gatekeeper program. Also looking at medicaid match funding to help with unpaid family home care workers. At the top of the budget reduction list is OPI for disabilities, mental health activities, & Older American Acts funding. If we have a new governor, all this goes out the door and we wait to see what the new governor proposes.</p>
RSVP program	Learn about program and give feedback to Elders in Action	Nicole Wirth	<ul style="list-style-type: none"> ● Tabled for this time.
Collaboration with other ADVSD advisory councils	Make decisions about timing (Dec or Jan), content, length of meeting, location, committee members to plan meeting with DSAC	Nicole Wirth	<ul style="list-style-type: none"> ● Would like a Dec 6th joint meeting with DSAC. Talk about issues we can advocate on together. We could stretch this meeting out to 3 hours and add advocacy, budget restraints and cuts. ● JoAnn says this may be a lot for even a three hour meeting. Would like to see us focus on our scope. ● 1-4pm or 12-3pm preferred ● ADVSD to send parking lot info with agenda
Advocacy	Legislative training update Training on OLIS & MultCo.us - RM Need for subcommittee?	Betty Cox	<ul style="list-style-type: none"> ● O4ad - Rebecca navigated and showed how to sign up to be on the mailing list. ● https://olis.leg.state.or.us/liz/2019R1 ● https://multco.us/ads/2017-2020-area-plan ● O4ad site: http://www.o4ad.org/

	Economic dignity - SW		<ul style="list-style-type: none"> ● Homework: Go to O4ad site and sign up for the mailing list. ● Revisited the issue that Lew brought up on endorsing the disarming of PSU security, it was decided we will not take an action on this. Come to by consensus.
Meeting debrief and next meeting steps	Confirm date, agenda items and location for December meeting	Nicole Wirth	<ul style="list-style-type: none"> ● Invite DSAC to a dual meeting on Dec 6th, 3 hours, preferably at Five Oak or Multnomah building. Budget Education, discuss core programs of ADVSD, legislative agenda & vote on Dave Daley membership.
Adjourn		Nicole Wirth	Adjourn

Important dates: December 6: ASAC, 3-5pm, Location TBD