



Disability Services Advisory Council

Minutes

Monday, October 22, 2018, 12:30 pm - 2:30 pm

Five Oak, 209 SW 4th Avenue, Pine Conference Room

Facilitator: Michael Thurman

Agenda Item	Purpose	Lead	Next Steps and Action Items
Welcome & Introductions			<ul style="list-style-type: none"> ● Are you dressing up and as what for Halloween for intros ● Attendees: Ashley Carroll, Barb Rainish, Grace Reed, Michael Thurman, Rai McKenzie, Robert Noche, Steve Weiss ● Public: Ann Narayan, Myranda Harris, Laura Bueford ● Staff & Speakers: Cheri Becerra, Erin Grahek, Rebecca Miller, Lee Girard, Justin Ross, Jen Masotja
<ul style="list-style-type: none"> ● Approve today's agenda ● Approve previous minutes ● Review previous action items, if any. 	Admin	Michael Thurman & Robbie Noche	<ul style="list-style-type: none"> ● Agenda approved ● Minutes approved ● Collaborative meeting set for Dec 6th at Five Oak 12-330 PM ● Rebecca has not yet sent out info on DSAC rules, but will soon
ADVSD Mgmt Update <ul style="list-style-type: none"> ● Stipend/benefit update ● Advisory council budget meeting with ADVSD Director ● Bylaws committee recruitment 	Inform	Erin Grahek	<ul style="list-style-type: none"> ● Impacts of stipend on benefits - excluded https://apps.state.or.us/cf1/caf/arm/A/461-145-0210.htm ● Steve - SSI impact? Erin will get him info if needed. ● Erin would like all to consider bylaws subcommittee - contact Erin if you would like to participate ● 2nd reading of DSAC code Thursday Oct 25th at Multnomah building during meeting. The first reading went well, and Michael will be there to represent. ● Robbie, Michael & Barb would like to participate in the bylaw committee. ● Lee did a budget review. It is in the early stages of planning for the county budget. There will be budget reductions to the

Next DSAC Meeting: Monday, January 28 , 12:30-2:30pm, 209 SW 4th Avenue (Pine Conference Room)

			<p>general fund. www.multco.us/budget</p> <ul style="list-style-type: none"> ● 2% to 5% budget reduction is likely. We are mapping out services and how we do our work. This will be the foundation for the next few years. On Dec 6th, at our meeting, Lee will be going over the budget in more depth. ● https://www.oregon.gov/transparency/pages/state_budget.aspx ● This budget may change, depending on who is elected. The budget will not be enacted until June ● DCHS must submit info on budget reduction scenarios. We also submit option packets and out of target offers ● Priority list for us includes management and budgeting for the state workload model, additional funding for case management, rate increases for Adult Care Homes, bringing back the GateKeeper Program and Support for Family Caregivers
Office of Emergency Management	Learn & provide feedback	Justin E Ross & Jen Masotja Community Capacity Specialist	<ul style="list-style-type: none"> ● They deal with projects that impact people with disabilities. ● It was found more engagement with persons with disabilities was needed ● Reunification plan is being worked on. Concerns major disaster occurrence. How do we reconnect people after a major disaster ● Next project is to hire people, on call - part time, to educate people about disaster preparedness in multiple languages. First aid and CPR is also being taught. ● We are looking for people who use and know ASL. Please have them contact us ● State is putting together a conference. It is more of a listening session on how we can engage people with disabilities on the

			<p>issue. It is in the planning stage at this time. They are looking forward to hearing people's experiences</p> <ul style="list-style-type: none"> ● Jenn is the lead for all shelter and mass care service. They just completed a three year study. They now need people to participate in the exercises. Also looks at transportation needs, beds, video interpretation services, complex medical needs and durable goods needs ● They make sure people we serve know how to reach us when there is a disaster. Press releases and media as well as 211 and Mental Health crisis line
Ride to Care/NEMT update and planning	Review DSAC recommendations, Develop questions and areas of interest	Barb Rainish	<ul style="list-style-type: none"> ● Meeting with Gridworks in January ● The report we reviewed was pulled together 2 yrs ago with Jan McManus and other counties. ● Complaints were collected and analysis were done ● Recommendations were sent to Family Care of OR with the issues ● Feb 2017 they responded ● March there was more discussion and there have been ongoing discussions since ● Barb would like clear questions, that we have written up ahead of time and given to TAC. They have improved but there are still plenty of problems ● Steve will send contact info for Ellen Penney to Barb, she is a good contact from the OR Health Authority. Rebecca believes that Jan McManus work was done with Ellen's help ● Questions were gathered and written on the whiteboard. These are the questions we will give Barb to give to Gridworks

			<ul style="list-style-type: none"> ● Erin feels like strategically we come at this from different angles. Engage in good faith with Gridworks. Erin loop back to Lee to see what her conversations were with Commissioner Meieran. Where do we have an opportunity to add muscle to the conversation? ● Rebecca will check in with Jan and Ellen Pinney
Homelessness among people with disabilities	Discussion	Grace Reed	<ul style="list-style-type: none"> ● Homelessness and addiction are tied together ● Tiny houses, sleeping pods and tents of safety are being looked at along with other options ● Info gathering, educational and action phases are coming. ● Each one, reach one - a project to adopt a homeless person is being looked at
2019 Speakers	Discussion & decision	Rebecca	<p>Who would we like as guest speakers in 2019</p> <ul style="list-style-type: none"> ● Rent control and no cause eviction - Disability Rights or OR ● Burnside Bridge project update ● Transportation - Jan Campbell or Claudia Roberts ● Healthshare ● Sherri Devlin - policy SNAP and what discounts you can get if you have SNAP ● Adult Care Home ● Volunteer Benefits Enrollment Program ● Mental Health ● Low income energy assistance ● Water and sewer discount program ● Hoarding ● Veterans ● West Long Term Care Manager

New business; public comment; announcements	Public	Michael Thurman	<ul style="list-style-type: none"> Home Forward accepting applications
January agenda and actions	accountability	Cheri Becerra	Gridworks - 30 minutes Grace and Michael - 20 Bylaws for February Membership - 15 Rebecca to send out info on DSAC advocacy/lobbying rules
Adjourn		Michael Thurman	

*****Winter Break! No regular DSAC meetings in November or December. We'll see you in January!*****

Mark your calendars

ADVSD Budget Info with ADVSD Director Lee Girard

December 6, 2018

DSAC & ASAC combined meeting, 209 SW 4th Ave, Portland, OR 97204, USA (Oak Conference Room)

12pm - Lunch and networking, 12:30-3:30pm - Meeting