

Disability Services Advisory Council

Minutes

Monday, September 25, 2017, 12:30 pm - 2:30 pm

Lincoln Bldg, Columbia Room, 421 SW Oak St, PDX

Facilitator: Michael Thurman

Agenda Item	Purpose	Lead	Next Steps and Action Items
Welcome & Ice Breaker activity	Joe Vanderveer (phone), Ashley Carroll, Barb Rainish, Felicia Eckstein, Grace E Reed, Michael Thurman, Robbie Noche, Steve Weiss, Patty Arviza, Michael Elston, Rai McKenzie. Rebecca Miller & Cheri Becerra - ADVSD staff		
Approve September agenda and August minutes	Administrative	Michael Thurman	<ul style="list-style-type: none"> ● Motion to approve August minutes- approved. ● Motion to approve agenda- approved.
New member welcome <ul style="list-style-type: none"> ● Rai McKenzie ● Michael Elston 	Welcome new applicants, ask questions, and vote	Rebecca Miller & Michael Thurman	<ul style="list-style-type: none"> ● Introductions were made. ● Vote for membership, Rai and Michael, all in favor - passed.
Activities Update <ul style="list-style-type: none"> ● NEMT ● Advocacy 	Inform & determine action	Barb - NEMT Steve/ADVSD - Advocacy	<ul style="list-style-type: none"> ● Barb - Non emergency medical transport (NEMT). No meeting since we last met. Next meeting Oct 4th 1-3 PM McCoy building. Any questions you may contact Ashleys@gridworks.us

			<ul style="list-style-type: none">● Steve- Need to advocate against the Repeal and Replace Affordable Care Act, there has been a recent revision.● Steve-IP301-Cuts to medicaid.Rep Julie Parrish is pushing this to become a ballot measure.● Steve-Bill in Congress trying to cut Social Security (SSI) payments. Disability Rights of OR is advocating against this. Please check https://droregon.org/ for more info.● As a group it was decided to draft a letter to our local senators and/or congressman about Single-Payer Medicare. Steve will shape letter, Grace will compose a personal story and they will get those to Rebecca to finalize and place on
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			letterhead.
Advisory Council membership & training opps	Review current demographics of membership and identify gaps Review training opps & needs	Rebecca Miller with group	<ul style="list-style-type: none"> ● 3 Webinars available for members to take. Oct 3, 17 and Nov 14 all at 11AM. ● Justice in Aging Website ● New members will have someone in touch about completing background check. ● DSAC training - done with Rebecca in a group or individually. Rebecca sending out a Doodle poll to decide on time to have training. ● ADVSD new employee orientation - 4 hour training showing full array of our services. ● Advocacy training will be happening occasionally concerning different topics. ● Rebecca discussed demographics of membership in our group

			<p>and next steps for recruitment: Neighborhood Assoc. in Mid County - Mike to help Rebecca with using Nextdoor app. Distribute recruitment brochures to all but West case managed client via case managers. Albina Community Center.</p>
Pilot Program for DSAC-driven Community Needs Assessment	Discussion/decision regarding possible Ad Hoc Committee	Michael/group	<ul style="list-style-type: none"> ● Table for next time Info will go out with next Agenda.
Public Comment, announcements, new business	Hold space for public to address DSAC or share other information	Michael Thurman	<ul style="list-style-type: none"> ● No public comment
October agenda and actions	Review items for clarity and accountability & determine projects	Cheri Becerra	<ul style="list-style-type: none"> ● Guest speaker: Elizabeth O'Neill, ADVSD Participant experience project ● Joint Office on Agenda ● Robbie info on Peer Specialist 55+ ● Arrange room for webinars and get info sent out.

			<ul style="list-style-type: none">● Schedule time for Lee Girard or Joe Easton(confirmed for October) to present to the committee re: LTSS● Request from SUA that advisory boards discuss and email responses to publichealth.policy@state.or.us concerning the following questions:<ol style="list-style-type: none">1. What does well being mean to you?2. What does it take for your community to be healthy?
Adjourn		Michael Thurman	