



# Aging, Disability, and Veterans Services Division ASAC Meeting

Tuesday, June 20, 2023, 11:00 am - 1:00 pm

Via Zoom

Meeting ID: 969 6403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 pm	Meeting open for sign-on	Zoom	All
<b>Attendees: (Virtual) Robyn Johnson, Dennis Lavery, Dave Daley, Marina Khalina, Scott Moore, Alex Garcia Lugo, Jacob Mestman, Lawrence Macy, Cynthia Castro, Anne Lindsay</b>			
11:00 (5 min)	Zoom review and accessibility - if needed (slides)	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Marina Khalina
11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> <li>Please share your name &amp; pronouns</li> <li>Check-in! What is top of mind for you these days?</li> </ul>	Community and relationship building	All
11:20 (5 mins)	Agenda review <ul style="list-style-type: none"> <li>Call for public comment</li> </ul>	Agree on how to spend this time together	Robyn
11:25 (20 min)	Member updates and public comment <ul style="list-style-type: none"> <li>What is happening from your seat?</li> </ul>	Connection and Community building	Robyn
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>Scott - LGBTQ+ Pride Month! Taking a moment to recognize that we have come far with LGBTQ+ rights but there is still a lot of progress to make.</li> <li>Dennis - Also looking forward to Portland Pride events in July!</li> <li>Dave - The first Task Force meetings for Trimet Fare accessibility projects taking place. They are working on a financial plan to develop free/discounted fare for folks on low or limited income who use the Lift system. Also working on advocacy to have the Chairperson write a letter to put pressure on the state to address the backlog of background checks holding up care provider placement, etc.</li> </ul>			

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	<ul style="list-style-type: none"> <li>● Lawrence - NAYA has named an Interim CEO, changes in staffing, some obstacles to resume in person attendance for programs</li> <li>● Robyn &amp; Scott - Also recognizing that the transitionary period out of the height of the COVID pandemic has in-person attendance affected across the board for other programs and committees, people are still re-adjusting to transit and schedules</li> <li>● Scott - Video of speech by <a href="#">Alok Menon</a> "<a href="#">What we are is Free</a>" from NYC LGBT Community Center Gala 2023</li> </ul>		

11:45 (20 mins)	<b>ADVSD Updates</b> <ul style="list-style-type: none"> <li>● Budget update <ul style="list-style-type: none"> <li>○ Funds for NW Pilot project based on budget note</li> </ul> </li> <li>● Hot weather preparations</li> <li>● Legislative and advocacy update</li> <li>● Review of the outreach events</li> <li>● LTSS Updates (pending)</li> </ul>	Information Sharing, Updates and Input	ADVSD Staff
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### Next Steps and Action Items

- NW Pilot project for unmet in home care needs
  - Alex - This is initially planned as one time only money for a pilot program, looking at resources to help with housing stability like cleaning services. Expecting to have that going by the start of FY 2024 and available for at least 6 months.
- Robyn - A note on the county budget process: the vast majority of funding comes through state and federal gov't funds, county budget approval relies on state budget approval.
- Hot weather preparations
  - Robyn - DCHS providing resources to clients during these extreme weather changes (box fans, air conditioners, air purifiers, etc.).
  - Alex - We are already preparing and have ordered 800 20"x20" box fans, community partners and branches are distributing out to our clients. Prioritization of who receives fans and air conditioners based on case managers' risk assessments (taking health and other conditions into account).
- Question - Do we promote the hot weather resources to people outside our programs?
  - Alex - EOC, emergency management serves anyone who reaches out to their hotline regardless of whether they use county services or not. They can also send and install air conditioners, fans, and offer assistance with energy bills for qualifying people.
  - Marina - Many medical providers have additional resources for folks who are not in our programs as well.

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	<ul style="list-style-type: none"> <li>○ Robyn - The ADRC &amp; 211 are other vital ways to help people connect with services and resources.</li> <li>● Marina - COVID call center that was approved with the budget is being extended to anyone in the community if they need health resources or need advising about how to seek/set up services.</li> <li>● State legislative update <ul style="list-style-type: none"> <li>○ Robyn - More information forthcoming on ONE system issues, legislative groups have met and are working towards solutions. Senate Bill 99 - LGBTQ+ rights bill approved.</li> </ul> </li> <li>● Spring ADVSD Community Outreach Events <ul style="list-style-type: none"> <li>○ Dave - Would like if future events have more community partners present for tabling.</li> <li>○ Alex - The Director's Office is considering making this an annual event, pending budget approval; this will help make it a more integrated production.</li> </ul> </li> </ul>		

12:05 (10 min)	Break	Rest and Refresh	All
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12:15 (40 min)	21-25 Area Plan Review	Review and input	Marina Khalina and Robyn Johnson
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### Next Steps and Action Items

- Robyn - Sent a new copy of the redline version of Area Plan to ASAC email listserv.
- Area Plan July 2021 - June 2025, Comparing Year 1 vs Year 2
  - ASAC & DSAC accept or reject by consensus before sending to the state for approval.
  - Need to schedule an additional review day in July so that we can have time to deep dive.
- Culturally responsive and culturally specific services & Enhancing Equity
  - Scott - Note on the language in definition of culturally responsive: Make it more specific that the language around thriving is aspirational. For example, "Towards beginning the process of creating an environment of trust and safety"
- Marina - After looking at Year 1 progress, we wanted to focus on actionable goals and making sure they are aligned with larger strategic plan, long term goals and CS program models. Thinking specifically about "What is actionable now?" and about how changing the language can communicate this.
- Dave - We need to keep goals around community listening sessions. Can we have more explanation as to why the approach changed towards surveys instead of community listening sessions?

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	<ul style="list-style-type: none"> <li>○ Marina - The aspirational goals have not changed but some strategies and timelines are shifting based on the capacity of ADRC staff, affected by fluctuation of new staff training and the amount of overall tasks assigned to the program.</li> <li>○ Alex - Our strategic goals have to be trackable and measurable, demonstrating in numbers the work that was achieved. The written language has been updated to reflect that we are accounting for the resources available to us and what can realistically be accomplished within the given time frames of the strategic plan.</li> <li>○ Marina - The intent is not to completely replace community listening sessions, but to scale up our data pool, using surveys to help identify the capacity and areas of need for productive community engagement.</li> <li>● Dave - Suggests using more evaluative language around why the changes are being made to streamline future meeting discussions.</li> <li>● Robyn - We need to seek feedback and approval of the changes from our advisory councils. It is important to connect with the director's office and keep community members updated through changes and strategy implementation. The director's office can utilize the feedback from our advisory committees to shape goals and planning.</li> <li>● Jacob - The categories of the monthly invoice/report that shows the breakdown of different spending and funding buckets (148-150 form) are changing. This year the state has let us know we do not need to submit these or the area plan budget because they are changing these forms.</li> </ul>		

12:55 (5 mins)	Next Meeting Proposal: Substitute the 7/12 O4AD virtual quarterly meeting for the July joint meeting.	Information Sharing, Updates and Input	ADVSD Staff
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#### Next Steps and Action Items

- Robyn will work with Marina to confer how the revision process can be best streamlined for consensus/approval
- Need to select a date to work on the revisions and collect community member input (prior to July 14)

13:00 (5 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	Robyn
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#### Next Steps and Action Items

- July 12th is the next Quarterly O4AD Meeting Virtually

Time	Agenda Item	Purpose	Lead
13:05	Adjourn!		All

**Upcoming Meetings: July 2023 - Area Plan Consensus via email.**

**Asking members to plan to attend the O4AD virtual Quarterly meeting July 12, 2023**

**Common acronyms used in ASAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in ASAC meetings

- ADVSD - *Aging, Disability and Veterans Services Division* - a division of Multnomah County Department of Human Services
- APD - *Aging and People with Disabilities* - a work unit of the Oregon Department of Human Services
- BIPOC - *Black, Indigenous, and other People of Color*
- DCHS - *Department of County Human Services*
- DSAC - *Disability Services Advisory Council*
- LTSS - *Long Term Services and Supports*
- NEMT - *Non-Emergent Medical Transportation*
- O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
- ODHS - *Oregon Department of Human Services (also called DHS)*