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There will be a 5-10 minute break that will happen as agreed upon by the facilitator and DSAC members.

| 11:30 a.m. | Room open to gather food, drinks and fellowship! | Fellowship |  |
| --- | --- | --- | --- |
| 11:50 a.m. | Meeting open for sign-on | Equitable participation | Charmaine Kinney |
| 12:00 p.m.  (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Valtierra |
| 12:05  (5 min) | Zoom and accessibility review (if needed) | Meeting access and shared understanding | Charmaine Kinney |
| 12:10  (10 min) | Opening Connections:   * Please share your name & pronouns, any other identifiers * What’s on the horizon for 2024? | Connection and Community building | Joe |
| 12:20  (10 mins) | Agenda review and public comment (Reminder on public comment) | Agree on how to spend this time together | Charmaine Kinney |
| **Next Steps and Action Items** | | | |

| 12:30  (15 min) | Member updates What have you seen in the community since we were last together? | Input and advocacy | DSAC and community members |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 35 mins | DSAC Review Retreat Notes and Visual Notes, and brainstorm   * Review Capture * What is missing? * What else has come up since the meeting? * Can we move forward with the themes as outlined/amended? * Consensus approach overview * Next steps priortization | Shared understanding | Charmaine and Joe |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 20 mins | ADVSD Updates   * O4AD Meeting Recap * 2024 Legislative Priorities: Waiver Case Management * Member recruitment | Information Sharing, Updates and Input | ADVSD Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 1:50 (10 mins) | Next meetings proposals:   * February Meeting Date for Volunteer Celebration * March Meeting: Develop group agreements and norms, Community Compensation Policy, Intro to Medicaid Into and Asset Limits   How did the meeting go? | Agree on next steps and process improvement | Charmaine  Joe |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 2:00 pm | Adjourn! |  | All |
| --- | --- | --- | --- |

**Upcoming Meetings: February 21st (10am - 12:00pm) or 22nd (12pm - 2pm)2024**

**Common acronyms used in DSAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in DSAC 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*
* O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
* ODHS *- Oregon Department of Human Services (also called DHS)*