



## Aging, Disability, and Veterans Services Division Joint SAC Meeting

Thursday, April 25 2024, 12:00 pm - 2:00 pm

### In-person Location:

Five Oak, Pine Room,  
209 SW 4th Ave, Portland, OR 97204

### Google Meeting Information:

<https://multco-us.zoom.us/j/91988305000?pwd=dFhyT2l0dmwxSnNaaDIzZWhtTyti...>

Meeting ID: 919 8830 5000 Passcode: 1^8+^4ce

833 548 0276 US Toll-free Meeting ID: 919 8830 5000 Passcode: 53220287

Time	Agenda Item	Purpose	Lead
12:00 pm	Meeting Room Open <ul style="list-style-type: none"><li>Coffee</li><li>Policies and Procedures Review and Acknowledgments</li></ul>	Fellowship, Connection, and Community building	All
12:15	Google Meeting Open - Accessibility, Connectivity and Google Connection Check!	Meeting access	ADVSD Staff
<b>Attendees: (In Person) (Virtual)</b>			
12:15 5 min	Welcome	Meeting access and shared understanding	Marina Khalina, Sr. Manager - Community Services
5 mins	Land and labor acknowledgements	Honoring community and addressing ongoing systems of oppression	Joe Valtierra
5 mins	Meeting Goals and Agenda Review <ul style="list-style-type: none"><li>Anything Missing?</li></ul>	Agree on how to spend this time together	Joe Valtierra
15 min	Group Picture	To record council members and use for presentation to board	Joe and Marina
12:45 pm	Break - Get Lunch, Take a Break, Stretch,	Rest and Refresh	All

Time	Agenda Item	Purpose	Lead
(15 min)	Connect!		
1:00 (45 Minutes)	<b>Medicaid LTSS Overview -</b>	Information Sharing and Training	Joe and Marina
1:45	<ul style="list-style-type: none"> <li>• May meetings (Date and time selection)</li> <li>• Communications and dates for next ones</li> </ul> Closing <ul style="list-style-type: none"> <li>• How did the meeting go?</li> <li>• Thank you for your time and advocacy</li> </ul>		Alex
<b>Next Steps and Action Items</b> <ul style="list-style-type: none"> <li>•</li> </ul>			
2:00 pm	Adjourn!		All

**Upcoming Meetings: ASAC - May 9th,.  
DSAC: May, TBD**

**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)*
- OPI and OPI-M - *Oregon Project Independence and Oregon Project Independence - Medicaid*