

Aging, Disability, and Veterans Services Division ASAC Meeting

Tuesday, June 21, 2022, 11:00 am - 1:00 pm Via Zoom

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 pm	Meeting open for sign-on	Fellowship	All

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11:00 (5 min)	Zoom review and accessibility	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Erin Grahek
11:10 (10 min)	 Opening Connections: Please share your name & pronouns 	Community, and relationship building	Bill Richard

11:20 (5 mins)	Agenda review Call for public comment 	Agree on how to spend this time together	Bill Richard

11:25 (10 min)	 Member updates and public comment What is happening from your seat? 	Connection and Community building	ASAC and community members
Next Steps	and Action Items		

11:35	Service Equity Plan Draft	Information Sharing, Shared	Robyn
(25 mins)	Overview and Work Session	Understanding and Input	
Next Steps	Next Steps and Action Items		

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12:00 (5	Break	Rest and Refresh	All
min)			

12:05 (20 min)	Service Equity Plan Update and Work Session	Celebration and Information sharing	Erin
Next Steps ●	and Action Items		·

12:25 (20 mins)	 ADVSD Updates Budget update Area Plan Update NEMT Advocacy TriMet Advocacy In person meetings 	Information Sharing, Updates and Input	ADVSD Staff
Next Steps	and Action Items		

12:45 (5 mins)	Stipend Review	Information Sharing	Robyn
Next Steps a ●	and Action Items		

12:50 (10 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	TBD
Next Steps a ●	and Action Items		

1:00 pm Adjourn!	All
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Upcoming Meetings: July 19, 2022 - Area Plan Review, Work Plan planning, Time TBD

Time	Agenda Item	Purpose	Lead
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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
- O4AD Oregon Association of Area Agencies on Aging and Disabilities
- ODHS Oregon Department of Human Services (also called DHS)