Aging, Disability, and Veterans Services Division
ASAC Meeting
Tuesday, July 19, 2022, 11:00 am - 2:00 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
Attendees: Lynn Schemmer-Valleau, Dave Daley, Scott Moore, Betty Cox, Bill Richard, Anne Lindsay, Alex Garcia Lugo, Jacob Mestman, April Rohman, Cynthia Castro (Chief of Staff Commissioner Meieran), Cheri Becerra, Robyn Johnson, Mariah Denman			
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	Lynn Shemmer-Valleau
11:10 (10 min)	Opening Connections: ● Please share your name & pronouns	Community, and relationship building	Scott Moore
11:20 (5 mins)	Agenda review ● Call for public comment	Agree on how to spend this time together	Scott Moore
● Scotts employer, Quest Center for Integrated Health, is moving into a new facility at the end of the year. This will provide an opening for 500 new clients.			
11:25 (10 min)	Member updates and public comment ● What is happening from your seat?	Connection and Community building	Scott Moore
Next Steps and Action Items ● Dave - Trimet is canceling fareless square - it goes against Title IV. ● Dave talked about poverty levels and how different circumstances make huge impacts. ● Robyn offered to talk with Dave about how the county looks at poverty levels. ● Anne mentioned that maybe giving an earned income credit (like federal taxes) might help. ● Robyn shared this report on the self sufficiency standard Self Sufficiency Standard			
11:35	Area Plan Assurances	Information Sharing,	Robyn

Time	Agenda Item	Purpose	Lead
(25 mins)		Shared Understanding and Input	

Next Steps and Action Items

- We need advisory council members to weigh in on these assurances.
- These assurances are a commitment from us to the state.
- This year is different because the state took our plan, then the feds asked for changes.
- One big piece that it added is the state's responsibilities.
- We also did review these with the county attorney and there was no problem.
- Robyn asked for a consensus check, folks are good to move to consensus.
- Robyn asked for consensus on Area Plan Updates - to move forward with changes. We have consensus.

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

12:05 (20 min)	Area Plan Update	Information Sharing, Shared Understanding and Input	Robyn

Next Steps and Action Items

- Robyn asked for questions or comments on the proposal
- Scott appreciated the Thursday session and the thought process. He is looking forward to the next steps.
- Dave feels we should be seeing the stuff regular staff is seeing.
- Robyn said we have so much different data we report and collect.
- Lynn - We are trying hard to keep you up to date on changes.
- Follow up meeting in October

12:25 (20 mins)	ADVSD Updates ● Service Equity Update ● OPI-M ● NEMT Advocacy ● TriMet Advocacy	Information Sharing, Updates and Input	ADVSD Staff

Next Steps and Action Items

- Non Emergent Medical Transportation (NEMT) Health Share has reprioritized their budget to address access issues in a variety of healthcare services including NEMT.
- Scott and April suggested inviting them to a meeting to discuss.
- Dave feels like there is tension between operators who use contractors and operators who use employees. This is something that needs to be discussed.
- Robyn will talk to Justin and Stacy about inviting them in to discuss the issues with us.

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- April - for shared knowledge we have an investment to create a pilot on transportation that would help with housing. It is called Fuse funding.
- Trimet Advocacy - there was a presentation at the partners meeting last week
  We did meet with Trimet about the low income fare program. We also talked about free passes to LIFT riders. More information to come. It was a very positive meeting.
- Work Planning - we will break this up into two sessions.
- Work Plan Planning Data Meeting in August. We would like to offer a joint ASAC/DSAC meeting. A doodle poll will go out on time and date.
- OPI-M - Lynn shared we are waiting on CMS approval. We, Multnomah County, continue meetings with our community partners to discuss staffing and planning for this. There is a self paced online training, that is being worked on at this time.
  Dave said one of the biggest questions is if this program is going to require state recovery or not.
- Scott asked Cynthia if the budget was finalized. Yes it is and now departments are working on how they implement the use of this money.

12:50 (10 mins)	Next meeting proposal (slide) and check out! ● Service Equity Data Meeting in Aug ● Service Equity Funds (carry over to September) ● Work Planning (September) ● September- in person/hybrid	Agree on next steps and process	Scott Moore
Next Steps and Action Items ●			

1:00 pm	Adjourn!		All

Upcoming Meetings:
August TBE - Service Equity Data Overview
September Meeting - TBD for joint service equity meeting w ASAC

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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)*