| 10:50 pm  | Meeting open for sign-on | Zoom | All |
| --- | --- | --- | --- |
| **Attendees:** (***Virtual*) *(Absent)*** |
| 11:00 (8 min) | Accessibility Review (RJ)Meeting Goals, agenda review, call for additional agenda items and public comment. Meeting Goals: Support accountability and partnership by (MK):* Sharing back what was heard at the retreat
* Share current state presentation
* Agree on next steps
 | Meeting access and shared understanding | Robyn Johnson and Marina Khalina |

| 11:15(10 min) | Member updates and public comment* What are you seeing in the community and in your networks?
 | Centering community members and identifying potential points for advocacy | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 11:20 (20 mins) | Reflective debrief of retreat activity: * Share back notes and themes and visualization
 | Accountability and understanding | Robyn  |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 11:40 (10 min) | Break | Rest and Refresh | All |
| --- | --- | --- | --- |

| 11:50(40 min)  | Current State of Community Services and OAA programs* Strategic Portfolio
* Area Plan
* Service Equity Plan
 | Information and questions | Marina Khalina, Jacob Mestman |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 12:30 (20 mins) | Brainstorm Activities | Identifying potential points for advocacy | Robyn and Marina |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 12:50 (10 mins) | Review meeting goals, next meeting proposal, and check out (slide)! * Review ASAC governing documents
 | Agree on next steps and process | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 1:00 pm  | Adjourn! |  | All |
| --- | --- | --- | --- |

**Upcoming Meetings:**

* December Work Sessions?
* January Meeting - Joint ASAC/DSAC Meeting Volunteer Celebration- Date 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*