



Aging, Disability, and Veterans Services Division ASAC Work Session

Tuesday, November 21, 2023, 11:00 am - 1:00 pm

Via Zoom

Meeting ID: 969 6403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
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): <ul style="list-style-type: none"> ● 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 <ul style="list-style-type: none"> ● 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: <ul style="list-style-type: none"> ● Share back notes and themes and visualization 	Accountability and understanding	Robyn
Next Steps and Action Items <ul style="list-style-type: none"> ● 			

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11:40 (10 min)	Break	Rest and Refresh	All
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11:50 (40 min)	Current State of Community Services and OAA programs <ul style="list-style-type: none"> • Strategic Portfolio • Area Plan • Service Equity Plan 	Information and questions	Marina Khalina, Jacob Mestman
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Next Steps and Action Items <ul style="list-style-type: none"> • 			
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12:30 (20 mins)	Brainstorm Activities	Identifying potential points for advocacy	Robyn and Marina
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Next Steps and Action Items <ul style="list-style-type: none"> • 			
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12:50 (10 mins)	Review meeting goals, next meeting proposal, and check out (slide)! <ul style="list-style-type: none"> • Review ASAC governing documents 	Agree on next steps and process	Robyn
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Next Steps and Action Items <ul style="list-style-type: none"> • 			
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1:00 pm	Adjourn!		All
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Upcoming Meetings:

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

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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*
- 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*