

Time

Agenda Item

Aging, Disability, and Veterans Services Division ASAC Work Session

December 27, 2023, 2-4 pm

Virtual Meeting

Zoom Meeting Information:

https://multco-us.zoom.us/j/96934038072?pwd=Y0lpbjI0K2djNStmcjc2TjhPLytKUT09

Meeting ID: 969 6403 8072

Passcode: 2122ASAC!
Purpose Lead

[10 mins before start]	Meeting open for sign-on	Zoom	All
2:00 p.m. (10 min)	Agenda review, call for additional agenda items and public comment (RJ). Opening Connections and Meeting Goals: Support accountability and partnership by (MK): • Share current state presentation (carry over from previous agenda) • Explore areas for participation by ASAC members • Review outreach materials	Meeting access and shared understanding	Robyn Johnson and Marina Khalina
2:10 (20 mins)	 ADVSD Updates Advisory Council Flyer review and input (10 mins) Member recruitment Legislative session County Budget Timeline (document sharing) 	Information Sharing, Updates and Input	ADVSD staff

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2:30 (30 min)	Current State of Community Services and OAA programs (carry over) • Strategic Portfolio (complete) • Area Plan • Service Equity Plan • Brainstorm Activity (carry over)	Information and questions	Marina Khalina, Jacob Mestman, Robyn Johnson
3:00 (5 mins)	Break	Rest and Refresh	All
3:05 (25 mins)	Brainstorm Activity (carry over)	Identifying potential points for advocacy	Marina and Robyn
3:30 (15 mins)	 How did the meeting go? Next meeting proposal: Governing documents review approach Medicaid Legislative Session 	Improvement, input and build upcoming agendas	Marina and Robyn
3:45 (15 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
4:00 pm	Adjourn!		All

Upcoming Meetings: January 16, 2024, 3-5 p.m., virtual-only

Next Steps and Action Items	
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Common acronyms used in DSAC 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 Multhomah 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)