There will be a 5-10 minute break that will happen as agreed upon by the facilitator and DSAC members.

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| 11:00 a.m. | Room open to gather for food, drinks and fellowship! | Fellowship |  |
| 11:30 a.m. | Meeting open for sign-on | Equitable participation | Robyn Johnson |
| 11:35 p.m.  (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Valtierra |
| 11:40  (5 min) | Zoom and accessibility review (if needed) | Meeting access and shared understanding | Robyn |
| 11:45  (10 min) | Opening Connections:   * Please share your name & pronouns, any other identifiers * What’s on the horizon for 2024? | Connection and Community building | Joe |
| 11:55  (10 mins) | Agenda review and public comment (Reminder on public comment) | Agree on how to spend this time together | Robyn |
| **Next Steps and Action Items**   * In Person: Caroline Underwood, George Crittenden, Jesse Gauridipee, Nellie Stearns, Robert Trimble, [Alex Garcia Lugo](mailto:alex.garcia.lugo@multco.us), [Robyn Johnson](mailto:robyn.johnson@multco.us), [Joe Valtierra](mailto:joseph.valtierra@multco.us), Kristin Riley, Barb Rainish, [Irma Jimenez](mailto:irma.JIMENEZ@multco.us), Cheri Becerra, [Charmaine Kinney](mailto:charmaine.kinney@multco.us), Kat Hendrix, Online attendees: Kalah Schackman, Angie Muresan, [Nicole Galport](mailto:nicole.galport@multco.us) | | | |

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| 12:05  (15 min) | Member updates What have you seen in the community since we were last together? | Input and advocacy | DSAC and community members |
| **Next Steps and Action Items**   * Kalah - Elder Abuse, in an Adult Care Home setting, has really been on my mind. This might be a good topic for an AD HOC meeting. * Angie - Has been dealing with Financial Power of Attorney (removal) and is having a really rough time. Kristin Riley said you can reach out to her [kristin.riley@multco.us](mailto:kristin.riley@multco.us) * Caroline - She wishes there was a designated liaison with the county to go to with questions. Joe would love to talk about this with her [joseph.valtierra@multco.us](mailto:joseph.valtierra@multco.us) * Robert - During the inclement weather talked with a legless and homeless man sitting on a corner. How can we help people? ADRC line 503-988-3646 or 211. Joe also said if you can get their name, we may be able to look them up in our system and see if they are already receiving services. * Barb - Why are we not able to get rides to shelter for volunteers? Robyn mentioned that we did offer people working at shelter rides if they needed them. * Nellie - Mentioned that during the holidays, Elders crossing over, creates depression on the ones left behind. * Jesse - Visited the social security office in downtown Portland and noticed a couple elders standing at the door. He spoke to them and they were turned away from getting help. Security guards would not allow them to enter and said they were closing early. The two men who wanted the help were homeless. Jesse took these two men to another social security office and they were welcoming and helped. Jesse took the time to reach out and help. NARA is starting a program to help street people. * Nellie - has been doing crisis outreach on the streets for years. There is an entire subculture who do not know how to access the system. We need to figure out how to get this information out to those communities. Irma talked about our mobile intake teams, and that she is asking for more money to hire more people to help in this area. * Joe - We do have other community organizations that we can reach out to help with different communities, while we are tasked with helping seniors and people with disabilities. * George - Mentioned Dustin, who is a county employee, that really helped guide him to help, when he needed it. * Barb - Looking through a disability lens, sometimes people who go into an agency, to see someone, are just turned away and given an appointment for later, after waiting for hours sometimes. Some people do not have the capacity to do this. Why are people not given a wait time or more info when they arrive? It's frustrating when you call and no one answers and you must go in, and experience what is above. * Nellie - Many people do not like to talk on the phone or do their business on a computer, they worry about fraud. * Jesse - Has noticed, if you stand your ground, and push the issue, you may get the help you need. | | | |

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| 35 mins | DSAC Review Retreat Notes and Visual Notes, and brainstorm   * Review Capture * What is missing? * What else has come up since the meeting? * Can we move forward with the themes as outlined/amended? * Consensus approach overview * Next steps prioritization | Shared understanding | Charmaine, Robyn, and Joe |
| **Next Steps and Action Items**   * Charmaine went over the ADVSD Accountability to Community handout. It covered 4 categories. This might be a good tool to guide our work in DSAC. We have to remember we only have a certain amount of capacity to help. We could try and do it all, but we just would not be able to. * It was stated: This is a good start, more data is needed. I remember a broader range of things. * Robyn will send out the sticky notes so you can mention if anything was missed. * Kalah recorded the first meeting and breakout session for DSAC. If anyone would like to have that please contact Kalah. Kalah would also like to know what our common intentions are for DSAC. * Charmaine - we need to organize what we will be working on as our next steps. * Robyn - I can share what the work plan in the past has been. We can discuss at a meeting and decide what we will be working on in the coming months. * Robyn asked for consensus on if everyone would like a work session to discuss priorities and consensus was yes. | | | |

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| 20 mins | ADVSD Updates   * O4AD Meeting Recap * 2024 Legislative Priorities: Waiver Case Management * Member recruitment | Information Sharing, Updates and Input | ADVSD Staff |
| **Next Steps and Action Items**   * Irma - please watch for email about a budget meeting Robyn will be sending this out. | | | |

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| 1:20 (10 mins) | Next meetings proposals:   * February Meeting * March Meeting - Joint Meeting with ASAC: Community Compensation Policy, Intro to Medicaid and Asset Limits, and possibly more   How did the meeting go? | Agree on next steps and process improvement | Robyn  Joe |
| **Next Steps and Action Items**   * More to come on this. | | | |

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| 1:30 pm | Adjourn! |  | All |

**Upcoming Meetings:** February 22, 2024 11:30 a.m. - 1:30 p.m.

March 2024, TBD.

**Common acronyms used in DSAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in DSAC 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)*