

## Aging, Disability, and Veterans Services Division DSAC Meeting

Thursday, February 22, 2024, 11:30 pm - 1:30 pm

**In-person Location:** 

Five Oak Building, Pine Room, 209 SW 4th Avenue, Portland, OR

**Zoom Meeting Information:** 

https://multco-us.zoom.us/j/97608363778?pwd=dVAxaklPRmdLWExIOTFNakVtR1Mzdz09

Meeting ID: 976 0836 3778

Passcode: DSAC2024!

Time	Agenda Item	Purpose	Lead		
There will be a 5 minute break that will happen as agreed upon by the facilitator and DSAC members.					
11:00 a.m.	Room open to gather for food, drinks and fellowship!	Fellowship			
11:20 a.m.	Zoom meeting open for sign-on	Equitable participation	Charmaine Kinney		
11:30 a.m.	Meeting starts		All		
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	Charmaine		
11:45 (10 min)	Agenda review Introductions  • Please share your name & pronouns, any other identifiers	Connection and Community building	Joe		
11:55 (10 mins)	Public Comment and Member Comments	Centering community voice	Joe		
Next Steps and Action Items					

(45 mins)	Background on ONE System,	Joe and
	Oregon Eligibility Partnership	Charmaine
	and O4AD Advisory Council	
	Survey	

Time	Agenda Item	Purpose	Lead
•			

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

ΑII

## Upcoming Meetings: March 2024 - Joint ASAC and DSAC meeting - Date 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

1:30 pm

Adjourn!

- O4AD Oregon Association of Area Agencies on Aging and Disabilities
- ODHS Oregon Department of Human Services (also called DHS)