

# Multicultural Action Committee

## Notes

Thursday, October 20, 2016, 3:00 pm – 5:00 pm  
Impact NW, 4610 SE Belmont Street



AGENDA ITEM	INTENDED OUTCOME	NOTES: DECISIONS, ACTION REQUIRED?
Introductions & Host Presentation (20 mins)	Connect & learn	Rebecca Miller – host, Cheri Becerra, Maria Park, Lana Lande, Nelli Salvador, Lawrence Macy, JoAnn Herrigel and Lisha Shres Flora. No host presentation.
Housekeeping: Agenda approval, May meeting minutes review (5 mins)	Regular business completed	Approved by consensus.
Announcements & Updates: All (20 mins)	Inform, connect, learn, inspire	<p>Maria discussed new building and conference that just took place. They have a flu event coming up. There is a new options counselor coming on board.</p> <p>Nelly discussed transportation being a big problem with clients. Cuts are occurring. Living Well classes are currently happening. In November they will be having a meeting with Senator Wyden about Ethiopian Elders issues</p> <p>Lawrence says his quest numbers are increasing. He would like to discuss billing issues with Jackie. He would like to have a referral system for tracking purposes. Very busy with the new HIPPA rules such as Back ground checking. He would like to understand the rules about Background checks. Can someone be supervised (by a previously approved BG checked person) while waiting for BG check to be completed. Rebecca and Lawrence will reach out to Jackie on these issues. NAYA Gala is November 11<sup>th</sup> at the Portland Art Institute. Lawrence wondered if they could build relationships to help with</p>

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		<p>troubleshooting issues. He feels his location is isolated and maybe having a place to sit at other programs would help.</p> <p>EIA using Train the Trainer. They are also working on I HOP pass for Trimet and the One Click program. An open house is being planned for different cultural groups.</p> <p>EIA also wanted to know the scope of what Senior Advisory Council does, should it stay with ADVSD? This is being looked at.</p> <p>Lana discussed the SAGE Expo which raised \$16,000. They have a Halloween party coming up. There is a Harvest dinner being planned. They will be having a holiday party on Dec 9<sup>th</sup>. Max will be at a conference in FL and they are also booked for SAGE training through the end of the year. On November 16<sup>th</sup> a Crepe shop will be donating 20% of their profits to SAGE.</p> <p>Rebecca Aging Well Update.</p>
Community Listening Session Data and Area Plan Highlights (35 mins)	Inform and gather input.	<p>Rebecca went over slides. She will share with anyone who would like them. Discussed planning, approval and end results.</p> <p>Seemed that many people still do not know what is available to them. Rebecca explained how to read the data. Handouts were distributed on ADVSD Area Agency plan as well as client demographic. Elder in Action wanted to know how we plan to convey what changes have occurred</p>

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		since the initial session where it was decided what the important issues were. Rebecca said we will be meeting with the same groups of people and there will be interpreters.
ADVSD update: (15 mins)	Be informed (budget, other policy or program changes)	<p>Looking at broader picture of how we are engaging the community. Customer Satisfaction Survey is rolling out soon at 3 locations as a pilot. Rebecca asked for ideas about which languages to start with at Mid &amp; IRCO. English, Chinese, Russian and Nepali at this time.</p> <p>RFP recommendations have gone out to leadership. Awaiting approval.</p> <p>On Dec 6<sup>th</sup> there will be an event at the Grotto. Please sign up or either the AM or PM session!!</p> <p>Rebecca will send out updates on training, budget, etc</p> <p>Document passed out and Rebecca asked for input on the look and content. Document was concerning 18 community sessions.</p>
Collaborative meeting agenda: (15 mins)	Discuss goals of meeting	<p>What are our most important issues?</p> <p>How can we get our ideas to the people that can help us achieve them?</p> <p>How can we get the goals of our advisory committees united?</p> <p>Who is going to take on these tasks and projects?</p>

Call-in information: (888) 278-0296, participant code: 8870447

Next meeting: Collaborative AC meeting, December 15, 1-3:30pm, N.PDX Library, 512 N Killingsworth

MAC meeting January 19, 2017, 3-5pm, location TBD

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