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| **Time** | **Agenda Item** | **Purpose** | **Lead** | **Next Steps and Action Items** |
| 2:50 p.m | Meeting open for sign on | Fellowship | All | * Dennis Lavery, Barb Rainish, Alysia Yamasaki, Cassie Sorenson, Erin Pidot, Charmaine Kinney, Renee Huizinga, Jessica Gushulak, Cheri Becerra, Robyn Johnson, Joe Valtierra |
| 3:00 (5 min) | Zoom review and Accessibility (Slide) | Meeting access and shared understanding | Robyn Johnson | * Reminder that Joe has taken over for Erin Grahek * Short ZOOM function review |
| 3:05 (10 min) | Opening   * Land acknowledgement * Request: DSAC member to offer a land acknowledgement at our next meeting | Honoring community and addressing ongoing systems of oppression | Charmaine Kinney and family | * Make sure to attach the Land Acknowledgment info that Erin Grahek shared with us. * Would love it if any DSAC members would like to do a Land Acknowledgment at our next meeting. Email Robyn if you are interested. |
| 3:15 (10 min) | Introductions - Big group   * Please share your name, pronouns * Connection to DSAC   (slide)  One on one - quick connection breakouts (4 mins) Share in small groups two mins per person: What brings you to DSAC and your favorite or least favorite thing about Spring? | Community and relationship building | All | * Shared names, pronouns and why we are here with the big group. * Small group breakouts one/one shared why we are here, and what we like or dislike about spring. |
| 3:25 (5 mins) | Agenda review, follow ups from last meeting, updates on appointments and onboarding, ADVSD Handbook or other supplies? (slide) | Shared understanding | Robyn Johnson | * Trimet update - anyone interested in being on this committee? Please contact Robyn if you are. * Robyn will be sending out more information on the ONE system. * We are still working on onboarding DSAC members. * There is a lot of information concerning ADVSD (Aging, Disability & Veterans Services). Robyn will be sending out a link with our ADVSD handbook. Would anyone like a hard copy? If you do please email Robyn. * DSAC will be having a retreat in May and we will be doing training. * What do folks think about doing training every other month? * Alysia and Cassie would like one month training and one month public meeting. * Barb brought up that every other month is problematic if we have visitors. * Erin asked if there is a reason we cannot have visitors if we are training? Robyn said we could try it with the public. We could try 30 minutes of training and the public could be there. * Barb mentioned we could do it the last half hour of each meeting - that way the public could have a choice to stay or not. |
| 3:30 (10 min) | Public Comment - Time set aside for the community to speak to DSAC, announcements | Centering the voice of the Community in DSAC Meeting | All | * Alysia asked who she could reach out to about working with Veterans on building homes. She can reach out to [erin.grahek@multco.us](mailto:erin.grahek@multco.us) * Cassie - Store to Door is partnering with others to get COVID vaccines to clients. If you know any Store to Door clients who would benefit from this please give Cassie their information. [cassie@storetodooroforegon.org](mailto:cassie@storetodooroforegon.org) * Barb - Tiny village called Hazelnut Grove. They are not attached to the joint office or any other groups. They are highly functional. The city/county home for everyone wants them to move to a new shelter that has been built. Not everyone wants to move. At some point a decision needs to be made about whether they can continue as they are, or if they will be asked to leave. Does anyone want to advocate for this group? Robyn asked if this is something we would like to put on an upcoming agenda? |
| 3:40 (10 min) | Update on Vaccine for COVID-19 (slide) | Information sharing | Joe Valtierra | * COVID call center - 503-988-893 - call with questions. * We are collaborating with different groups on getting vaccines out to different populations. * We have vaccinated over 89% of the folks in Adult Care Homes. * We have 20 vaccination teams going out to homes. They are also trying to vaccinate Home Care Workers and other family members of these homes. * Our community partners, such as Meals on Wheels, are telling us about their clients who need this service. * In these 20 vaccination teams, many of them are volunteering. * People need to be homebound to receive this service. * We are also working on a pilot project for transportation to vaccines. |
| 3:45 (30 mins) | Area Plan Background, Needs Assessment, and next steps (slides) | Centering community voices, Information presentation and work session with possible break out rooms | Robyn and all | * Area Plan community meetings will be held virtually on March 23 - 530-730 PM   March 25 - 930-1130 AM  We hope you can join us for one of these meetings so we can get your feedback and comments. We will be sending out registration for the meetings.   * Went over slides. Some highlights are below. * This is a multi year plan focused on identifying and meeting the needs of older adults and people with disabilities. * We started this process in November of 2019. * Timeline was extended due to COVID. * We did an online survey - because this worked for COVID time. * Draft goals will be released March 22 and presented at the community meetings on the 23rd and 25th. * On April 1st it will be submitted to the board and to the state on April 2nd. * Your role in all of this is to participate in the workgroup - which is what you are doing in these meetings. * You are participating in key activities and providing us with important input. * There will be annual updates. * Please share this information out with your community. * Reviewed responses and percentages |
| 4:15 (5 min) | Break | Rest and refresh | All | * Got a break in |
| 4:20 (30 mins) | Area Plan Community Input session and next steps (back to Area Plan Slides) | Con’t | All | * Dennis asked if we could do the slide about language by population in regards to primary language. Robyn will do this. * Acknowledged this is a lot of info and these slides will be sent to you. * Discussed deep dive that was taken with the Transgender and Nonbinary older adults as well as two Spirit Elders. We really wanted to understand their experience because of the unique issues and barriers they encounter and deal with. * Erin thanked Robyn for this deep dive, that she also sees these issues in her area of work. * We did not get to connect with all the folks we wanted to due to COVID. We will get to these groups, as COVID and time allow. * We will resume planning work in May around additional topics. |
| 4:50 (5 mins) | Review Action Items | Planning/Information | Robyn | * Send out Land Acknowledgment info with notes. * Send out Trimet meeting times * Does anyone want to advocate for Hazelnut Grove residents - shall we put this on the next agenda? * Send out signup for the meetings on the 23rd and 25th * Send slides out with meeting notes. * Area Action Plan Items. * Dennis would like to know about language by population slide in regards to primary language. * Send out a release form so people can tell us if they would like their info shared. * ONE system info that Robyn needed to share. |
| 4:55 (5 min) | Closing:  Check out   * Something that worked well; or * Something that we could improve; or * 1-2 words describing how they’re feeling leaving the meeting | Sharing | All | * Dennis is overwhelmed but very impressed. * Alysia enjoyed land acknowledgement and appreciated the hard work on the slide show. * Charmaine very impressed by the information and looking forward to reviewing the slides * Joe is excited about the work. Please keep the feedback coming. * Erin appreciates the attention about community building in this group. |
| 5:00 pm | Adjourn! |  | All |  |

Upcoming Meetings:

* Area Plan Community Listening Sessions:
  + March 23, 2021, 5:30 - 7:30 pm AND March 25, 2021, 9:30 - 11:30 am
* April 17, 2021 - 3:00 - 5:00 pm

**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 People of Color*

**DCHS** - *Department of County Human Services*

**LTSS -** *Long Term Services and Supports*

**O4AD** - *Oregon Association of Area Agencies on Aging and Disabilities*

**ODHS** *- Oregon Department of Human Services (also called as DHS)*