Aging Services Advisory Council Meeting
Aging, Disability, and Veterans Services Division
Tuesday, May 18, 2021, 11:00 a.m. - 1:00 p.m.
Via Zoom
Meeting ID: 924 1887 9583
Passcode: Qt255#s3
Full information and link below

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
10:50 a.m	Meeting open for sign-on	Fellowship!	All	
11:00 (5 min)	Zoom review and Accessibility (slide)	Meeting access and shared understanding	Erin Grahek	
11:05 (5 min)	Opening ● Land acknowledgement ● Request: ASAC member to offer a land acknowledgement at our next meeting (No slide)	Honoring community and addressing ongoing systems of oppression	Erin Grahek and All	
11:10 (10 min)	Introductions ● Please share your name, pronouns ● Connection to ASAC Quick connection breakouts (4 mins) Share in small groups: What did the beautiful weather move you to do last week? (Slide, then no slide)	Community and relationship building	All	

11:20 (5 mins)	Agenda review, follow ups from last meeting. (Slide)	Shared understanding	Erin Grahek	
11:25 (15 min)	Public Comment - Time set aside for the community to speak to ASAC, announcements (No slide)	Centering the voice of the Community in ASAC Meeting	All	
11:40 (10 mins)	Amended Advisory Council Stipend and Investment Policy (Slides)	Review changes and Consensus	All	
11:50 (10 min)	Care Transitions Program update (Slides)	Information Sharing and Q&A	Lynn Shemmer-Valleau, Program Manager, Community Services	
12:00 (5 min)	Break	Rest and refresh	All	
12:05 (30 mins)	Multnomah County 101 (Slides)	Presentation and Q&A	Dani Bernstein or Olivia Kilgore, Office of Community Involvement	
12:40 (15 min)	O4AD: Legislative Update (No slides)	Information sharing and Q&A	Nicole Palmateer Hazelbaker, O4AD	
12:55 (5 min)	Closing: Review Action Items	Planning/Accountability	All	

	Check out - Something that worked well; or - Something that we could improve; or 1-2 words describing how they're feeling leaving the meeting (No Slide)			
1:00 p.m.	Adjourn!		All	

Upcoming Meetings:

Common acronyms used in Aging, Disability and Veterans Services Division advisory council meetings -
We strive to avoid acronyms and jargon AND here are some you may hear in ADVSD advisory council 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
ASAC - *Aging Services Advisory Council*
BIPOC - *Black, Indigenous, and People of Color*
DSAC - *Disability Services Advisory Council*
DCHS - *Department of County Human Services*
LTSS - *Long Term Services and Supports*
O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*

ODHS/DHS - *Oregon Department of Human Services (also called as DHS)*
CS ZoomAging Services Advisory Council (ASAC) Meeting

Time: May 18, 2021 11:00 AM Pacific Time (US and Canada)
        Every month on the Third Tue, until Dec 21, 2021, 11 occurrence(s)

        Join Zoom Meeting
https://multco-us.zoom.us/j/92418879583?pwd=dWNGWGRUZ2haRTl2NzNQOG44TmtPdz09

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