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| **Time** | **Agenda Item** | **Purpose** | **Lead** | **Next Steps and Action Items** |
| 10:50 a.m | Meeting open for sign on  [Slides](https://docs.google.com/presentation/d/1yST9HH5BCBVYZSHNCal5c4GKdFdNMmA0ZMFNoI_EWKw/edit#slide=id.gd311b2a009_0_0) | Fellowship! | All | * Attendees: Betty Cox, Dave Daley, Anne Lindsay, Leslie Houston, Scott Moore, Lawrence Macy, April Rohman, Sarah Radcliffe, Jessica Gushulak, Robyn Johnson, Erin Grahek, Irma Jimenez, Cheri Becerra |
| 11:00 (5 min) | Zoom review and Accessibility (slide) | Meeting access and shared understanding | Robyn Johnson | * Quick Zoom Review |
| 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 | * Erin gave the Land Acknowledgement. |
| 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 | * Large group intros. * Breakout rooms for small group intros. |
| 11:20 (5 mins) | Agenda review, follow ups from last meeting. (Slide) | Shared understanding | Robyn Johnson | * No one had any follow up items to discuss. |
| 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 | * Dave - Lisa Strader, ADA coordinator with Portland Bureau of Transportation,came and talked with us at another meeting. I am now the liaison for this group and PBOT. They manage all types of transportation and issues. Please bring me any questions and input that you would like brought before this group. * Scott - the Oregon APD (Aging and People with Disabilities) Needs Assessment Survey is coming out soon. Please watch for it and share it with your network so they get a large amount of info. Robyn did receive some info on it earlier today. She is hoping we can work County wise with our partners to help get as much participation as possible. When the report is complete, the data will be made public by the University of WA. * Anne and Leslie are volunteering helping prepare taxes through the 17th of July with Cash Oregon tax help. Their phone number is 503-966-7942 and the website is Cashoregon.org. It all starts with a phone call. An appointment is scheduled, you get your docs scanned, the volunteer prepares the return, the client is called and asked to do an electronic signature. If needed, an appointment can be set for them to sign in person. Remember, if you do not file, you do not get a stimulus. That is a great reason to file, even if it is not required of you. |
| 11:40 (10 min) | Check-in on Vaccine for COVID-19 (No slide) | Information sharing | All | * Anne - She feels like the state website is awful. She googled how to find a COVID appointment and went from there. She did the same when helping her child find an appointment. * Dave was vaccinated at the VA. His wife got her shots through Walgreens. His granddaughter is also going to drive down to Roseburg and get hers at a Walgreens. It seems easier to get them in different areas of the state. * Erin gave the following website that was helpful <https://www.oregonlive.com/coronavirus/2021/04/some-community-sourced-tips-on-how-to-schedule-a-covid-19-vaccine-appointment-in-oregon.html> * Anyone is also now eligible to go to the airport. * Scott - sent a letter to the governor about prioritization. There were many people who were eligible from the beginning, who were never able to access an appointment. Are they still prioritized? |
| 11:50 (25 mins) | Advisory Council Stipend and Investment Policy (Slides) | Presentation and work session | All | * Robyn went over the proposed stipend policy. * Anne - is this a draft or final policy? This is not the final, it would need to be recommended by both ASAC and DSAC. * Anne - do all community committees at the county receive these things? No they do not. If you would have concerns about that, you can take them to the Office of Community Involvement. Their phone number is 503-988-7903. * We moved into small breakout groups for discussion of the draft policy. * Feedback from the groups:   - ASAC is not called out in this draft, needs added.  - Do we need a form for requesting and preferences?  - Do we need to track these?  - Make sure AP use the correct 1099 for documenting  It should be for miscellaneous not self employed.  - This is really appreciated, this will create greater  opportunity for participation.  -Would be nice if we could get tech support for setup.  - Could a stipend be a prorated amount?  - If this is implemented, it happen during onboarding?  -This is very important for helping to get broader participation.  -It would be nice if they can decide if they want a gift  or cash.  -April mentioned the stipend at another committee is  $35  -Dave mentioned that at other meetings, he sees so  many members have difficulty because of old tech  equipment.  -Robyn suggested we do some clarification and  changes. Take it to DSAC for input. Then at either our  next meeting - or by email - we can see if the updated  is better. |
| 12:15 (5 min) | Break | Rest and refresh | All |  |
| 12:20 (25 mins) | County and ADVSD Budget Process Overview and Update (Slide) | Presentation | Erin Grahek | * Erin went through slides with the county budget process and calendar. * We worked within a 2% to 3% budget constraint. * Slides were presented about worksessions. * May 11th, Irma will be presenting on our budget to the Chairs. * June 3rd, Board of Commissioners will bring forward the county budget. * We try to look for funds that are being underspent or underused to cut costs. We offered up Options Counseling funds that had not been allocated to our partners yet. * Viewed slide on funding sources. County General fund is $13,525,760 and other funds make up $76,532,107 * Budget info can be found at multco.us/budget * May 5 & May 12 there will be virtual budget hearings. * Dave - what can you tell us about the breakdown of the county general fund? Erin said a lot is used to draw down the match. Dave would like to see a breakdown of this money. Erin will talk with Jacob Mestman and see if he can come to our next meeting and go over it. * Robyn wanted everyone to know there will be opportunities for advocating. Robyn will also be sending out info on budget over the next month as it progresses. * Anne observed - the county, like other government entities - is hard to sometimes get information from other departments when needed. She feels like the budget could present an opportunity to help with getting rid of this silo effect. |
| 12:45 (10 min) | Area Plan Check-in (No slide) | Open discussion | All | * Has been submitted to the state. * We will get our score and some edits from the state soon. * Erin says she has received good feedback from the person who started to dig into it. * More to come |
| 12:55 (5 min) | Closing:  Review Action Items  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) | Planning/Information, Sharing | All | * Robyn - There are lots of other advisory councils in the county. How can we connect with them? * Anne - if we do a retreat what would that look like? Robyn said most likely a couple of 2 hour sessions with training included. * Erin wanted to acknowledge that a verdict in the Chauvin trial is coming soon, today. Please take care of yourselves. * We will follow up on the stipend policy next meeting. * Hope to have Jacob Mestman speak about the budget at the next meeting. * Robyn will make sure to send out budget updates as they happen during the coming month. |
| 1:00 p.m. | Adjourn! |  | All |  |

Upcoming Meetings:

**Common acronyms used in Aging, Disability and Veterans Services Division advisory council meetings -** While 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 Zoom is inviting you to a scheduled Zoom meeting.

Topic: Aging Services Advisory Council (ASAC) Meeting

Time: April 20, 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>

Meeting ID: 924 1887 9583

Passcode: Qt255#s3

One tap mobile

+16699009128,,92418879583#,,,,\*56803998# US (San Jose)

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Dial by your location

Meeting ID: 924 1887 9583

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