



**Aging, Disability, and Veterans Services Division
ASAC Meeting**

Tuesday, May 17, 2022, 11:00 am - 1:00 pm

[Via Zoom](#)

Meeting ID: 969 3403 8072

Passcode: 2122ASAC!

Time	Agenda Item	Purpose	Lead
10:50 pm	Meeting open for sign-on	Fellowship	All
11:00 (5 min)	Zoom review and accessibility (slides)	Meeting access and shared understanding	Robyn Johnson
11:05 (5 min)	Opening- Land and Labor acknowledgment	Honoring community and addressing ongoing systems of oppression	Erin Grahek
11:10 (10 min)	Opening Connections: <ul style="list-style-type: none"> ● Please share your name & pronouns ● Celebrating/Farewell Jessica and Welcoming Mariah! 	Community, and relationship building	TBD
11:20 (5 mins)	Agenda review <ul style="list-style-type: none"> ● Call for public comment 	Agree on how to spend this time together	TBD
11:25 (10 min)	Member updates and public comment <ul style="list-style-type: none"> ● What is happening from your seat? 	Connection and Community building	ASAC and community members
Next Steps and Action Items			
11:35 (25 mins)	Service Equity Plan Update and Work Session	Information Sharing, Shared Understanding and Input	Robyn
Next Steps and Action Items <ul style="list-style-type: none"> ● 			

Time	Agenda Item	Purpose	Lead
12:00 (5 min)	Break	Rest and Refresh	All
12:05 (10 min)	Older Americans Month Recognition and Proclamation	Celebration and Information sharing	Erin
Next Steps and Action Items			
●			
12:15 (25 mins)	ADVSD Budget Update and Budget Hearing Process	Information Sharing	Erin Grahek and Jacob Mestman
Next Steps and Action Items			
●			
12:40 (5 mins)	Stipend Review	Agree on next steps and process	Robyn
Next Steps and Action Items			
●			
12:45 (10 mins)	ADVSD Updates	Agree on next steps and process	Erin Grahek and ADVSD Staff
Next Steps and Action Items			
●			
12:55 (5 mins)	Next meeting proposal (slide) and check out!	Agree on next steps and process	TBD
Next Steps and Action Items			
●			
1:00 pm	Adjourn!		All

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Upcoming Meetings: June 21, 2022 - 11:00 - 1:00 - Workplan planning

Common acronyms used in ASAC Meetings - While we strive to avoid acronyms and jargon here are some you may hear in ASAC 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*
- *O4AD - Oregon Association of Area Agencies on Aging and Disabilities*
- *ODHS - Oregon Department of Human Services (also called DHS)*