Call to Order:
Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 12:10pm. January minutes were approved.

Coordinated Care Organization (CCO) Request for Proposal (RFP) Input: Jennifer/Hannah/Nancy
Jennifer: High level update of CCO RFP/ Letters of Intent: JCC has submitted the letter of intent a couple weeks ago. Application is due 4/22/19. Feedback is being asked from the CCO members.

Input on CAC role: Proposal to JCC Governance – CAC Advisory Role and Connection to BOD document was read, reviewed for input and discussed.

CARE NAVIGATION HANDOUT: Hannah
Handout was submitted to the CAP and received feedback from the medical lens.

Community Health Improvement Plan (CHIP) participation (02/20): Belle
Nancy sent out invite for 2/20 from 3-6pm @ JC HHS. A good opportunity for CAC to participate as the CHIP process moves forward. This is an important time for CAC engagement and this is for CAC members specifically to be involved.

Oregon Health Authority (OHA) Updates: Belle
Belle went over her report. Questions and discussion followed.

W9 & Check request for CAC: Nancy
Nancy reported on new process for CAC member stipend

Education from Unite OR: Rebecca
Due to time constraints of meetings, Rebecca offered that if someone has a request, they could email them to her.

CAC conference: Nancy
Nancy asked for members to let her know who would like to attend the CAC conference.

The meeting was adjourned at 2:02pm. Next meeting is March 11th, 2019 at Noon-2pm.