Summary of Minutes

Call to Order:
Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 4:04pm. November 2017 minutes were approved with correction noted.

Equity Update: Jovita
Jovita reported on Equity training for JCC board – also CAC meeting. Don and CAC Member stated they would come to a longer equity training on a different day than the normal CAC meeting day. Jovita will check into a providing a training for CAC.

Community Health Improvement Plan (CHIP) Process Draft: CHIP Committee
Discussion held on recommending and/or inviting organizations to apply whose work aligns with CCO metrics.
The committee will meet again for further discussion.

Ballot Measure 101: Belle
Don is on the steering committee for Measurer 101. If anyone is interested in helping they need people canvassing neighborhoods and on the phone banks. Discussion held. Material will be handed out at the Women’s March on Saturday. Ballots must be placed in a voting box now. Call 541-890-7545 – Options if you want to help support 101.
Don – most people in doubt will vote no. It is Important to get the word out.
CAC Member attended a meeting on transportation and it was mentioned that Translink maybe dissolved if 101 does not pass.
Discussion commenced.

Team Goals Community Engagement Team (CET): Community Engagement Team
(Team goals attached)
The CET team reported on their goals for 2018.

Elevator Speech: Nancy
Agenda front page bottom – everyone read.
CAC Member mentioned that in her own elevator speech that she also mentions that the CAC is responsible for also awarding grant funds.
Don suggested adding something that mentions that we work with the Board of Directors (BOD) to improve services for JCC members.
Nancy reminded all that we have the CAC postcards that can be passed out when CAC Members are talking to the public about the CAC.
CAC Member was concerned that more info could not fit on the postcard if the speech was added to it. Conversation was had as to where the postcards could be left around the community for others to find and become interested and we discussed ways to engage new CAC Members.
CAC Member asked when the next Member meeting will be held? – Riki reported that the next Member wide meeting will be in the Fall. CAC Member discussed the Reliance Board and connecting with the
CAC? CAC Member will email Nancy information.

**Oregon Health Authority (OHA) Updates:** Belle
(report attached)
Any questions on the handout please contact Belle directly.

**Word on the Street – All:**
CAC Member congratulated Belle for her appointment to the Medford multi-cultural commission.
CAC Member has heard that people are afraid of what will happen if 101 does not pass. Conversation was had around where more information can be found. Round table discussion commenced.
Annie shared that the Healthy Start program through HCCSO organized a community baby shower. Over 200 adults were in attendance.
Annie...So-HealthE is having monthly lunch and learns around Equity. She will share registration link for CAC Members to pass along to their contacts.
CAC Member heard of folks who were terminated even after doing the renewal paperwork. We will send Assister information to CAC Member.
Michelle – Head Start is conducting its annual survey - Head Start Community Assessment. They want community members to take part even if they do not have children in Head Start. Michelle will send information to Nancy who will forward to committee.

*Meeting adjourned at 5:55pm. Next meeting February 21st, 2018 from 4-6pm.*