



**Community Advisory Council (CAC)**  
Monday, July 8th 2019 – 12–2pm  
Jackson Care Connect

## **Summary of Minutes**

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### **Call to Order:**

Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 12:13pm. June minutes were approved.

### **Dashboard Overview:** Volunteer

Riki volunteered to report on the Dashboard and explained the numbers and dates. Nancy described the differences between RYVYCA and Ashland YMCA. Discussion held regarding improving the Dashboard for clarity.

**CHIP grant modification approval:** Nancy and Tammy Pitzen from Child Advocacy Center dialed in to this meeting at 12:30pm to give a synopsis of their request for modification of Grant.

### **BOD Update:** Co-Chair and Jennifer

Hannah reported on the 2018 Community Programs Evaluation Finance committee – appreciated the thoughtfulness of the CAC to push back CHIP grants to 2020.

### **CHIP Priority Section Review:** Nancy & CAC

Group effort –hand out (Parenting Support and life Skill). The hand out, Parenting Support and Life Skills, was read out loud by the group and then held discussion for clarification. Over the next few months we will be going over Behavioral Health (BH) and Housing. Nancy read aloud the “What we will do about it: Goals and Strategies”.

### **CCO 2.0: CAC Role:** Nancy

Hand out – Role Review – updated the CAC Purpose statement – Proposed functions: Suggestions and discussion held.

### **Equity Diversity & Inclusion:** Nancy

Nancy asked, “Is there anything that you, as a member, would like to learn?” Suggestions and discussion held.

### **OHA Update:** Nancy (see handout) Please check out the links

Riki – great training opportunities. Highly recommend looking at the trainings on the report.

### **Word on the Street:**

CAC Member asked about notebook for CAC members from OHA/CCO’s. Jennifer noted that it is on hold for CCO2.0 and will most likely be published next year. Jennifer stated that OHA is making their announcement about CCO2.0 today and the announcement will be public tomorrow. Don report that AllCare added Oral Health and Equity to their CHIP approval. CAC Member reported on the Oregon Inclusive Emergency Planning (ORIEP) Workshop held on 6.18.19.

**Meeting adjourned at 2:01pm. Next meeting August 12, 2019 from Noon-2pm.**