



Community Advisory Council (CAC)
Monday, November 9, 2020 – 12–2pm
Jackson Care Connect – 33 N. Central #320,
Medford, OR – Teleconference

Minutes

A meeting of the Jackson Care Connect (JCC) CAC was held on Monday, November 9, 2020 at Jackson Care Connect – Via Teleconference

Committee Members Present: Craig Newton (Co-Chair), George Adams, John Curtis, Barrett Gifford, Rich Rohde, Chelsea Reinhart, Don Bruland, Diana Alfaro-Soto

Committee Members Absent: Jackson Baures (Co-Chair)

Non-Committee Members Present: Belle Shepherd, Tara Stoll, Nat Jacobs, Jacquie Jaquette, Brenda Doggett, Annie Valtierra Sanchez

Staff Present: Nancy McKinnis, Sam Watson, Jennifer Lind, Janet Holland, Edith Cortez, Riki Rosenthal

Call to Order:

The meeting was called to order by Nancy McKinnis at 12:04pm. The Welcome Message and Introductions followed.

Approval of Minutes:

Committee members reviewed the minutes from the October meeting. CAC member moved to accept the minutes as presented, and CAC member seconded the motion. **Motion Carried**

Health Equity Plan – Sam

Went over eight focus areas in Health Equity Plan. This will be shared with the CAC with an ask for feedback to be provided within two weeks. This is a condensed version of the plan with just the focus area description and strategies. A different version in plain language will be shared out with the CAC after submission to OHA. It was asked that this not be shared out as it is still in draft format.

BOD Update – Janet w/Craig

- One of three strategic planning sessions has been completed.
- BOD approved \$250,000 out of reserves for emergency wildfire relief for a total of \$450,000 in emergency funding. \$200,000 will be allocated towards housing supports, \$200,000 will be for direct supports to community members impacted by the wildfires, and \$50,000 will go to support a position out of the Housing Authority.

COVID Update – From Andy via Nancy

- County and state cases have increased.
- Remember to stay vigilant with social distancing and mask wearing. Gathering outdoors is best and any contact should be kept to 15 minutes.
- Have heard information that hospitalizations have been increasing locally but has not yet seen the data on admissions.
- Jackson County is on a two week pause for social activities to help stop the spread of COVID-19.

CAC Application Approval: Cow Creek Band of Umpqua Tribe of Indians Representative: Pamela Gutman

A motion was made by CAC member and seconded by CAC member to approve Pamela Gutman to the CAC. Vote completed and the **Motion Carried**

OHA Update – Nat

The following topics were discussed, please refer to the OHA update for additional information.

- Demographic report from OHA shared.
- Recruiting for two consumers on the Primary Care Payment Reform Collaborative.
- State Health Improvement Plan - Connecting the work of Community Health Improvement Plans webinars/recording can be sent. Let Nat know if interested.
- Health Related Services webinar.
- Webinar presenting results from a case study done on CACs in Oregon
- Virtual resources being offered for recovery meetings, rent assistance, etc.

Systems of Care – Tracey Howard

- Tracey gave presentation of what systems of care is.
- PowerPoint is available for CAC to view. **Nancy will send out to members.**
- “Youth” age is considered 0-17 for wraparound care, system of care is generally up to the age of 25.
- Anyone can send in a barrier, and it would be taken up the ladder as needed to address.

Review JCC CAC Application – Nancy

- The CAC application has not been reviewed in some time.
- Nancy compared JCC’s application to other CCO CAC applications.
- Meeting stipend will be revised. More details will be discussed when Sam is available at the next meeting.
- CAC members provided feedback, please e-mail Nancy with any additional comments, suggestions or concerns.

Adjourn – There being no further business to discuss, the meeting was adjourned at 2:07pm. The next CAC meeting is scheduled for **Monday, December 14, 2020 from 12-2pm.**

Approval of Minutes:

Craig Newton (Co-Chair)