Community Advisory Council (CAC)
Monday, February 13, 2023, 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, February 13, 2023, at Jackson Care Connect – Via Teleconference

Committee Members Present: Autumn Chadbourne, Craig Newton (co-chair), Diana Alfaro-Soto, Jacquie Jaquette, John Curtis, Rich Rohde

Committee Members Absent: Diana Alfaro-Soto, Don Bruland

Non-Committee Members Present:

Staff Present: Nancy McKinnis, Natalie Crow, Sam Watson, Aurae Beidler, Melanie Tong, Yelena Voznyuk

Staff Absent: Belle Shepherd (OHA Innovator Agent), Edith Gonzalez, Janet Holland, Riki Rosenthal

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Call to Order

The meeting was called to order at 12:03pm with the welcome message by Nancy, along with introductions.

Approval of Minutes

Committee members reviewed the minutes from the January meeting. CAC member moved to approve the minutes; CAC member seconded the motion to approve. Approved through vote.

Word on the Street – All
CAC members and attendees shared Word on the Street:

- CAC member informed attendees of an article on CareOregon/SCAN merger to form HealthRight. Member asked for further information, and Sam gave more details. Sam will have a guest attend next month's meeting to give further information.

JCC Updates – Sam Watson

Sam shared a 2022 year in review presentation, sharing information on demographics of JCC membership, community investments, populations of focus, current and new partnerships, language access projects, Unite Us, department updates, health equity work and more. See emailed presentation for further details.

Board of Directors (BOD) Update – Craig Newton

- Most recent meeting was focused on the annual HIPPA, and fraud, waste and abuse training. Chris Zorn gave presentation.
- Jennifer presented a 2022 Year in Review for JCC.

Addressing Data Breaches – Melanie Tong

Melanie Tong from CareOregon provided information on ensuring privacy of our members, including the following:

- CareOregon's commitment to privacy for those we serve.
- Policies and procedures to address data breaches.
  - This included removing higher level language, to make it clearer to understand.
  - Process for notification to members

CAC member shared that a one-page document would be helpful in providing additional information. Melanie's team is in the process of putting documents together and will share out when ready. CAC members were encouraged to reach out to Nancy with any questions.

2023 Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) Overview – Nancy McKinnis

Nancy shared an overview of the current CHA/CHIP, see Presentation for additional details. Highlights from the presentation were as follows: Plan for CHA including the timeline, information on CHA subcommittees and CHIP networking groups (including stipends for community member participation), community engagement activities including photovoice project, surveys and focus groups. CAC members were encouraged to reach out if they are interested in participating in any of the CHA subcommittees or CHIP networking groups.

SHARE – Sam Watson and /Yelena Voznyuk

Sam and Yelena shared information on JCC's 2022 SHARE designation. See presentation for additional information. Presentation highlights included:

- Overview of the SHARE Initiative and JCC's partnership with Rogue Community Health to support fire affected community members.
- Methods for program evaluation and data collected from participants on program effectiveness.
- In early phases of 2023 partnership with Oasis Center of the Rogue Valley to support emergency housing for pregnant community members who are unstably housed and awaiting placement into residential SUD treatment.
  - Program evaluation for the 2023 partnership is being finalized.
  - Staff will be engaging the CAC in the coming months to participate in program evaluation

CAC member suggested that slides be sent out ahead of meeting for CAC members to absorb information to be more prepared to provide responses. Sam will share out the presentation at the close of today's meeting. Additionally, program evaluation documents will be shared with the CAC once completed.

Adjourn – There being no further business to discuss, the meeting was adjourned at 2:02pm. The next CAC meeting is scheduled for **Monday, March 13, 2023, from 12-2pm**.

Approval of Minutes:

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Craig Newton (Co-Chair)