



Community Advisory Council
Wednesday, May 16, 2018 3:00pm – 6:00pm
Woolworth Building – Cesar Chavez Room

Summary of Minutes

Call to Order:

Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 3:06pm. March and April 2018 minutes were approved.

JUNE Agenda – Community Health Improvement Plan (CHIP) Selection: All

CHIP Grant Review & Selection: Committee

Nancy explained the spread sheet showing all CHIP grant applications (On Big Screen). Copy of Community Health Improvement Plan (hand out).

Nancy and Hannah went over the process for today and asked for any questions. There are many things to think about not only the score, but the work, the categories.

Hannah suggestions we stick to the CHIP buckets for awards and to help us narrow down the list.

Discussion held and process begins.

Jean made a motion to approve CHIP Grant Funding as indicated by committee CAC Members at this meeting. The motion was approved.

Process Improvements for CHIP Grant Approval Process: Committee CAC Members

Suggestions were given out by the committee for process improvement for the CHIP Grant Approval Process.

Oregon Health Authority (OHA) Updates: Belle

(report attached)

Any questions on the handout please contact Belle directly.

CAC Member announcement:

Recruiting in 7 counties for CCO CAC Members that are on OHP fee for service. Contact: Cory Benton - 541-842-2082@ OHA for more information.

Nancy reported the need to have a meeting in June or July for deeper discussion on the CAC involvement around the CHA process.

Meeting adjourned at 5:50pm. Next meeting June 20th, 2018 from 4-6pm.