



Community Advisory Council (CAC)

Monday, July 13, 2020 – 12–2pm

Meeting Held via Microsoft Teams

Summary of Minutes

Call to Order:

The meeting was called to order by Nancy McKinnis at 12:03pm. Welcome, Introductions, and a check-in question followed.

Announcement: No announcements were reported.

Approval of Minutes:

Committee members reviewed the minutes from the June 8, 2020 meeting Member moved to accept the minutes and then were seconded. All voted in favor, no opposed. **Approved**

BOD Update: Jennifer

Jennifer provided an update on COVID-19. She reviewed the latest numbers for Jackson County and encouraged everyone to follow the state guidelines regarding mask wearing, social distancing, and hygiene/handwashing.

Belle noted the Governor is currently working on strategic planning to re-open the state, and updates will be shared as things evolve.

COVID Emergency Funding Update: Sam

Sam provided an update on Emergency Funding which was at \$75k initially and has \$20k remaining. JCC has been able to offer funding to the following organizations: Options in Ashland, Rogue Retreat, YMCA Emergency Childcare, Greenway Project, St. Vincent DePaul, and Southern Oregon Consumer Credit Counseling.

Sam reported conversations continue to be held regarding JCC's role in helping community members who may face eviction due to COVID-19. As additional requests come in, JCC will continue to discuss how we can help, and if the funding is exhausted, JCC will look at what our community needs as the second wave continues and possibly help in other capacities.

Health Equity Document Report Out: Sam

Health Equity prep continues for plan. Goal is to have draft done by end of September. JCC established the Health Equity Action Committee several months ago and have four groups: Community Engagement, Training and Education, Language Access and Health Equity Data.

- JCC has one Health Equity Specialist position currently open. Members were asked to refer anyone interested to the CareOregon website for additional information regarding this position.

EDI Activity: Edith/CAC Member

CAC Member presented a PowerPoint presentation outlining the six types of disabilities (Physical, Visual, Mental, Learning, Intellectual, and Hearing) He noted the difficulty this population faces

navigating in this world. Presenter would like to see JCC create community education on disability and what individuals go through. Further discussion including adding this topic to the Health Equity Plan

OHA Updates for CCO's: Belle

Belle discussed the upcoming Department of Justice Conversations and encouraged members to sign up online because having the voice from around the state is important.

Word on the Street:

- The CAC Conference scheduled in September has been cancelled due to COVID-19.
- The ADA is celebrating the 30th Anniversary of their enactment. The organization is celebrating their success with a series of webinars available to the public.

Meeting Adjourned: There being no further business to discuss, the meeting was adjourned at 2:05pm. The next meeting is scheduled for August 10, 2020.