



**Community Advisory Council**  
Wednesday, September 19, 2018 4:00pm – 6:00pm  
Woolworth Building – Cesar Chavez Room

## 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 4:05pm. August 2018 minutes were approved.

### CAC LOCATION UPDATE: Nancy

Nancy will send out a Doodle poll to inquire what times and days would work best for the committee. The new location will be at the Health and Human Services (HHS) Bldg. Nancy asked when the committee would you like to move this meeting? Discussion held – it was decided to start hold meetings at HHS Bldg. beginning in January 2019.

### CAC VOTING RESULTS: Nancy

Thank you for submitting your nominations. Jean is no longer going to participate as CAC Co-Chair and A CAC Member has been nominated to the new Co-Chair position. CAC Member will start new position at next month's meeting, October 2018.

### SCHOOL PARTNERSHIP UPDATE: Nancy

JCC is working extremely hard to have a stronger presence with our school partners. We feel it is very important to build relationships with the local schools so that we can furnish them with resources. We will be attending a Jog-A-Thon at one of our local schools. More information to come.

### UPDATE ON CHIP PRESENTATIONS: Nancy

Next month presentations begin:

5 presenters for October

3 for November

2 or 3 in December

The presentations in December may be rescheduled.

These CHIP awardees are from last year and 2016.

### Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) PROCESS: Hannah

Nancy, Belle, Jackson and Hannah – have been attending meetings.

Next step – Working with community partners on 10/2/18 9:30-12:30 @ HHS building.

An email will follow to CAC with more information regarding the meeting.

The meeting will be about prioritizing: What things need to be focused on?

Final report in the beginning of December.

CAC needs to set aside time to really focus on the CHIP - Hannah gave an overview.

Discussion held.

### OVERVIEW OF EQUITY WORK @ JCC: Jovita

Jovita presented a PowerPoint titled: Our Equity, Diversity, and Inclusion Journey.

Jovita shared this presentation with the JCC Board of Directors last week.

1. Who we serve (language) Talked about the NY times article.

Building relationships and helping CAC Members connect with services.

Interpretation – adapt rather than saying we need to change things.

Discussion was held about having a CAC Movie night and watching the documentary: Unnatural Causes. Additional discussion held.

**HB4018 UPDATE:** Belle

CAC Member spoke about this bill at the last CAC meeting. There were a few questions for Belle about this bill.

This is called the “transparency bill” – CCO Board Level that effect the board spending. What is discussed in public and what is discussed in private?

Main question: CAC and private health information. Privacy of the Board of Directors – the CAC Member is on OHP may not want to be identified as being on OHP.

At this point If an OHP CAC Member wants to be anonymous it may be a decision of the Board of Governance Committee of the CCO.

The consumer has the right to remain private.

Bill is not yet final.

Discussion held.

Hannah will follow up with our Board of Governance Committee and give an update to CAC.

**Oregon Health Authority (OHA) Updates:** Belle

See handout for Belle’s complete report and contact Belle with any questions.

CAC Member reported about public hearing he attended yesterday at 9-2:30pm public comment –State Health Improvement Plan (SHIP). If you would like to attend future meetings or would like information contact: Christy Hudson @971-678-4347.

Belle described the difference between: CHIP/CHA and SHIP/SHA - The SHA and SHIP are "state" plans as conducted by the State Public Health Division of OHA. They are focused specifically on Public Health services as defined by the 10 essential elements of Public Health. The CHA and the CHIP are "community" plans done at the local level. Partners for our CHA and CHIP include CCOs, Public Health, Hospitals, Clinics, Addictions and Mental Health. The CHA/CHIP has a broader approach and view than the SHA/SHIP because it has a broader reach of partners locally. The SHA/SHIP and CHA/CHIP may align on some areas like tobacco prevention and chronic disease, but other areas may not align because of the broader view or the more local approach of the CHA/CHIP.

Discussion held.

**ACE’s TRAINING OPPORTUNITY:** Nancy

See hand out for opportunities next week.

Call Nancy if you have any questions or outreach information.

**Word on the Street:**

Use “Word on the street” as a platform for community opportunities.

CAC Member – Helped by Starting Strong Store and staff. She wanted to say thank you to JCC and let us know what the store/support has meant to her. She has received a stroller, 2 diaper bags, car seat, and baby carrier by turning in her vouchers throughout her pregnancy and continues receiving vouchers for taking her daughter to the doctor. She is very thankful for this program.

CAC Member – Shared his story of how he got connected to so many services with the help of JCC/LaClinica/Provident. He is so thankful for his health care and the services he has received. He is very happy to be in Southern Oregon.

Susan – CHIP grant at work: Healthy Kids & Happy Smiles on 10/13/18 at HEC it is free general Health/Oral health. There is on online registration. It is posted on JCC FB page. Nancy will forward information to CAC committee.

Don - Deaf & Harding of Hearing Forum 9/27/18 in Medford and 9/28/18 in Grants Pass.  
Also, if you are interested in the issue of temporary housing shelter during the winter for people who are experiencing homelessness there is a hearing Thursday night - Medford City Council. 6-8pm.

CAC Member – Discovery made that when people are coming from out of states they do not know about CCO's. Is there a way for all CCO's to get together to make people aware? More Education. Discussion held.

CAC Member – Viewed a commercial on TV for a large event in LA for Spanish speaking people – Feria de Salud. LULAC.ORG

**Meeting adjourned at 6:00. Next meeting October 17th, 2018 from 4-6pm.**