



May 14, 2020
JCC Board of Directors

3:00 – 5:00pm
Jackson Co Health and Human Services
140 S. Holly, Walnut Room, #1240
Medford, OR

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|-----------------------|---|---|--|--|
| Facilitator: | Laura Bridges, Chair | Note Taker(s): | Debbie Backstrom | |
| Board Members: | Brenda Johnson Erin Fair Taylor Mark Orndoff Scott Kelly | Cindy Mayo Jason Elzy Matt Sinnott William North | Craig Newton Laura Bridges Patrick Hocking | Eric Hunter Lori Paris Paul Matz, MD |
| Staff Present: | Jennifer Lind | Debbie Backstrom | Andy Luther, MD | Janet Holland |

Public Invited

| Topic | | Presenter | Time |
|---|-----------------|------------------------------|-------------|
| Convene and Check In | | | 3:00 – 3:25 |
| Declaration of Conflicts of Interest | (Action) | Laura Bridges | |
| Consent Agenda | (Action) | Laura Bridges | 3:25 – 3:30 |
| a) Meeting Agenda | | | |
| b) Minutes – April 9, 2020 Board Meeting | | | |
| c) Minutes – April 22, 2020 Exec Committee Mtg | | | |
| d) February 2020 Financial Report | | | |
| Public Testimony | | Laura Bridges | 3:30 – 3:45 |
| <i>(Public Testimony may cover any topic related to CCO, although CCO staff or Board may suggest a theme for public discussion. People interested in providing testimony must give prior notice and must adhere to a three-minute time limit. CCO staff and Board members are not required to respond to any testimony provided but may incorporate information in future decisions.)</i> | | | |
| Executive Report | | Jennifer Lind | 3:45 – 4:20 |
| a) JCC Membership Update | | | |
| b) Community Information Exchange | | | |
| c) Update on JCC/CO COVID Supports with (1) Network and (2) Social Service Organizations | | | |
| Closed Session | | | |
| CareOregon Update | | Eric Hunter/Erin Fair Taylor | 4:20 – 5:00 |

BOARD AGREEMENTS

1. Meetings start & end on time.
2. All members come prepared.
3. Seek clarity by testing assumptions and inferences. Assume positive intent.
4. Engage in open and honest discussions. Silence equals agreement.
5. Listen generously and speak with sensitivity. One person speaks at a time.
6. Value, encourage and build on the ideas and opinions of others, especially if different from your own.
7. Once a decision is made by the board, all members support those decisions.
8. Appreciate and respect the different cultures, roles, strengths and experiences each individual brings to the board.

9. Support one another in respectfully identifying potential conflicts of interest and adjust the conversation accordingly.
10. Bring JCC related concerns or grievances to staff or board leadership prior to sharing elsewhere.
11. Celebrate, support and honor our commitments and accomplishments.