

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

Public Invited

Topic		Presenter	Time	Page
Convene			3:00 – 3:05	
Consent Agenda	(Action)	Laura Bridges		
a) Meeting Agenda				
b) Minutes – July 9, 2020 Board Meeting				
c) June 2020 Financial Report				
Executive Report		Jennifer Lind	3:05	
Finance Committee	(Actions)	Cindy Mayo	3:10 – 3:20	
a) Release of 2020 Quality Pool Withhold to DCOs				
b) Allocation of Funds for 2020 Alameda Fire Relief and Rebuild				
Recommendation: Jackson Care Connect to allocate \$250,000 from reserves for fire relief and rebuilding efforts.				
The allocated funds will be matched by \$200,000 from previously unallocated funds for a fire relief fund of \$450,000. Funds will be used for:				
1. Immediate community needs with emphasis on assisting members, basic health and safety, schools, Latinx community, and programs aimed at helping impacted seniors and foster parents. (\$200,000)				
a. Recipients not yet identified				
2. Housing, short term and possible longer-term solutions. (\$250,000)				
a. The Housing Authority of Jackson County will receive \$50,000 to support a new position for one year to support the preservation of low income and manufactured homes.				
b. Other recipients are not yet identified				
Background: The Alameda Fire in September 2020 destroyed approximately 2,400 residential structures (75% were manufactured homes) and displaced at least 3,000 residents. The areas in Talent and Phoenix that burned were home to some of our valley’s most vulnerable residents. And the loss of homes only exacerbated the existing housing shortage in the county. We do not yet know how many JCC members were directly impacted by these fires, but we have over 3,500 members in the zip codes covering the two towns.				

Public Testimony

Laura Bridges

3:20 – 3:25

(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).

Closed Session**Strategic Plan Discussion**

Amy Parkhurst

3:25 – 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.