

## JCC Board of Directors Meeting Minutes

February 13, 2025

Teams meeting:

**Directors Present:** Calisa Warnke, Craig Newton (Chair), Eric Hunter, Hollie Shults, Jacquie Jaquette, Jason Elzy, Jill Borovansky, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker

**Directors Absent:**

**Staff & Guests Present:** Alex Campbell, Chris Zorn, Jennifer Lind, Jeremiah Rigsby, Melissa Markos, Monica Martinez, Ratina Hagedorn (note taker)

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	Stacy called the meeting to order at 3:02 pm  Conflict of Interest Declarations – None		
II. Public Testimony	Stacy Brubaker - Public Testimony - None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – December 2024 Board Meeting  There were no comments or corrections.  <b>A motion was made by Maria to approve the Consent Agenda.</b>	<b>Calisa seconded. Motion passed unanimously.</b>	
IV. Policy Updates	Jeremiah Rigsby provided a Policy & Legislative Update A. Federal nominees, executive orders, and budget proposals  CCO.30 A. CCO Snapshot was released 1. Measures how we responded to specific audits B. Legislative is still up in the air C. Length of contract is still being discussed		

	<p>Q: How much is at risk to the state budget if provider tax package doesn't pass?</p> <p>A: A big portion, as we raise revenue that the federal govt. matches and the feds can limit the amount of tax that can be put in. For hospitals it is 6%. Using provider taxes for Medicaid is not unique to Oregon; every state except Alaska has at least one.</p> <p>The board discussed the recent executive orders and how the news is impacting their work and members continuing to seek services. E.g. People are afraid to come in and access their WIC benefits.</p>		
V. Housing and Continuum of Care	<p>Jason Elzy, Melissa Markos, and Alex Campbell presented</p> <p>A. What is Continuum of Care (CoC)?</p> <ol style="list-style-type: none"> <li>1. Mandated by Federal Gov't</li> <li>2. Purpose to reduce the silos</li> </ol> <p>B. Structure</p> <p>C. HUD Requirements &amp; CoC Responsibilities</p> <p>D. HMIS – Homeless Management Information System</p> <p>E. Coordinated Entry</p> <p>F. Where are we now?</p> <ol style="list-style-type: none"> <li>1. Jackson Co. Continuum of Care Strategic Roadmap 2025-2027</li> <li>2. Recent Housing Capital Grants / Investments</li> <li>3. Recent Housing Program Efforts</li> </ol> <p>Q: Is there an annual report that shows where the funds are going how they are spent.</p> <p>A: Continuum of Care is in the process of redesigning the entire website. The information from the Collaborative grant is currently on the website, and they will give more detail in the new version. The rapid homeless and rehousing dollars will also be there.</p> <p>Communications and the Community Road Map is driving the decisions in this work with gap analysis they can make good decisions.</p>		
VI. Community Advisory Council (CAC)	<p>Craig Newton presented</p> <p>CAC asking Board to appoint three new members noted below (Action):</p>		

	<p>A. Donea Goshert B. Manuel Garduno C. Maribel Nava</p> <p>They have been already attending the CAC meetings. Board members had no concerns with appointing them.</p> <p><b>A motion was made by Jacquie to appoint Donea Goshert, Manuel Garduno, and Maribel Nava to the Community Advisory Council.</b></p>	<b>Nora seconded. Motion passed unanimously.</b>	
VII. Finance Committee	<p>Jason Elzy presented</p> <p>November 2024 financials and dashboard (Action)</p> <p>A. Membership remains higher than budgeted and capitation is higher. Medical spending is higher B. Review of MBR (Member Benefit Ratio) and Utilization - currently at 94% C. Gainshare is predicated on MBR and not expected to receive gainshare in 2025 D. Reserves remain strong for JCC, CO is receiving the higher level of MBR</p> <p>Q: Overall is the high MBR Behavioral Health services? A: Yes, due to utilization. Outpatient and pharmacy trends have also gone up on the physical health side. A lot of it is about acuity and patients presenting themselves.</p> <p>CCO's are having conversations with OHA and seeking a mid-year rate adjustment. The 2025 rates were on 3% utilization increase and we are seeing 15% increase. 2026 rates will be based what we have seen in 2024.</p> <p><b>A motion was made by Matt to accept the November Financials</b></p> <p>Review of 2025 JCC Budget (<b>Action</b>)</p> <p>2025 Projections:</p> <p>A. Membership will decline in 2025 by 3.9% B. MBR will remain high with no gainshare in 2025 C. Total programmatic budget will increase over 2024.</p> <p><b>A motion was made by Maria to accept the 2025 JCC Budget</b></p>	<p><b>Jacquie seconded. All in favor. Motion passed.</b></p> <p><b>Craig and Jacquie tied for seconded. All in favor. Motion passed.</b></p>	

VIII. Governance & Compliance Committee	<p>Maria Underwood presented.</p> <p>Review of 7.0 CAC Charter Draft Redline <b>(Action)</b></p> <ul style="list-style-type: none"> <li>A. Terms of membership setting a maximum of six consecutive years and</li> <li>B. Made a council chair and a Vice Chair</li> <li>C. Participation at JCC Board Meetings</li> <li>D. Duties</li> <li>E. Be engaged in making decisions in the CHIP and CHA</li> </ul> <p><b>A motion was made by Maria to adopt the 7.0 CAC Charter Redline.</b></p>	<p><b>Jason seconded.</b></p> <p><b>Motion passed. All in favor. Motion passed.</b></p>	
IX. Annual Compliance Training	<p>Chris Zorn, Compliance Officer presented</p> <ul style="list-style-type: none"> <li>A. Fraud, Waste &amp; Abuse</li> <li>B. HIPAA</li> </ul>		Ratina send out documentation to attest board has received the training.
VIII. Executive Report	<p>Jennifer Lind presented</p> <ul style="list-style-type: none"> <li>A. 2025 Success Indicators <b>(Action)</b> <ul style="list-style-type: none"> <li>1. Member Wellness &amp; Experience</li> <li>2. Our People &amp; Culture</li> <li>3. Clinical Excellence with Valued Providers</li> <li>4. Healthy Stewardship</li> </ul> </li> </ul> <p>Board members had discussion about the success indicators. JCC Board will have oversight.</p> <p><b>A motion was made by Jill to adopt the 2025 Success Indicators.</b></p> <ul style="list-style-type: none"> <li>B. CCO Procurement Process <ul style="list-style-type: none"> <li>1. Topic for April Board Retreat</li> <li>2. Is Board interested in changing the geography of JCC</li> </ul> </li> </ul> <p>Board members had discussion about procurement and JCC geography.</p>	<p><b>Maria seconded. Motion passed. Matt abstained.</b></p>	

IX. Adjourn	<p>Stacy Brubaker adjourned the meeting at 5:07 pm.</p> <p>Next meeting: Hybrid Jackson Co. Health &amp; Human Service and Teams April 10, 2025 at 3:00 pm.</p> <ul style="list-style-type: none"><li>• Board Retreat April 24, 2025</li><li>• JCC Spring Conference April 24 and 25, 2025</li></ul>		
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