



Board of Directors Meeting

Thursday, March 10, 2022 – 3:00 to 5:00pm
Meeting Held via MS Teams

Summary

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, March 10, 2022. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

Brenda Johnson	Craig Newton	Eric Hunter	John Curtis	Laura Bridges
Matt Sinnott	Scott Kelly	Stacy Brubaker	William North	

Board Members Absent: Jason Elzy Lori Paris

Staff Present: Jennifer Lind Debbie Backstrom Jeremiah Rigsby Sam Watson
Nora Leibowitz

Guest Present: Peter Buckley Marcela Ruiz, Leadership Intern from SOU (Brenda Johnson)

Call to Order

In Lori Paris' absence, the JCC Board of Directors meeting was called to order by John Curtis at 3:03pm. A quorum was present.

Declaration of Conflicts of Interest – John Curtis presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. No conflicts were noted.

Consent Agenda: Board members reviewed the consent agenda for today's meeting, the minutes from the January 13, 2022 meeting, and the draft financials ending December 31, 2021.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the consent agenda as presented.**

Achieving Oregon's Promise / Child Success Delivery System – Peter Buckley

Jennifer Lind reported former Governor Kitzhaber is championing a Child Success Delivery System idea in partnership with the Executive Roundtable on Health Care and Education (which includes Eric Hunter). She noted Peter Buckley has engaged with the group to begin planning a pilot project in southern Oregon. She introduced former Rep. Buckley who provided an update on the work being done towards these efforts. Mr. Buckley reported over 500 trainings and workshops have been presented in ACEs & Resilience, Self-Regulation skills and trauma-informed practices to over 17,000 people in Jackson and Josephine counties since 2016 – a common understanding, a common vocabulary and a common approach to our collaborative work. He reported the Southern Oregon Success Network includes all levels of education, health care, mental health care, human services, public safety and workforce development in our region.

Mr. Buckley reviewed the overall concept of the work being done, and explained the work in Achieving Oregon's Promise is through:

- Addressing the conditions of poverty, injustice and systemic racism, alarmingly exacerbated by the Pandemic, that undermine success and lead to structural social inequities and health disparities and; Empowering and investing upstream in those most impacted by co-creating whole-person, community-based, culturally-specific integrated supports and services for children, families, communities, and our workforce by;

- Creating partnership between health, education and social service sectors, in collaboration with local community leadership and;
- Building and testing scalable, trauma-informed model systems with an asset-based approach to create conditions where all children, families and communities are afforded an equitable opportunity to succeed.

Peter reported the network’s regional goal is that by 2025, all parents and caregivers in Jackson and Josephine Counties will have the knowledge, skills, connections, and support needed for all children to enter Kindergarten ready to thrive.

2022 Legislative Update – Jeremiah Rigsby

Jeremiah Rigsby, CareOregon’s Chief of Staff, Strategic External Affairs, was present at today’s meeting to provide a 2022 legislative update with a recap of topics and key outcomes. Jeremiah shared a PowerPoint presentation and reviewed the changes in leadership in the House of Representatives and the major themes revolving around workforce, redetermination, and the Bridge Plan.

Jeremiah reported CareOregon is currently tracking 38 active bills related to health care, IT infrastructure, and other social supports impacting our organization and membership. He made mention of HB 4035, HB 4044, HB 4045, HB 4083, HB 4092, HB 4150, and SB 1538. The focus today related to HB 4035.

- **HB 4035** – Directs OHA to develop and implement a redetermination process following the end of the public health emergency, including allowing CCOs to conduct outreach and enrollment assistance and update member contact information with OHA. The current amendment also creates a taskforce to develop recommendations for a 1331 Waiver/Basic Health Program for Oregonians 138-200% FPL by 5/31/22.

Jeremiah shared the proposed timeline for the redetermination process and the various steps involved. He also shared information on the 2022 Legislative Session related to Workforce Investments (\$200m Future Ready, \$132m BH Workforce, and \$100m bonus payments for essential workers); Behavioral Health (Budget note to increase OHP provider payment rates by 30%, increase in BH residential rates, and additional funding for BH housing; and Other Notable Bills (Community Violence Prevention grants, Mobile Health Unit Pilot, Heat Relief Program, and Broadband Equity Plan -Rep. Marsh-).

Public Testimony: John reported open forum meetings are currently suspended during the COVID-19 pandemic; however, written testimony will be presented if a request has been received. He reported no written public testimonies were received this month.

Governance Committee – Laura Bridges

Laura reported Chris Zorn, Vice President, Audit and Compliance at CareOregon, was present at the Governance Committee meeting held on February 23, 2022, to review changes that are needed to the JCC Compliance Charter and the JCC Ethics & Compliance Plan. Laura shared background of the changes that are being proposed to each of the plans and noted the revised versions are attached in the board packet beginning on page 41.

- **JCC Ethics & Compliance Plan**

Laura explained all CCOs must maintain compliance plans with active processes to maintain adherence, and the JCC Ethics & Compliance Plan fulfills the obligation for this OHA requirement. This document has been modified from a previously approved plan to better define the relationship between CareOregon and JCC. Laura shared that the CCO and CareOregon have disclosures that we are required to submit to OHA regarding our Compliance Plan, Compliance Program, and program integrity. She noted that program integrity is reviewed every year and is score carded. Laura explained the importance of outlining the CareOregon and CCO organization structure in these plans to clearly identify the structure to OHA.

Revisions been made in each of the documents to address those concerns and to ensure the State requirements are met in each of the documents. Laura reported Compliance committee recommends the JCC Board approve the 2022 JCC Ethics and Compliance Plan.

- **JCC Compliance Committee Charter**

Laura reported that JCC's Governance Committee also serves as the Compliance Committee by convening at least annually to review any compliance program findings or updates. This charter will evolve to become a combined Governance and Compliance Committee Charter with expected updates to the charter in late 2022. Laura reported the Compliance and Governance Committee recommends the JCC Board approve the JCC Compliance Committee Charter as presented.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

1. **RESOLVED, that the Board of Directors does hereby approve the JCC Ethics & Compliance Plan and the JCC Compliance Committee Charter as presented.**

Community Advisory Council (CAC) – John Curtis/Craig Newton/Sam Watson

John Curtis, Craig Newton, and Sam Watson provided an update on the current work of the JCC Community Advisory Council (CAC). They reported the committee meets monthly and has great support with JCC staff. CAC Composition has a requirement of 51% OHP consumer members. JCC's CAC is composed of 10 members, 60% of which are consumer members. The CAC has tribal representation from Cow Creek Band of Umpqua Tribe of Indians and the Coquille Indian Tribe. Cross-sector representation include behavioral health, public health, K-12, and transportation. The Community Health Improvement Plan Grants were reviewed along with the work of All in for Health which focuses on three areas of needs that were identified and prioritized by our community; Behavioral Health and Well-Being, Housing, and Families Matter. JCC is committed to supporting the development, spread and sustainability of Health Equity, Diversity and Inclusion programs that will help reduce health disparities and increase equitable health access for our community. The CHIP Grant cycle and the application review process was explained. It was reported the CAC was awarded \$145,000 in grant funding and the distribution of those funds were shared; \$35,000 to Housing; \$65,000 to Behavioral Health; and \$42,500 to Parenting Support & Life Skills.

Executive Report – Jennifer Lind

Jennifer highlighted the work and priorities currently under way for the staff, board of directors, and the State. Jennifer explained we are currently in a transition state out of the pandemic crisis and reengaging into setting up new routines that have been missing over the last two years. Jennifer provided updates on the following topics and projects:

- JCC 2021 Q4 Success Indicators and Updates on 2022 Success Indicators
- Housing & Health
- Employee Engagement Results
- Medical Director Recruitment
- Member Constraint to Access – Systemwide Impact with PC and BH/Ways to Improve
- Member Support with Acute and Complex Crises
- State Work – Jeremiah reviewed much of the current work and Jennifer will follow-up with an email with the summary documents Jeremiah referenced related to the redetermination process.
- Bridge Plan Support – Opportunities and Support

- State Bill 762 – Air Filtration Systems/Distribution (Assistance to four counties impacted by fires/smoke). Reaching out to clinic systems and non-profits for assistance in distribution.
- Measure 110 – Set up the Behavioral Health Resource Networks (BHRNS) - Dollars going to treat substance use and support the work around decriminalizing some of the substances.
- CMS 1115 Waiver – Set to expire soon. OHA is negotiating with CMS for an extension of this waiver through September. In the interim the new waiver application has important changes. Jennifer will include this information in her email along with the links addressing this topic.
- Community Investment Collaboratives (CIC) – This is an idea for OHA around how to do SDOH investing that is more community driven and not limited to CCO's or OHP.
- SHARE & Housing – Housing focus to continue and we will be working with CAC to see where we can support capacity within the organizations already doing this work. Focus is on permanent supportive housing. Discussion will be held with CareOregon's Board, and we will reconvene with the JCC Board to review and set up our decision-making role, approval of the criteria that will be developed, and to define the parameters of our role in housing.

Jennifer reported Lori Paris is interested in reconnecting as a board with a regular structure and cadence after two difficult two years focused on the pandemic and fires. The plan is to hold a board retreat sometime in the Fall to review the 3.0 contract which will be submitted around the summer of 2023. At the May Study Session, Lori has requested that we take a deeper dive into committee work, and to review and think about how we use the committees, and the roles they want to take on and lead through this year and going forward. Jennifer will work with Lori to think through the prep work needed for this session. We will also be looking at a board assessment about the type of things that are needed for board members to do their job more effectively. She noted JCC's last founding board member (Brenda Johnson) terms out this year. As we move out of the original founding members, we need to think about the types of skills, connection points, and context of how to continue this work.

Jennifer inquired if there were any specific discussion points members would like to address at the May Study Session related to committee work. Members shared proposed topics to be considered.

Adjourn – There being no further business to discuss, the meeting adjourned into closed Session at 4:31pm.

Next Meeting – The next scheduled meeting will be held on April 14, 2022.