

JCC Board of Directors Meeting Minutes

April 10, 2025

Hybrid meeting: Jackson Co. Health & Human Service and Teams Hybrid Teams
meeting:

Directors Present: Calisa Warnke, Craig Newton, Hollie Shults, Jacquie Jaquette, Jason Elzy, Laura Bridges, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker (Chair)

Directors Absent: Eric Hunter, Jill Borovansky, Maria Ramos Underwood

Staff Present: Janet Holland, Jennifer Lind, Jeremiah Rigsby, 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 3:03 pm Conflict of Interest Declarations – None		
II. Public Testimony	Stacy Brubaker - Public Testimony - None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – February 2025 Board Meeting There were no comments or corrections. A motion was made by Jacquie to approve the Consent Agenda.	Jason seconded. Motion passed unanimously.	
IV. Finance Update	Jason presented <ul style="list-style-type: none"> Finance Report is in a new format Jennifer explained some of the new format and the sub capitation (page 38) Q: A member asked a question about reserves A: Based on the formula of what we delegate out and how much reserve we have to have. JCC currently meets the state reserve requirements, as shown on page 48. We could do a deeper dive on reserves in the future for the board.		

	A motion was made by Jacquie to approve the February Finance Report.	Nora seconded. Motion passed unanimously.	
V. BH Update	<p>Julia Jackson, Behavioral Health Director presented</p> <p>The focus of the Behavioral Health team is on members receiving quality care, managing the network, and building strong reports to monitor. The network changes being implemented are underway. So far there have not be significant impacts for JCC members. Behavioral health providers are having their fees reduced if they are not a Tier 1 provider, who receives at least half their revenue from Medicaid. This is partially about cost containment, but also about quality of care as we work to strengthen our anchor providers.</p> <p>JCC will continue to monitor impact on member access and report back to the Board</p>		
VI. Policy Updates	<p>Jeremiah Rigsby provided a Policy & Legislative Update</p> <p>They are 24-hr from first major deadline in legislature and the decision to see who will remain on Medicaid may be on the table.</p> <p>Flag</p> <ol style="list-style-type: none"> 1. Provider package – stable funding for Medicaid 2. Delaying Procurement 3. CCO contract no less than 5 years <p>The board discussed expected impact on funding.</p> <p>Stacie reported yesterday hearing around dollars and moving ballet measure 110 dollars. The county supported the switch to CJC but they have a cleaner more organized process.</p> <p>Jennifer included a letter about public health (PH) funding in today's packet.</p> <p>There was discussion about what funding has been affected. They do not affect county PH funding at this point. They did not include ARPA dollars in next year's funding, so they are ok. Two Heads Starts couldn't get funds. They are not closing HeadStart.</p> <p>Jennifer commented that agencies are asking us for funding to fill the gaps of their cuts.</p>		

	<p>A question was asked about the petition to appear on ballot relating to elections and about the vote by mail.</p> <p>Oregon constitution requests for amendments are normal and questions about DMV and registering the wrong people have come up.</p>		
VIII. Executive Report	<p>Jennifer Lind presented</p> <ul style="list-style-type: none"> A. Procurement is 98% not happening – that is why we are not having a board retreat right now. Goal is to have one in the fall. OHA still has to move forward with the timeline as if they are moving forward. B. Operational snapshot <ul style="list-style-type: none"> 1. Unknown if they will do this again 2. They made some changes based on our feedback 3. The Lund report requested information so they may have a report on it C. Health care policy discussion with state leadership will occur at the JCC Spring Conference. All board and committee members are invited to join. It's an opportunity to provide your perspective on what we need to protect if there is decreased funding. 		
IX. Member Moment	<p>Jennifer shared a member story.</p> <p>House call provider RN interaction with a member that has language barriers. The member was recently given a cancer diagnosed with language barriers. She was connected to a primary care provide that is Spanish speaking ad, access, care coordination.</p>		
X. Adjourn	<p>Stacy Brubaker adjourned the meeting at 4:39 pm.</p> <p>Next meeting: Hybrid Jackson Co. Health & Human Service and Teams June 12, 2025 at 3:00 pm.</p> <ul style="list-style-type: none"> • JCC Spring Conference April 24 and 25, 2025 		