



Board of Directors Meeting
Thursday, June 10, 2021 – 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, June 10, 2021. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

Brenda Johnson	Cindy Mayo	Craig Newton	Eric Hunter	Jason Elzy
John Curtis	Laura Bridges	Lori Paris	Matt Sinnott	Paul Matz
Scott Kelly	William North	Erin Fair-Taylor		

Members Absent: Mark Orndoff

Staff Present: Jennifer Lind Andy Luther Janet Holland Julia Jackson
Jonathan Weedman Jill Archer Debbie Backstrom

Call to Order

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:01pm. A quorum was present.

Declaration of Conflicts of Interest – Laura Bridges 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 May 13, 2021 meeting, and the April 2021 financials.

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 with the noted change to the last sentence of the Governance Committee update on page 36 in the packet.**

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

Executive Report – Jennifer Lind

Jennifer’s Executive Report was included in the board packet on pages 3-28 which included updated information from OHA on COVID-19, and a Behavioral Health Update. Jennifer provided a staffing update and noted Andy Luther will be to the CareOregon Metro area as their Medical Director. Jennifer called out information related to MBR and increased reserve requirements in the Finance Committee minutes. The scheduled Finance Committee update will be moved to a later month to allow for presentations from CareOregon on Population Health and Behavioral Health. Jennifer noted additional information was included in her report on the Strategic Plan & 2021 Success Indicators and an update on OHA and 1115 Medicaid Waivers.

Population Health Update – Jonathan Weedman, VP PH, CareOregon

Jonathan Weedman, Vice President of Population Health at CareOregon, provided a PowerPoint presentation outlining the work in progress at CareOregon to identify and coordinate care for high risk populations. He explained that care coordination is defined as the organized coordination of a member’s health care services and support

activities to improve health outcomes. Care coordination is team based, focuses on the needs and strengths of the member and addresses interrelated medical, social, cultural, developmental, behavioral, educational, spiritual, and financial needs to achieve optimal health and wellness outcomes. Jonathan provided data on the Care Coordination Model; data on Population Health Management (population segmentation, cost and utilization and social health). He reviewed the Health Risk Assessment (Medicare) and Health Risk Screening (Medicaid) and the goals of each. He also provided the objectives for UniteUs and three objectives for an improvement cycle and opportunities. Jonathan shared the role and formation of the Traditional Health Workers (THW's) and explained the five types of THW's and the benefits of improving health through this service.

Jonathan addressed questions from board members.

COVID-19 Update – Andy Luther, MD, JCC Medical Director

Dr. Andy Luther provide an update on COVID-19 and shared that JCC and CareOregon continue to focus on improving vaccination rates for our members. We are tracking the current status; both through internal data and weekly OHA data release.

At the same time, OHA continues to consider implementing a quality metric for 2021 that will reward vaccination rates across CCOs. It is still in development and details will be released later in June. JCC currently falls in the lower third of CCOs across the state for vaccination rates among 16+ and 12+ years. Dr. Luther walked through the data and vaccination efforts underway and shared daily/weekly cumulative cases at JCC and within our population in Jackson County. Dr. Luther shared COVID vaccination rates by CCO (16+) and the breakdown between age groups and race/ethnicity; and our efforts to make sure as many people as possible are being vaccinated.

Dr. Luther held a question and answer session at the end of his presentation to address concerns.

Behavioral Health Update – Jill Archer, VP BH, CareOregon/Julia Jackson, Director BH, JCC

Jill Archer, Vice President of Behavioral Health at CareOregon, and Julia Jackson, Director of Behavioral Health at JCC, were available to present a Behavioral Health Strategy update. They presented a PowerPoint presentation and shared the evolution of Oregon's workforce crisis, behavioral health access concerns in JCC, membership growth, efforts in place to address the crisis, Network & Quality long term goals, and the roadmap to build from template used with primary care VBP structure and the three phases, and identified next steps in these efforts:

- CareOregon board presentation in July related to BH investment fund.
- Continued focus on workforce stabilization and capacity building.
- Crisis system design work.

Jill and Julia addressed questions from board members.

Adjourn – There being no further business to discuss, the meeting adjourned at 4:32pm.

Next Meeting – The next scheduled meeting will be held on July 8, 2021.