

JCC Board of Directors Meeting Minutes

June 12, 2025

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

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

Directors Absent: Hollie Shults, Jason Elzy,

Staff Present: Jennifer Lind, Jeremiah Rigsby, Ratina Hagedorn (note taker), Theresa Learn

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	Stacy called the meeting to order at 3:03 pm Board members shared their reflections on the JCC Spring Conference Conflict of Interest Declarations – None		
II. Public Testimony	Stacy Brubaker - Public Testimony - None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – April 2025 Board Meeting There were no comments or corrections. A motion was made by Jacquie to approve the Consent Agenda.	Matt seconded. Motion passed unanimously.	
IV. Policy Update	Jeremiah Rigsby provided a Policy & Legislative Update A. State level - The legislation session is wrapping up 1. CCO 3.0 delay and no less than 5 yr contracts moving forward 2. OHA and legislators are recognizing the high utilization CCOs are experiencing. \$30 mil general fund being proposed to help manage related costs. Will come with federal match dollars. B. Federal level 1. Medicaid policy and budget bills have focus on: fraud, waste, reducing		

	<p>allowable provider taxes, and work requirements. This results in \$720b cuts to Medicaid programs</p> <p>2. Republican leadership is trying to get a bill out by July 4 - watching Dept. of Human Services closely and Healthy Oregon</p>		
V. CareOregon Update	<p>Teresa Learn, CFO at CareOregon</p> <ul style="list-style-type: none"> CareOregon has a high MBR member benefit ratio and rates have not been sufficient for 2024, 2025, and don't expect them to be for 2026. The largest driver is a dramatic increase in utilization Shared priorities that CareOregon is working on. <p>Board discussed administrative and medical expenses that can be better managed. Teresa will continue to provide updates at board meetings.</p>		
VI. Finance Update	<p>Jennifer presented for Jason and Finance committee</p> <p>JCC financials</p> <ul style="list-style-type: none"> Currently running a surplus Do not recognize any gain share Quality pool pay out was 100%. JCC has met at least 100% payout for the past 11 years MBR is at 100.8% currently and therefore no gainshare is expected <p>A motion was made by Jacquie to approve the February Finance Report.</p>	<p>Jill seconded. Motion passed unanimously.</p>	
VII. BH Update	<p>Julia Jackson, Behavioral Health Director presented on network management strategies. The goal is to manage resources while maintaining access and quality.</p> <p>Board discussed upcoming changes and potential impact to members and existing contracted providers. Julia will continue to provide updates at board meetings</p>		

VIII. Dental Service Update	Alyssa Franzen, DMD and Chief Dental Officer presented slides on the oral health benefit as managed by the DCOs.		
VIII. Executive Report	<p>Jennifer Lind's executive report covered OHA updates, HRSN changes, reentry delay, rate setting, and the 2025 priorities. Time was spent discussing the resource challenges for CareOregon, OHA, and Medicaid. The question to the board is: "What do we most want to preserve in our community?"</p> <p>Board discussed the funding cycles in Medicaid. Comments were made that this is a time to rally as a group. It is important to continue to engage with partners and reaffirm that we are doing everything we can but that we are unable to be the shock absorber right now. Helping people understand the swing of not having the money now that we did after covid.</p>		
IX. Member Moment	<p>Jennifer shared two member stories.</p> <ol style="list-style-type: none"> 1. Valley Immediate Care and Boulder Care partnership success 2. Care Coordination Story about 17-year-old 		
X. Adjourn	<p>Stacy Brubaker adjourned the meeting at 5:02 pm.</p> <p>Next meeting: Hybrid Jackson Co. Health & Human Service and Teams August 14, 2025 at 3:00 pm.</p>		