



**Board of Directors Meeting**  
Thursday, July 11, 2019 – 3:00 to 5:00pm  
HHS Building, 140 S. Holly, Medford, OR 97501  
Walnut Room #1240

**Summary**

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, July 11, 2019 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

**Board Members Present:**

Patrick Hocking	Paul Matz, MD	Erin Fair-Taylor	William North	Brenda Johnson
Jason Elzy	Craig Newton	Cindy Mayo	Eric Hunter	Laura Bridges
Mark Orndoff	Michelle Homer-Anderson			

**Via Phone:** Matt Sinnott

**Members Absent:** None

**Staff Present:** Jennifer Lind Tracey Howard

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**Call to Order**

The JCC Board of Directors meeting was called to order by Patrick Hocking at 3:03pm. A quorum was present.

**Declaration of Conflicts of Interest** – Patrick 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 and the minutes from the June 13, 2019 board meeting.

**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.**

**CCO 2.0 Updates** – Jennifer Lind

Jennifer Lind reported that on Tuesday, July 9<sup>th</sup>, OHA announced its intent to award Jackson Care Connect a five-year contract beginning January 2020. Jennifer shared the review process. She noted OHA created six criteria for evaluation that integrated responses from throughout the RFA which included:

- Care Coordination & Integration
- Delivery System Transformation
- Community Engagement
- Clinical & Service Delivery
- Business Administration
- Finance.

Jennifer reported JCC passed four of the six criteria identified. The two areas that did not pass were Delivery System Transformation and Clinical Service Delivery and she explained what information was missing in those categories. JCC is working with OHA to move through the necessary reviews and contract negotiations. A readiness review will be conducted by an externally contracted organization in August and September to ensure we have the systems, policies, and procedures in place to deliver on the commitments in the RFA. At the same time, we will be busy in rate development and contract negotiations. Jennifer further reviewed the timeline moving forward.

## **Committee Updates – Patrick Hocking**

- **Finance – Cindy Mayo**

Cindy reviewed the April draft financials, CareOregon's 2019 MBR for JCC membership, cost trends, and accumulated reserves. Questions were addressed relating to MBR and reserves.

- **Network & Quality – William North**

William provided an update on the last Network & Quality Committee meeting. He identified discussion items related to the CAP planning framework, draft strategies, and how best N&Q can work with CAP on specific projects. It was highlighted that while the CHA and CHIP are separate bodies of work, CAP work can be leveraged through alignment and coordination with the community work. William provided an update on MBR recovery efforts and plans that are in place to address deficiencies, quality metrics and demographics/quality pool, and oral health priorities and a new metric for Oral Health and Diabetes.

- **Governance Committee – Brenda Johnson**

Brenda Johnson reported the committee last met on April 24, 2019. She noted there are currently two board vacancies and the committee is actively recruiting for these positions. She noted the committee discussed the function and role of CAP; why CAP exists and what we are trying to achieve and how. The committee will focus time later in the year on board evaluations.

- **CAP – Paul Matz**

Paul provided an update from the CAP meeting held on June 20, 2019 and reported discussions took place regarding the CAP MAT Capacity Survey. The goal of the survey was reviewed and feedback was solicited from the providers. Discussion took place about managing patients addicted to Opioids and using Buprenorphine. He noted few providers are certified to prescribe Buprenorphine (only one at Providence). CAP is working to address this challenge as more certified providers are needed to meet supply and demand. Paul provided an update on the revised CAP purpose statement and noted it will be reviewed again at the next meeting and then submitted to the board for final approval.

- **CAC – Craig Newton**

Craig provided an update of the July 8, 2019 meeting. He reported a teleconference took place with the Children's Advocacy Center to review their request to extend their CHIP Grant awarded in 2017 for an additional nine months and to spend out the grant funds as identified in the budget submitted. This request was approved. Jennifer reported CAC decided last month to hold off on funding the CHIP Grant Fund cycle for 2019 until next year when there will be greater community alignment/collaboration.

Craig noted the council discussed the role of CAC, an updated CAC Purpose Statement, and their proposed functions. A review of the CHIP took place and priorities were identified.

## **Public Testimony – Patrick Hocking**

Patrick Hocking opened the floor to public testimony and it was noted there were no attendees or responses from outside entities.

**Adjourn** – There being no further business to discuss, the public meeting was closed to Executive Session at 3:44pm.

**Next Meeting** – The next scheduled meeting will be September 12, 2019, at Jackson County Health and Human Services, 140 S. Holly St., Walnut Conference Room #1240. The August 8, 2019 meeting is cancelled.