

## JCC Board of Directors Meeting Minutes

August 8, 2024

**Hybrid meeting:** RVCOG, 155 N 1<sup>st</sup> St, Central Point, OR 97501 and Microsoft Teams

**Members Present:** Calisa Warnke, Craig Newton (Chair), Jacquie Jaquette, Jason Elzy, Jill Borovansky, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker

**Members Absent:** Eric Hunter, Hollie Shults, Laura Bridges,

**Staff & Guests Present:** Jennifer Lind, Dave Hansen, Monica Martinez, Sam Watson, Steve Geidl, Teresa Learn, Ratina Hagedorn (note taker)

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	<p>Craig called the meeting to order at 3:04 pm with a check in question.</p> <p>Conflict of Interest Declarations – None</p> <p>Member Moment – Jennifer reflected on vaccine rates and Dave shared the partnerships enabling mobile clinics to provide vaccines.</p> <p>Public Testimony - None</p>		
II. Consent Agenda	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Meeting Agenda</li> <li>• Minutes – June 2024 Board Meeting                             <ul style="list-style-type: none"> <li>○ There were no comments or corrections.</li> </ul> </li> <li>• May Financials                             <ul style="list-style-type: none"> <li>○ There were no comments or follow-up questions.</li> </ul> </li> </ul> <p><b>A motion to approve the Consent Agenda was made.</b></p>	<p><b>Jason so moved; Maria seconded. All in favor. Motion passed.</b></p>	
III. Board Education	<p>Board members recently prioritized a list of topics for board education and JCC Financials ranked number three on the list.</p> <p>JCC Finance 101 – presented by Steve Geidl</p> <ul style="list-style-type: none"> <li>• Oregon Health Plan (OHP) benefits managed by JCC and its risk partners</li> <li>• JCC’s financial relationship with OHA and its risk partners</li> <li>• How does OHP funding flow?</li> <li>• Who pays for what?</li> </ul>		

	<ul style="list-style-type: none"> <li>• JCC's Available funding Sources</li> <li>• JCC and CO spending categories</li> <li>• JCC's internal financial reporting</li> <li>• JCC's regulatory reporting</li> <li>• Capital and reserve targets and requirements</li> </ul>		
<p>IV. Committee Reports A. Finance Committee</p>	<p><u>Finance Committee</u> - Jason Elzy</p> <ul style="list-style-type: none"> <li>• Recommends AGE+ \$125,000 housing development <ul style="list-style-type: none"> <li>○ \$250,000 gap on a \$5+million project</li> <li>○ Housing impact fund</li> <li>○ Does not require action from the Board, just informational.</li> <li>○ Project is located in the Talent burn area, off of S Pacific Hwy</li> <li>○ Single floor plan units</li> </ul> </li> </ul> <p>Additional information was shared about Age+ and more details are on the August 8<sup>th</sup> Executive Report.</p> <ul style="list-style-type: none"> <li>• 2023 Statutory Audit – Action Item <ul style="list-style-type: none"> <li>○ Relatively new audit</li> <li>○ Second year of JCC having our own independent audit</li> <li>○ There is another one at the CareOregon level</li> </ul> </li> </ul> <p>Teresa noted that JCC is in a good financial position and has more reserves than is required by the state.</p> <p><b>A motion was made to approve the 2023 Statutory Audit</b></p> <p><u>May Financial Report</u> – presented by Teresa Learn and Steve Geidl</p> <ul style="list-style-type: none"> <li>• Need to manage high MBR – true for all regions</li> <li>• Member health risk and acuity is increasing with greater utilization</li> <li>• Sufficient reserves to manage losses</li> <li>• CareOregon and JCC built behavioral health capacity over last years and we are now seeing related increases in utilization. This is good for health outcomes but stresses the current financial position.</li> </ul> <p>Comments made about the cycle and how the economy effects it. There was low utilization in 2021 due to Covid. There have been increased cost at the same time as reduced rates.</p>	<p><b>Maria so moved; Nora seconded. All in favor. Motion passed.</b></p>	

	<p>Rates in 2025 are the lowest % increase we have seen. At the same time, we are expanding resources. There is increased pressure to use services.</p> <p><b>A motion was made to approve the May Financials.</b></p>	<p><b>Stacy so moved; Matt seconded. All in favor. Motion passed.</b></p>	
<p>IV. Committee Reports B. Community Advisory Committee</p>	<p><u>Community Advisory Committee</u></p> <ul style="list-style-type: none"> <li>• CHIP – Community Health Improvement Plan – presentation by Dave Hansen <ul style="list-style-type: none"> <li>○ This is the best one they have ever done</li> <li>○ They have a duty to use this document moving forward</li> <li>○ Will be translated into Spanish</li> <li>○ In collaboration with All Care and CareOregon and will be released together (not done previously).</li> </ul> </li> </ul> <p>The board discussed the CHIP presentation, also noting that many changes have been made on the CAC over the years.</p>		
<p>IV. Committee Reports C. Governance &amp; Compliance</p>	<p><u>Governance &amp; Compliance - Maria</u></p> <p>The board discussed candidates.</p> <p>Action: Appoint Susan Boldt to Network and Quality Committee</p> <p><b>A motion to appoint Susan Boldt was made.</b></p>	<p><b>Maria so moved; Jason seconded. All in favor. Motion passed. Calisa abstained from the vote.</b></p>	
<p>V. Pathways to Health Equity</p>	<p>Pathways to Health Equity – Sam Watson</p> <ul style="list-style-type: none"> <li>• Who we serve <ul style="list-style-type: none"> <li>○ 49% of members Ages 0-4</li> <li>○ 56% White</li> <li>○ 17% Hispanic</li> <li>○ 13,000 have not identified race or ethnicity</li> </ul> </li> <li>• Shared the programmatic work by JCC in areas including: <ul style="list-style-type: none"> <li>○ CHIP priorities</li> <li>○ Behavioral Health</li> <li>○ Housing</li> <li>○ YMCA Investments</li> <li>○ Language Access &amp; Hearing Loops Investments</li> <li>○ Traditional Health Worker Contracting</li> </ul> </li> </ul>		

VI. Executive Report	Jennifer Lind shared the Executive Report in today's packet.		
VII. Other	The board discussed Rubicon, which offers tele consults with specialists.		
VIII. Adjourn	Craig adjourned the meeting at 5:00 pm. Next meetings: October 10, 2024 at 3:00 pm.		

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