

JCC Board of Directors Meeting Minutes

October 9, 2025

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

**FINAL APPROVED**

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

**Directors Absent:**

**Staff Present:** Jennifer Lind, Monica Martinez, Teresa Learn, and Ratina Hagedorn

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	Brubaker called the meeting to order at 3:34 p.m. Conflict of Interest Declarations – None		
II. Public Testimony	Brubaker - Public Testimony - None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – September 17, 2025 Board Meeting There were no comments or corrections.  <b>A motion was made by Ramos Underwood to approve the Consent Agenda.</b>	<b>Warnke seconded. Motion passed unanimously.</b>	
IV. Governance & Compliance	Ramos Underwood presented Approve new CAC Member Laura Lui  <b>A motion was made by Elzy to approve Laura Lui for the CAC.</b>	<b>Leibowitz seconded. Motion passed unanimously. Brubaker abstained.</b>	

<p>V. Finance Committee</p>	<p>Lind presented</p> <p>A. Approve July 2025 Draft Financial Statements</p> <p><b>A motion was made by Ramos Underwood to approve the July 2025 Financial Statements</b></p> <p>B. Appoint Actuaries and Auditors</p> <ol style="list-style-type: none"> <li>1. No recommended change this year</li> <li>2. JCC aligns with CareOregon and CareOregon went through an RFP last year.</li> </ol> <p><b>A motion was made by Ramos Underwood to appoint Actuaries and Auditors</b></p> <p>C. Reserves update</p> <ol style="list-style-type: none"> <li>1. Review Finance Committee discussion</li> <li>2. Restricted Reserves</li> <li>3. Risk based capital 200%</li> </ol> <p>The Board discussed the methodology and process for funding the CareOregon reserve.</p>	<p>Elzy seconded. Motion passed unanimously.</p> <p>Leibowitz seconded. Motion passed unanimously.</p>	
<p>VII. Executive Report</p>	<p>Lind presented</p> <p>A. 2026 CCO Landscape</p> <ol style="list-style-type: none"> <li>1. One CCO is not intending to sign 2026 contract</li> <li>2. Quality Pool reductions for 2025-2026</li> <li>3. Governor is asking to meet with people around the state</li> </ol> <p>B. Federal level</p> <ol style="list-style-type: none"> <li>1. Shut down</li> </ol>		

VIII. Adjourn	Brubaker adjourned the meeting at 5:00 p.m.  Next meeting: <ul style="list-style-type: none"><li>• Hybrid Jackson Co. Health &amp; Human Service and Teams December 11, 2025 at 3:00 p.m.</li></ul>		
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