

**JCC Board of Directors Meeting Minutes**

**December 12, 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), Eric Hunter, Hollie Shults, Jacquie Jaquette, Jason Elzy, Jill Borovansky, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker

**Members Absent:**

**Staff & Guests Present:** Jennifer Lind, Jeremiah Rigsby, Julia Jackson, Monica Martinez, Ratina Hagedorn (note taker)

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	Jennifer shared a Member Moment  Craig called the meeting to order at 3:10 pm  Conflict of Interest Declarations – The board members being nominated to a new board term or leadership position declared their conflict and intent to abstain.		
II. Public Testimony	Craig Newton - Public Testimony - None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – October 2024 Board Meeting  There were no comments or corrections.  <b>A motion was made by Maria to approve the Consent Agenda.</b>	<b>Jacquie seconded. Motion passed unanimously.</b>	
IV. Community Advisory Council (CAC)	Craig Newton presented CAC asking Board to appoint the two new members noted below to the CAC: A. Danica Alexander B. Miranda Powell  They were both highly recommended and Board members had no concerns with appointing them.  <b>A motion was made by Jacquie to appoint Danica Alexander and Miranda Powell to the Community Advisory Council.</b>	<b>Maria seconded. Motion passed unanimously.</b>	

V. Finance Committee	<p>Jason Elzy presented</p> <p>September financials and dashboard (Action)</p> <p>A. Review of MBR (Member Benefit Ratio) and Utilization</p> <p><b>A motion was made by Jacquie to accept the September Financials</b></p>	<p><b>Jill seconded. All in favor. Motion passed.</b></p>	
VI. Governance & Compliance Committee	<p>Maria Underwood presented.</p> <p>A. New Board Terms 2025-2027 (Action)</p> <ol style="list-style-type: none"> <li>1. Jason Elzy</li> <li>2. Stacy Brubaker</li> <li>3. Matt Hough, MD</li> </ol> <p><b>A motion was made by Maria to re-elect Jason Elzy, Stacy Brubaker, and Matt Hough for another three-year term to serve on the Board, effective January 1, 2025.</b></p> <p>B. 2025 Board Leadership (Action)</p> <ol style="list-style-type: none"> <li>1. Board Chair: Stacy Brubaker</li> <li>2. Finance Committee Chair: Jason Elzy</li> <li>3. Governance / Compliance Committee Chair: Maria Underwood</li> <li>4. Network/Quality Committee Chair: Laura Bridges</li> </ol> <p><b>A motion was made by Jacquie to appoint 2025 Board Leadership to the board member and their respective positions as indicated above.</b></p>	<p><b>Laura seconded. Motion passed with abstention by Jason, Stacy and Matt.</b></p> <p><b>Hollie seconded. Motion passed with abstention by Laura, Jason, Stacy &amp; Matt.</b></p>	
VII. Huddle Training	<p>Ratina Hagedorn provided training to Huddle.</p> <p>A. What is Huddle</p> <p>B. Why Use Huddle</p>		<p>Ratina will send out a Huddle training packet.</p>
VIII. Executive Report	<p>Jennifer Lind</p> <p>A. Focus on HRSN (Health Related Social Needs) Benefit</p> <ol style="list-style-type: none"> <li>1. Housecall Providers will begin providing community based palliative care to JCC members. They will have an RN, Social Worker</li> </ol>		<p>Ratina will send out OHA Report.</p>

B. OHA Director Report – 2024 Listening Tour

1. New OHA Director, Dr. Hathi visited Southern Oregon in Spring of 2024 and other regions around the state within last six months
2. The report just arrived – Dec 2024
3. There is a lot around BH and access

C. JCC Leadership Retreat tomorrow

D. SHARE (2025 Supporting Health for All Through Reinvestment). CAC identified housing as a priority area. The following 2 projects were selected for SHARE investment:

1. OHRA Project – Shelter kitchen & dining room renovation
  - a) Paying half of total amount
  - b) They train residents to work in restaurants
2. OnTrack emergency lodging expansion for individuals waiting or in SUD treatment.
  - a) Paying a portion of total project

The SHARE projects that were submitted, and not selected are in your board packet.

E. CHIP – Community Health Improvement Plan – four priority areas

1. Access to Health Care – Four priority areas
2. Behavioral Health
3. Community Building
4. Housing

Board members had discussion about the behavioral health and housing priority areas.

The CHIP document is being edited and will be sent out. It is also being translated in Spanish

F. JEDI – Justice, Equity, Diversity & Inclusion

1. Creating the Plan
2. Shared Definitions

	<p>3. Areas of Alignment (Mapping)</p> <p>4. Six Goals for 2024-2025</p> <ul style="list-style-type: none"> <li>a) Empower staff to actively promote justice, equity, diversity and inclusion.</li> <li>b) Build and sustain a workforce that is representative of the communities we serve</li> <li>c) Workforce Education and Resource Library</li> <li>d) Grow JCC</li> <li>e) Increase access for members - gender affirming, THW</li> <li>f) Increase regular assessment of JEDI Goals &amp; Strategies</li> </ul> <p>5. What's Next?</p> <p>Maria asked about NCQA (National Committee for Quality Assurance) Accreditation. Jennifer said that would be something we need to do as CareOregon organization. Eric said it is a good measure to assure your work is aligned.</p> <p>G. Spring Conference and BOD Retreat will be at the same time – April 24-25, 2025.</p>		
<p>IX. Behavioral Health Network Updates</p>	<p>Julia Jackson presented on the Expansion and Impact of Behavioral Health Investments</p> <ul style="list-style-type: none"> <li>A. How is JCC different - Dollars go back to community investments</li> <li>B. Increasing BH Penetration <ul style="list-style-type: none"> <li>1. Connecting members to services has doubled</li> <li>2. Membership has grown, and we have grown – JCC membership doubled during Covid</li> </ul> </li> <li>C. Behavioral Health Costs <ul style="list-style-type: none"> <li>1. People are accessing the new services created, which increases costs</li> <li>2. Continues to increase.</li> </ul> </li> <li>D. Investments - Since 2019 we've invested \$16 million</li> <li>E. JCC Behavioral Health Timeline Reviewed 2016 - 2025</li> <li>F. Network Plan 2025 and CareOregon decision to no longer pay unlicensed providers practicing in private practice by July 2025.</li> </ul>		

	1. Board discussion on the decision regarding unlicensed providers.		
X. Policy & Legislative Update	<p>Jeremiah Rigsby provided a Policy &amp; Legislative Update</p> <ul style="list-style-type: none"> <li>A. Legislature is in session right now</li> <li>B. Talking about budget holes \$130 mil</li> <li>C. We are seeing higher utilization trends than we have seen before, which will require funding to maintain services</li> <li>D. Procurement is big topic right now with a new contract. A lot of talk about the length of contract time.</li> </ul> <p>Q: What is the CCO 3.0 timeframe?</p> <p>A: Within the next year and a half. They have to figure out what it is going to cost. The current phase is writing a report about how CCO is done.</p> <p>Brenda Johnson is our OHPB (Oregon Health Policy Board) representative and has agreed to come talk to the board in a separate meeting.</p>		
Closed Session	Eric Hunter provided CareOregon Updates in a closed session.		
XI. Adjourn	<p>Craig Newton adjourned the meeting at 4:40 pm.</p> <p>Next meeting: February 13, 2025 at 3:00 pm.</p>		