



**Community Advisory Council**  
Wednesday, October 17, 2018 4:00pm – 6:00pm  
Woolworth Building – Cesar Chavez Room

### **Summary of Minutes**

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#### **Call to Order:**

Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 4:05pm. September 2018 minutes were approved.

#### **Community Health Improvement Plan (CHIP) Grant Presentations:**

- **Maslow Project – Fallon Stewart, Kevin Chaves, Susy Escalante and Blanca Duran - PowerPoint Presentation and Hand Out - Questions and Discussion held.**
- **Rogue Valley Mentoring – Bella Feldman - Mentoring Circles – in many schools in Jackson County. Serve kids ages 10-24. Circles are once a week for one hour with two facilitators. In a school setting the kids really bond by the end of the year. They started as the Rose Circle and the last year they changed their name and now had new branding to include boys & girls. They are putting together a “Think Tank” for recruitment. School based – 9-month commitment – around two hours per week. They have a mentor for the mentors with training once a month. 1 on 1 Mentors – 12-month commitment – 1 hour per week or up to 4 hours per week. Questions and Discussion held.**
- **Kid Time – Mary Wolf - PowerPoint Presentation — Let’s Go! Project - Questions and Discussion held.**
- **Grandmas2Go – Linda Otto and Joy Marshall - PowerPoint Presentation – Questions and Discussion held.**
- **Kids Time rescheduled to November meeting.**

**All presenters left the meeting at 5:30pm.**

#### **Hannah – Introduced the Researchers from Dartmouth and Berkley again and asked if they would like to say a few words:**

Genevra Murray – Dartmouth – Is learning from us and is excited to hear about and see our changes over the years. Hector Rodriguez – UC Berkley – Remarked that it is difficult to quantify/qualify the return and the sustainability of the organizations we supported with our CHIP Grants. Don Bruland acknowledged Hector’s remark and a discussion was held.

#### **Oregon Health Authority (OHA) Updates** Belle (on the phone)

See handout for Belle’s complete report and contact Belle with any questions.

**InfoGraphic Handout:** Nancy

Nancy asked if everyone on the committee would please look at and comment on the “InfoGraphic” handout that she emailed out yesterday. Jovita will share with YAC.

**Word on the Street:**

Use “Word on the street” as a platform for community opportunities.

CAC Member – Housing meeting that he and Hannah attended. He talked to a person at the Housing meeting that was once a CAC Member. He mentioned he would like to come back as a CAC Member.  
CAC Member - Special Transportation Committee – a changed within times between this committee and that committee. If we changed our meeting to 12-2pm and his other meeting 3-4pm beginning in January 2019.

CAC Member - Was also in a meeting with DHS – they would like to start meeting with the CCO’s, and begin a partnership somehow.

CAC Member - Shared the flyer he received in the mail regarding the upcoming CAC Member meetings. He encouraged folks on this committee to go to the meetings. Nancy will make sure everyone gets a copy of the flyer.

Nancy and CAC Member were on a call with Adrienne from OHA with the CAC Recruitment and Engagement Committee- OHA is still in the planning phase of the annual CAC gathering. This year it will be held on 3/19 & 20<sup>th</sup>, 2019 in Portland.

CAC Member went to Healthy Kids & Happy Smiles at RCC on Saturday and she won a Car Seat from JCC in a drawing. She wanted to Thank everyone.

**Meeting adjourned at 6:03. Next meeting November 14th, 2018 from 4-6pm.**