

**JCC Community Advisory Council Meeting
Minutes February 12, 2024, 12-2pm
Microsoft Teams Video Only**

Committee Members Present: Jacquie Jaquette (co-chair), Rich Rhode, Sadie Siders, Diana Alfaro-Soto

Committee Members Absent: Craig Newton (co-chair), Maria Underwood, John Curtis

Non-Committee Members Present: Belle Shepherd, Kristen Johnson, Celina, and Victor (interpreters)

Staff Present: David Hansen, Edith Gonzalez, Natalie Crow, Sam Watson, Sandra McHenry, Yelena Voznyuk

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	The meeting was called to order at 12:05pm with the welcome message by Sandra.		
II. Approval of Agenda & Minutes	January minutes were not approved due to lack of quorum.		
III. Word on the Street – All	<p>CAC members and attendees shared Word on the Street on the following topic:</p> <ul style="list-style-type: none"> • Ashland City Council/temperature change. – Study session to put lowering activation schedule from 32 to 25 degrees for the warming shelter. Ashland City Council voted unanimously to stop the temperature change. Multiple letters were provided to keep the activation at 32 degrees, including the CAC. This was a great example of the CAC’s ability to advocate for change. 		
IV. OHA Updates – Belle	Belle shared a presentation that will be accessible to the CAC.		
V. SHARE Final Summary – Yelena and Sam	Yelena and Sam shared a presentation that will be accessible to the CAC.		

VI. JCC Updates – Sam and Dave	<p>JCC Community Engagement:</p> <ul style="list-style-type: none"> • JCC partnered with Cow Creek Band of Umpqua Tribe of Indians on a vaccine effort at the St. Martin’s Episcopal Church Food Pantry in Shady Cove. The following vaccines were provided: flu, pneumonia, RSV and COVID. • Pet food was identified as an unmet need at the food pantry, JCC coordinated a pet food drive end of last year and was able to provide pet food to folks accessing the food pantry. • JCC is hosting a School Summit on February 23; the CAC was invited to attend. • An update was provided on the health related social needs benefit and the community capacity building funding. Information has been shared with community partners, and Sam will add CAC members to the distribution list. • We have been engaging with community partners over the last several months; there have been around 7-8 partners engaging consistently around becoming service providers for the benefit. Community Capacity Building Funding will be launching March 1, and community-based organizations who are thinking about becoming service providers are encouraged to apply for any capacity building needs in the areas of technology, development of business practices, workforce development, and outreach, education and convenings. • JCC is looking at ways to share information with the community and will be launching a community health partnership newsletter in March. It will be shared quarterly; the CAC will be added to the distribution. • JCC shared an update on the Community Data walks that took place, sharing outcomes from the Community Health Assessment. These data walks will help inform Community Health Improvement Plan priorities. Poster boards were shared, and attendees were able to engage and interact with the displays. Food was provided by Rogue Food Unites for the event. CAC asked that results of the data walk be shared. 	<p>Sam to add CAC to the distribution lists for the HRSN benefit and the Community Health Partnership Newsletter. (Completed)</p> <p>JCC to provide CAC with results from the Community Data Walks</p>	
VII. Member Experience Dashboard	Dave shared a presentation that will be accessible to the CAC.		

VIII. CAC 2024 – Dave and Sam	Vote of Chair Members: Not held due to lack of quorum. Vote on Charter Amendments: Not held due to lack of quorum.		
VI. Adjourn	Sandra adjourned the meeting at 1:45pm Next meeting: March 11, 2024, 4:30-6:30pm		