



Community Advisory Council (CAC)
Monday, May 10, 2021, 12–2pm
Jackson Care Connect, 33 N. Central #320,
Medford, OR – Teleconference

Minutes

A meeting of the Jackson Care Connect (JCC) CAC was held on Monday, May 10, 2021 at Jackson Care Connect – Via Teleconference

Committee Members Present: Craig Newton (co-chair), Chelsea Reinhart, Diana Alfaro Soto, Donald Bruland, George Adams, John Curtis, Rich Rohde,

Committee Members Absent:

Non-Committee Members Present: Brenda Borchman, Jacquie Jaquette, Jennifer Bethany, Nat Jacobs, Lucy Brossard

Staff Present: Nancy McKinnis, Sam Watson, Janet Holland, Jennifer Lind, Yelena Voznyuk, Julia Jackson, Riki Rosenthal, Julia Pirani

Call to Order:

The meeting was called to order by Nancy McKinnis at 12:03pm. The Welcome Message and Introductions followed, including recognition of World Health Day.

Approval of Minutes:

Committee members reviewed the minutes from the April meeting. CAC member moved to approve the minutes with no corrections, CAC member seconded the motion to approve.

Minutes approved through vote

Amendments to the minutes: none

Crisis Response Team – Julia Jackson

The committee adopted the draft of each of the problem and vision statements created for Continuum of Crisis Care, Mobile Crisis Response, Crisis Stabilization Center. The next tasks are to identify what services they want to bring into the community, and who owns and funds each. Julia will share her info with Nancy to share out to the group. CAC members had questions surrounding the equity and inclusion process in the working groups, including involvement of the Latino/a/x community. It was shared that a major component of the work has been to balance the number of people involved so as not to dilute the work, but also getting all of the needed representation at the table.

Word on the Street – All

Housing and transportation meeting coming in September.
Don Bruland and John Curtis were able to present at the Meaningful Language Access meeting. They were able to present to the group to advocate for the Deaf and Hard of Hearing communities to receive effective communication.
The annual CAC Conference is coming in June, there are CAC members presenting.

Tribal Representative Update – Pamela Gutman/Brenda Borchman

There was no Tribal update shared this meeting. CAC member asked if tribal members were having issues with housing or transportation and discussion was held.

COVID-19 Update – Jennifer

State is watching capacity of hospitals very closely so we don't end up having inadequate beds. There are a number of sites available to get the vaccine right now, and currently, vaccination rates have slowed. JCC is doing outreach to see if we can support eligible members who want to get vaccinated but may be facing barriers to doing so. Many of our staff are fully vaccinated but we are still maintaining a work from home status and must get approval to be on site in the office, prior to coming.

The community is doing a lot of work to make sure that our Latino/a/x community has access and is receiving all the information so they can make informed decisions about getting vaccinated. Questions were raised regarding the Johnson and Johnson vaccine including access, and Jennifer requested an e-mail for further follow up. It was also shared that the OHA developed a complaint line regarding access to the vaccination.

BOD Update – Jennifer/John Curtis/ Craig Newton

There was a Board retreat that she attended. They will have their next meeting on Thursday and will have a larger report out next month.

OHA Update – Nat Jacobs

Jackson County has been lowered to High Risk, down from Extreme risk. Please see written update for information. CAC member raised a question about the eviction moratorium, and discussion was held about the governor's state of emergency declaration.

Term Limits – Sam

Nancy went over current terms.

CAC member discussed the possibility implementing a rule that once a certain number of terms are completed, the member may reapply after a designated period of time. This discussion will continue at a future meeting and that suggestion will be taken into consideration

Emergency Funding Update – Sam

We have \$94K left in the budget. We have tried to balance getting funding out to the community as quickly as possible while being flexible with how we review the proposals, improving the process. Discussion was held regarding timing for application submissions to be considered for review. We currently have proposals in for amounts that exceed the amount we have available. Sam proposed that we extend the proposal time for two weeks for the final requests, all requests will be reviewed at one time, and then decisions can be made for the remaining funding. All

CAC members were in agreement.

Adjourn – There being no further business to discuss, the meeting was adjourned by the co-chair at 2:00 pm. The next CAC meeting is scheduled for **Monday, May 10, 2021 from 12-2pm.**

Approval of Minutes:

Craig Newton (Co-Chair)