JCC Community Advisory Council Meeting
Minutes July 8, 2024, 4:30-6:30pm
Hybrid Meeting

Committee Members Present: Rich Rhode, John Curtis, Sadie Siders, Maria Underwood

Committee Members Absent: Craig Newton (co-chair), Jacquie Jaquette (co-chair), Diana Alfaro-Soto

Non-Committee Members Present: Nikki Sanger, Sarah Kreisman, Rachelle Schaaf

Staff Present: David Hansen, Sandra McHenry, Sam Watson, Riah Safady, Edith Gonzales, Alex Campbell

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	Sandra started the meeting at 4:32		
II. Word on the Street – All	- Riah shared the Pacific Islander Summer Celebration to be held on July 21. - Dave shared about the Pride event and having collected Community Building Action team surveys, with approximately 30 responses. - A CAC member shared that Ashland finished their final homeless master plan recommendations. Still needs to go to the city but is available online. - A CAC member asked if it is possible to find JCC services are available around substance use disorders: - Sam shared that there is some information online as well as one-pager of SUD services. - Dave recommends reaching out to JCC Care Coordination team. - A guest shared that there are resources for families to find services. - Sam mentioned a list of navigators of large network of peer-support specialists to help folks get connected to. - A CAC member shared that some locals of the deaf community are trying to organize and get the Multicultural association of Southern Oregon to be their fiscal sponsor to have on events that are health focused and bring more understanding of current health topics.	[3rd Annual Southern Oregon Pacific Islander Summer Celebration (community event) — UTOPIA Portland](#) - Sam to check with Julia Jackson about additional resources to share about access to services. - Share one-pager information with CAC.	
III. CHIP Grant Presentations: Nikki Sanger, MEC Disabilities	Nikki Sanger shared a proposal about MEC Disabilities and their proposed CHIP grant project to the CAC.		

IV. CHIP Grant Presentation: Sarah Kreisman, The Crest	Sarah Kreisman shared a presentation about The Crest grant project to the CAC.		
V. CHIP Grant Presentation: Rachelle Schaaf, LISTO	Rachelle Schaaf shared a presentation about LISTO and proposed their CHIP grant project to the CAC.		
VI. Closed Session: CHIP Grant Voting	There was a discussion, and a vote was called on the MEC grant. ▮▮▮ made a motion to approve, ▮▮ seconded the motion, and it was unanimously approved to fund the full amount of $20,000. There was a discussion, and a vote was called on The Crest grant. ▮▮▮ made a motion to approve, ▮▮ seconded the motion, and it was unanimously approved to fund the full amount of $20,000. A vote on LISTO is called. ▮▮▮ made a motion to approve, ▮▮ seconded the motion, and it was unanimously approved to fund the full amount of $20,000.	• Notify organizations of grant approval.	
VII. Approval of Agenda & Minutes	Approval of June minutes.	• Sandra called for a vote on the June minutes. Rich motions to approve, John seconds. Vote is unanimously approved.	
VIII. SHARE Allocation 2025: Alex Campbell	Alex Campbell shared a presentation regarding SHARE that will be accessible to the CAC.	• A copy of the presentation will be sent to the CAC to review.	

X. BOD Update	The CAC chair shared a BOD update from the last meeting June 13.
	  o A CAC member asked that we find a way to be more intentional with the BOD communication and what we'd like to know from them and information that we can share with leadership.
	  o Dave offered sharing more communication of our CHIP grants.		

XI. Adjourn	Sandra adjourned the meeting at 6:36pm o Next meeting: August 12, 2024, 4:30-6:30pm		