



Board of Directors Meeting
Thursday, January 14, 2021 – 3:00 to 5:00pm
Meeting Held via MS Teams

Summary

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, January 14, 2021. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

Cindy Mayo	Craig Newton	Eric Hunter	Erin Fair-Taylor
Jason Elzy	John Curtis	Laura Bridges	Lori Paris
Paul Matz	Scott Kelly	William North	

Members Absent: Brenda Johnson Mark Orndoff Matt Sinnott

Staff Present: Jennifer Lind Debbie Backstrom Janet Holland
Amy Parkhurst Tony Jackson

Call to Order

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:02pm. A quorum was present.

Declaration of Conflicts of Interest – Laura Bridges presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. No conflicts were noted.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting and the minutes from the December 10, 2020 meeting. It was noted the Finance Committee did not meet in December so there are no financial statements to review.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the consent agenda as presented.**

Public Testimony: Laura reported open forum meetings are currently suspended during the COVID-19 pandemic; however, written testimony will be presented if a request has been received. She noted no written public testimonies were received this month.

Finance Committee – Scott Kelly

- Approval for CEO to approve transfers of up to \$4.0 million, in aggregate, through Q1 2021 to fund the JCC restricted reserve account, as needed, for the purpose of meeting the CCO contract requirements.**

Recommendation from Finance Committee

Scott Kelly reported the Finance Committee did not meet in December; therefore, an email vote was taken on January 7, 2021 for a formal recommendation to the board for action. Jennifer highlighted background information in her Executive Report and noted this transaction is part of normal operations, is a compliance requirement and reflects cash transfer(s) between the checking and investment accounts. She explained OHA’s contract requires CCOs to maintain restricted reserves, as calculated by a prescribed formula. As CCO membership and medical costs increase, this too, increases the levels of reserves required by OHA. She noted in November 2020, OHA announced changes in the calculation of the reserves that effectively increase the reserve requirement for JCC. The reserves are held in the joint (JCC and OHA) investment account. Transfers up to \$500,000 are approved by JCC management on a quarterly basis. Transfers exceeding \$500,000 are to be reviewed by the JCC Finance Committee and approved by the Board.

The Finance Committee voted unanimously to recommend the JCC Board approve up to \$4.0 million of additional restricted reserve funding through Q1 2021. This will adequately provide for \$1.0 million required through Q3 2020, and anticipated funding needs for Q4 2020 (\$1.2M) and Q1 2021 (\$1.6M).

Upon a motion duly made and seconded, the following resolutions were approved:

- 1. RESOLVED, that the JCC Board of Directors does hereby approve JCC's CEO to approve transfers of up to \$4.0 million, in aggregate, through Q1 2021 to fund the JCC restricted reserve account, as needed, for the purpose of meeting the CCO contract requirements.**

A question was raised about Covid-19 and the distribution of vaccines as they become available. Jennifer explained this is still in the early phases of development and JCC is in the process of identifying members for targeted outreach.

Executive Report

Jennifer provided an overview of her Executive Report noting the Finance Committee action item required today and as outlined above. She reported JCC's 2020 Year-End Review was provided by Janet Holland as well as an update on JCC staffing and membership increases.

Next Meeting – The next scheduled meeting will be held on February 11, 2021.