



March 11, 2021
JCC Board of Directors

3:00 – 5:00pm
Meeting Held via Microsoft Teams

Facilitator:	Laura Bridges, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Brenda Johnson Erin Fair Taylor Lori Paris Scott Kelly	Cindy Mayo Jason Elzy Mark Orndoff William North	Craig Newton John Curtis Matt Sinnott	Eric Hunter Laura Bridges Paul Matz, MD
Staff Present:	Jennifer Lind	Debbie Backstrom	Steve Hoffman	

Public Invited

Topic		Presenter	Time
Convene			
Declaration of Conflicts of Interest	(Action)	Laura Bridges	3:00 – 3:10
Consent Agenda	(Action)	Laura Bridges	3:10 – 3:15
a) Meeting Agenda			
b) Minutes – February 11, 2021 Board Meeting			
c) December 2020 Financial Report			
Annual Fraud, Waste, and Abuse Training		Steve Hoffman	3:15 – 3:35
Public Testimony		Laura Bridges	3:35 – 3:45
<i>(Public Testimony may cover any topic related to CCO, although CCO staff or Board may suggest a theme for public discussion. People interested in providing testimony must give prior notice and must adhere to a three-minute time limit. CCO staff and Board members are not required to respond to any testimony provided, but may incorporate information in future decisions.)</i>			
Governance Committee		Brenda Johnson	3:50 – 4:15
a) CAC Member Nominations	(Action)		
a. Jaquie Jaquette			
b. Jennifer Bethany			
c. Lisa Collins			
b) CAP Charter	(Action)		
Executive Report		Jennifer Lind	4:15 – 4:45
a) JCC 2021 – 2025 Strategic Plan	(Action)		
Additional Attachment:	Mail Tribune Article <i>New system will connect doctors, social services</i>		

BOARD AGREEMENTS

1. Meetings start & end on time.
2. All members come prepared.
3. Seek clarity by testing assumptions and inferences. Assume positive intent.
4. Engage in open and honest discussions. Silence equals agreement.
5. Listen generously and speak with sensitivity. One person speaks at a time.
6. Value, encourage and build on the ideas and opinions of others, especially if different from your own.
7. Once a decision is made by the board, all members support those decisions.
8. Appreciate and respect the different cultures, roles, strengths and experiences each individual brings to the board.
9. Support one another in respectfully identifying potential conflicts of interest and adjust the conversation accordingly.
10. Bring JCC related concerns or grievances to staff or board leadership prior to sharing elsewhere.
11. Celebrate, support and honor our commitments and accomplishments.