



Community Advisory Council (CAC)
Monday, January 11, 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, January 11, 2021 at Jackson Care Connect – Via Teleconference

Committee Members Present: George Adams, Craig Newton, John Curtis, Rich Rohde, Chelsea Reinhart, Don Bruland, Diana Alfaro-Soto

Committee Members Absent: Jackson Baures (Co-Chair), Craig Newton (Co-Chair), Barrett Gifford

Non-Committee Members Present: Jacquie Jaquette, Brenda Doggett, Kim Overson, Jennifer Bethany, Amber Robertson, Pamela Gutman, Lisa Collins

Staff Present: Nancy McKinnis, Sam Watson, Jennifer Lind, Janet Holland, Edith Cortez, Riki Rosenthal, Nat Jacobs, Julia Pirani

Call to Order:

The meeting was called to order by Nancy McKinnis at 12:06pm. The Welcome Message and Introductions followed.

Approval of Minutes:

Committee members reviewed the minutes from the December meeting. Don moved to accept the minutes with edits, and George seconded the motion to approve with edits. **Minutes Approved through vote (with edits). Craig abstained from voting as he was not in attendance at the December meeting.**

Amendments to the minutes: RVCOG and APD separately are deciding on their leadership, and it's for leadership, not executive director positions.

Word on the Street – All

CAC members shared community “Word on the Street” and noted the following:

- There has been challenges with closed captioning with these meetings and the source of the issue has been identified. Sam will help support folks getting the closed captioning feature.
- There is a concept that is in development locally within APD and RVCOG about housing, it is a design process, focused on aging in place. Concept was submitted by Pam Marsh to the State House, House Bill 2336, and allows them to amend their building codes so that builders can build homes that are accessible for those who are aging and/or experience disability.
- This Wednesday there will be a listening session on Zoom, addressing the CAHOOTS program (mobile crisis unit and 24/7 crisis response that is non police based). It is gaining support in the county. Nancy sent this info previously but will send it again if requested.
- Connie Wilkerson from the Continuum of Care has taken a position as the director of senior services for RVCOG
- Point in Time count for the homeless will be taking place on January 25th and 28th. Training session

will be done soon. Contact the Continuum of Care if you are interested in being a part of this.

Health Equity Plan – Sam

Sam Watson presented an update. A planning committee has been convened for focus groups, looking at the following communities: LGBTQ+, rural, Spanish speakers, and deaf/hard of hearing. There will be frequent meetings to work on these focus groups and we will share out information as it is available.

We are working to identify health equity trainings for the CAC as well as the BOD. Trainings will be presented for approval in Q1, with a goal of beginning trainings by end of Q2.

General JCC/COVID Update – Jennifer Lind

Jennifer provided an update and noted the following:

- At staff meeting we took time to reflect on all we were able to achieve in the past year.
- We started 2020 with 34 staff and now have just under 40. JCC membership grew by more than 20k and we ended the year with approximately 55k members. JCC has about 80 percent of the member share in Jackson County.
- Acknowledged the work that the CAC did with both emergency COVID and wildfire grant funding was imperative.
- We have contracted with Unite Us for a community information exchange. This will allow communication to be made easier between clinical and non-clinical providers across the area. We will share more as that project moves along.

BOD Update – Jennifer Lind/John Curtis/ Craig Newton

Jennifer shared that the BOD will have its 3rd and final planning session this week, looking at the following three priorities: what does it mean for us to advance as a CCO, what do we have to achieve under the CCO 2.0 contract, what does it mean to be a community convener? Jennifer is also developing a plan for housing. She will have JCC's strategic plan to present at the Feb board meeting and will then present it out once it is ready.

Review JCC CAC Application – Nancy

Jennifer Bethany, Jaquie Jaquette, and Lisa Collins all submitted applications. They were emailed out for review. Group discussion was held. CAC member moved to approve all three applications at CAC level and send to the BOD for approval. CAC member seconded the motion. Vote was taken by CAC members in attendance and motion was approved. Concern was shared that as we get closer to the limit of the CAC member capacity, that we might want to look at being more intentional with the members we approve to make sure we focus on diversity of the group and maintain a variety of member viewpoints.

CAC Goals for 2021 – Nancy

Discussion was held regarding what is working well for the CAC, and where there may be opportunities to improve. The current day/time was discussed with mixed responses as it works for some and not for others. There were no decisions to change the day/time of the meeting.

CAC members were asked about what works well, and the following feedback was provided:

- good mix and balance of all that is going on, even though it is 2 hours, there is not a lull in meeting and the time is filled well. Good group, folks are polite and don't interrupt others, works quite well.

- we've developed friendships, getting info on what the BOD is doing and getting input on that, working together as a group on the CHIP and CHA
- new to group, so the format has felt good, having the agendas ahead of time has been helpful and is appreciated. Nancy will make sure Julia and Jacque are added to invitation
- how many folks we have in attendance, how well the staff manages and is available for the CAC, believes that we do want to help make change and it is understood that change takes time.
- we are very responsive to the things needed for the CAC to run smoothly. Appreciates that the CEO makes time to be in this meeting for as long as she can. It shows that it is important to JCC as a whole.
- word of mouth works well, the health equity update is good, but could also be a focus of every meeting due to its importance, would like to hear equity group presentations as part of this work/update.

CAC members were asked about what can be improved, and the following feedback was provided:

- more community presenters to hear what is happening in the community
- a representative from CO to hear from CO to what they are doing, and for us to give CO more input directly, extend video conference to others that are out in Shady cove
- a larger space for when we return to in person meeting, would like to see more young people in our meetings, that it is important that they have health literacy, would like to see if maybe the CAC could provide a roll of mentorship to young people on the YAC.
- email...make sure that we are clear on if the meeting is canceled or still taking place.

What presentations would we like to hear/what groups/partners would you like to hear from?

- due to time constraints, please email these to Nancy

OHA Update – Nat Jacobs

Nat provided an OHA update ~ For additional information from report, see attached OHA update. Nat discussed vaccine distribution with a focus on vaccine priority groups, shared the number of doses that have been provided, and shared that the Vaccine Advisory Committee met last week. Nat shared that the Safe and Strong helpline is up and available for support, and that there is a vacancy on the Oregon Health Policy Board.

Adjourn – There being no further business to discuss, the meeting was adjourned at 2:01 pm. The next CAC meeting is scheduled for **Monday, February 8, 2021 from 12-2pm.**

Approval of Minutes:

Craig Newton (Co-Chair)