



Board of Directors Meeting

Minutes – Email Vote

Thursday, September 9, 2021 – 3:00 to 5:00pm
Electronic Email Vote

Summary – Email Vote

In lieu of the September 2021 board meeting, Jennifer Lind requested an electronic email vote email on a recommendation from the Finance Committee. Jennifer sent the email special vote request on September 14, 2021. JCC Board members were asked to respond to her email by the end of day on September 15, 2021 with their vote on the recommended SHARE Initiative Plan.

The other items (including financials) will wait for approval at the October 14, 2021 meeting.

Recommendation: JCC's SHARE initiative plan to contract with Rogue Community Health for two community health workers / peer housing support specialists. The positions will support fire victims regardless of primary care clinic assignment. They will be part of a team dedicated towards disaster case managers connected to Fortify Properties. CAC will review at September meeting.

Background: The SHARE initiative is a new requirement from OHA that requires CCOs to commit a portion of any surplus generated in the previous year to a social determinant of health. As outlined in ORS 414.572 and OAR 410-141-3735, there are four domains approved for SHARE spending and four specific requirements. As of December 31, 2020, JCC will be recording a \$100,000 SHARE commitment with a focus on housing and must submit its plan to OHA by September 30, 2021.

Board Members Responding "Yes":

Brenda Johnson	Cindy Mayo	Craig Newton	Eric Hunter	Jason Elzy	John Curtis
Laura Bridges	Lori Paris	Matt Sinnott	Paul Matz	Scott Kelly	

Board Members Voting "No": None

Members Absent/No Response: Mark Orndoff

Members Abstained: Due to conflict of interest, William North and Paul Matz, MD, abstained from the from the vote.

Upon an electronic email vote, the following resolutions were unanimously approved:

1. **RESOLVED, that the Board of Directors does hereby approve a commitment of \$100,000 for the SHARE Initiative Plan as outlined in the documents provided in the electronic email request for approval.**

Next Meeting – The next scheduled meeting will be held on October 14, 2021.

Approval of Minutes:

Laura Bridges, Chairperson