



Board of Directors Meeting
Thursday, October 8, 2020 – 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, October 8, 2020. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

| | | | | |
|-----------------|-------------|---------------|-------------|------------------|
| Brenda Johnson | Cindy Mayo | Craig Newton | Eric Hunter | Erin Fair-Taylor |
| Jason Elzy | John Curtis | Laura Bridges | Lori Paris | Matt Sinnott |
| Patrick Hocking | Paul Matz | William North | | |

Staff Absent: Mark Orndoff Scott Kelly

Present: Jennifer Lind Andy Luther Janet Holland Julia Jackson

CO Staff Present: Amy Parkhurst

Call to Order

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:00pm. 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.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting, minutes from the July 9, 2020 meeting, and the June 2020 financials.

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.**

Executive Report

Jennifer provided an overview of her Executive Report noting two action items are required today as outlined below.

Finance Committee – Cindy Mayo

- **Release of Quality Pool Withhold to DCO’s** – Cindy Mayo

Action Recommended by Finance Committee

Cindy Mayo reported discussions were held at the N&Q Committee on August 18, 2020; and at the Finance Committee held on August 25, 2020 with a recommendation for the board to approve.

Background

Cindy provided background information related to this proposal and reported the original 2020 Quality Pool process consists of a withhold of CCO dollars by OHA. This withhold was in place for January – March 2020. Beginning in April, OHA stopped with holding those dollars and they are now retained at the CCO. She noted Dental plan partners are delegated risk entities that operate their own network of providers or contract with local providers for dental services. The CCO offered the same 3.5% rate increase to dental plans, and also withheld 4.19% from dental capitation rates to align with the overall methodology that was deployed between OHA and the CCO. However, while OHA is no longer with holding these dollars, the CCO has continued to withhold from the delegated risk partners in accordance with language in our delegation agreements.

Because delegated entities are supporting their staff model offices as well as partnering with their contracted networks and we are holding a portion of their capitation dollars at the CCO level, there is an immediate need to release the portion of the quality pool allocated to dental. There is value in using similar methodology to prior years to determine that allocation so as not to make significant changes in process during this time of uncertainty.

Cindy noted the current metric set for 2020 consists of 13 incentive metrics. Two and one-third of those metrics (18%) are currently attributed to dental and are the responsibility of our dental plan partners. The CCO has always retained 50% of the identified dollars to allocate to oral health initiatives and infrastructure. Because there will be no performance-based methodology to determine payments, the recommendation is that 9% of the dollars allocated to the quality pool be distributed to dental plans. She explained we are requesting additional levels of clarity on dental plan quality pool expenditures and can provide updates on how those dollars are utilized by delegated partners at future meetings.

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

- 1. RESOLVED, that the Board of Directors does hereby approve that 9% of the dollars allocated to the quality pool be distributed to dental plans. Similar methodology can be implemented (allocation of 9%) for the portion still being retained by OHA that represents January – March 2020 once those dollars are ultimately released to the CCO. Under the condition that DCOs report back to JCC on the distribution of quality pool funds to their networks.**

- **Allocation of Funds for 2020 Almeda Fire Relief and Rebuild – Cindy Mayo**

Action Recommended by Finance Committee

Cindy Mayo reported an electronic vote was conducted with the Finance Committee members on October 1, 2020 which resulted in a final recommendation to present to the board at the October 8, 2020 board meeting.

Recommendation: *Finance committee recommends an allocation of \$250,000 by the JCC Board from reserves (generated through the gainshare agreement) for fire relief and rebuilding efforts. This will be matched by \$200,000 identified in previously unallocated funds, for a fire relief fund of \$450,000. Funds are expected to be committed in 2020, however approval of these funds would hold through 2021 if necessary.*

Cindy provided background information on the recommendation being brought forward. She noted the Almeda Fire in September 2020 destroyed approximately 2,400 residential structures (75% were manufactured homes) and displaced at least 3,000 residents. The areas in Talent and Phoenix that burned were home to some of our valley's most vulnerable residents. And the loss of homes only exacerbated the existing housing shortage in the county. We do not yet know how many JCC members were directly impacted by these fires, but we have over 3,500 members in the zip codes covering the two towns.

The JCC Board has historically approved funds to support annual programs for social determinants of health, CHIP priorities and community engagement. This year, the funding for CHIP priorities was reallocated to the COVID-19 response. As a result, there are no unallocated funds in the 2020 budget. With the September 2020 fires in Jackson County, JCC staff are receiving multiple requests for additional funding from many community-based organizations.

The process will be like the COVID-19 response funding by creating an application for organizations. Decisions for fund distributions under \$10,000 will be done by JCC Managers and over \$10,000 will also be reviewed by CAC. We also request some flexibility in the funding allocation, as opportunities to support community needs through the rebuilding process are still being identified.

The funds would be targeted towards

1. Immediate community needs with emphasis on assisting members, basic health and safety, schools, Latinx community, impacted seniors and foster parents. (\$200,000)
 - a. Recipients not yet identified
2. Housing, short term and possible longer-term solutions. (\$250,000)
 - a. The Housing Authority of Jackson County will receive \$50,000 to support a new position for one year to support the preservation of low income and manufactured homes.
 - b. Other recipients are not yet identified

Jennifer explained we are building a more robust housing strategy to propose for Board members. This will not just be in response to the fires but is being generated from our work with community leaders to preserve the low-income housing that was lost in both Talent and Phoenix. This longer-term housing strategy will likely have a resource request to the Board for 2021.

Board requested that funds go towards the people with most vulnerability – especially those who are undocumented or not otherwise eligible / able to apply for other funds.

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

1. **RESOLVED, that the Board of Directors does hereby approve an allocation of \$250,000 by the JCC Board from reserves (generated through the gainshare agreement) for fire relief and rebuilding efforts. This will be matched by \$200,000 identified in previously unallocated funds, for a fire relief fund of \$450,000. Funds are expected to be committed in 2020, however approval of these funds would hold through 2021 if necessary.**

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.

Adjourn – There being no further business to discuss, the public meeting was closed to Executive Session at 3:25pm.

Next Meeting – The next scheduled meeting will be held on November 12, 2020.