



Community Advisory Council
Monday, January 14, 2019 Noon-2:00pm
Starting Strong

Summary of Minutes

Call to Order:

Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 12:13pm. December minutes were approved.

Coordinated Care Organization (CCO) Request for Proposal (RFP) Update: Jennifer & Belle

- CCO 2.0 Request for Applications (RFA) – was released a week ago. RFA is out in preparation for the new CCO 2.0 policies. OHA is looking to increase the engagement of social service partners and meeting the needs of our members. CCOs are being asked to integrate behavioral health in a variety of services and access and reduce costs. Jennifer is comfortable on the direction of our organization. It is very validating that a lot of our work already aligns with CCO 2.0 requirements.
- Jennifer wants the CAC to be very aware of what we (JCC) are committing to and she will be back to bring draft RFA for review and input by the CAC. Questions and discussion held.

CCO 2.0 Policy Review: Belle

Belle went over her written report Policies 1-9 and provided the link shows entire policies. Jennifer stated we are already performing most of these policies, if anything it will be a slight shift for JCC.

Community Health Assessment (CHA) PowerPoint Presentation: Nancy

Nancy explained what the CHA of Jackson & Josephine is and what it does. Questions and Discussion held.

Community Health Improvement Plan (CHIP) Updated: Belle

Andrea Krause from Public Health, with some CAC Members of the Steering committee will be leading the CHIP Work groups. A final CHIP will be presented by 6/1/19. The CCO's need to send to OHA by 6/30/19. Work Groups will give a lot more opportunity for CAC Members to be engaged in the process. The following 6 themes have been prioritized and will be adopted: Substance Use, Housing Mental Health, Poverty & Employment, Parenting and Life Skills, and Education and Workforce Development

CHA/CHIP Project/Partnership name: Jackson

A name is needed for this Partnership - discussion was held....

A positive and active statement regarding partnership and collaboration.

A request was made to send all names you can think of to Nancy by Wednesday 1/16/19.

Belle indicated that all CAC's are weighing in on the name.

Oregon Health Authority (OHA) Updates: Belle

Transformation in Action Newsletter – to sign up follow the link on the report.

Any questions on the handout please contact Belle directly.

Review Terms: Nancy

Four committee CAC Member's terms are completed in 1/2019. All four CAC Members agreed to remain

on the Community Advisory Council.

We have three new JCC CAC Members (Consumers) that are going through the application process and we are continuing to recruit.

Word on the Street:

- Joy asked that there is a space for the Youth Advisory Council (YAC) members to have a moment to talk at future CAC meetings.
- YAC Member in attendance today gave update for YAC: There are 4-5 members. They are going to Salem at the end of February and they will speak to the State & Local Legislators at that time.
- Co-Chair– Asked about the meeting on Robert Rules of Orders.

Meeting adjourned at 2:03pm. Next meeting February 11, 2019 at Noon-2pm.