



**Community Advisory Council**  
Monday, February 11, 2019 Noon-2:00pm  
Starting Strong

### **Summary of Minutes**

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#### **Call to Order:**

Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 12:10pm. January minutes were approved.

**Coordinated Care Organization (CCO) Request for Proposal (RFP) Input:** Jennifer/Hannah/Nancy  
Jennifer: High level update of CCO RFP/ Letters of Intent: JCC has submitted the letter of intent a couple weeks ago. Application is due 4/22/19. Feedback is being asked from the CCO members.

Input on CAC role: Proposal to JCC Governance – CAC Advisory Role and Connection to BOD document was read, reviewed for input and discussed.

#### **CARE NAVIGATION HANDOUT:** Hannah

Handout was submitted to the CAP and received feedback from the medical lens.

#### **Community Health Improvement Plan (CHIP) participation (02/20):** Belle

Nancy sent out invite for 2/20 from 3-6pm @ JC HHS. A good opportunity for CAC to participate as the CHIP process moves forward. This is an important time for CAC engagement and this is for CAC members specifically to be involved.

#### **Oregon Health Authority (OHA) Updates:** Belle

Belle went over her report. Questions and discussion followed.

#### **W9 & Check request for CAC:** Nancy

Nancy reported on new process for CAC member stipend

#### **Education from Unite OR:** Rebecca

Due to time constraints of meetings, Rebecca offered that if someone has a request, they could email them to her.

#### **CAC conference:** Nancy

Nancy asked for members to let her know who would like to attend the CAC conference.

**The meeting was adjourned at 2:02pm. Next meeting is March 11<sup>th</sup>, 2019 at Noon-2pm.**