



January 9, 2020

3:00 – 5:00pm
Jackson Co. Health and Human Services
140 S. Holly, Walnut Room, #1240
Medford, OR

Facilitator:	Laura Bridges, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Brenda Johnson Erin Fair-Taylor Mark Orndoff Scott Kelly	Cindy Mayo Jason Elzy Matt Sinnott William North	Craig Newton Laura Bridges Patrick Hocking	Eric Hunter Lori Paris Paul Matz, MD
Staff Present:	Jennifer Lind	Debbie Backstrom		

Public Invited

Topic		Presenter	Time	Pg.
Convene			3:00 – 3:20	
Introductions				
Declaration of Conflicts of Interest	(Action)	Laura Bridges		
Consent Agenda	(Action)	Laura Bridges	3:20 – 3:25	
a) Meeting Agenda				
b) December 12, 2019 Minutes				
c) Financials – September 2019				
Board Training: Fraud, Waste, Abuse, and Compliance		Steve Hoffman	3:25 – 3:55	Handout
2020 Board Composition / Calendar		Laura Bridges	3:55 – 4:00	
2020 Membership Transitions Update		Jennifer Lind	4:00 – 4:15	
2020 Member Awareness Media Campaign		Jennifer Lind	4:15 – 4:25	
Public Testimony		Laura Bridges	4:25 – 4:40	

(Public Testimony may cover any topic related to CCO, although CCO staff or Board may suggest a theme for public discussion. People interested in providing testimony must give prior notice and must adhere to a three-minute time limit. CCO staff and Board members are not required to respond to any testimony provided, but may incorporate information in future decisions.)

Executive Session

Board Discussion		Laura Bridges	4:40 – 5:00	
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BOARD AGREEMENTS

1. Meetings start & end on time.
2. All members come prepared.
3. Seek clarity by testing assumptions and inferences. Assume positive intent.
4. Engage in open and honest discussions. Silence equals agreement.
5. Listen generously and speak with sensitivity. One person speaks at a time.
6. Value, encourage and build on the ideas and opinions of others, especially if different from your own.
7. Once a decision is made by the board, all members support those decisions.
8. Appreciate and respect the different cultures, roles, strengths and experiences each individual brings to the board.
9. Support one another in respectfully identifying potential conflicts of interest and adjust the conversation accordingly.
10. Bring JCC related concerns or grievances to staff or board leadership prior to sharing elsewhere.
11. Celebrate, support and honor our commitments and accomplishments.