



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

Public Invited

Topic		Presenter	Time	Page #
Convene			3:00 – 3:10	
Declaration of Conflicts of Interest	(Action)	Laura Bridges		
Consent Agenda			3:10 – 3:15	
a) Meeting Agenda	(Action)	Laura Bridges		
b) Minutes – December 2020 Board Meeting				
Public Testimony		Laura Bridges	N/A	

(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.)

Finance Committee	(Action)	Scott Kelly	3:15 – 3:20
a) Approval for CEO to approve transfers of up to \$4.0 million, in aggregate, through Q1 2021 to fund the JCC restricted reserve account, as needed, for the purpose of meeting the CCO contract requirements.			

Background: This transaction is part of normal operations, is a compliance requirement and reflects cash transfer(s) between the checking and investment accounts. OHA contract requires CCOs to maintain restricted reserves, as calculated by a prescribed formula. As CCO membership and medical costs increase, so too increase the levels of reserves required by OHA. In November 2020, OHA announced changes in the calculation of the reserves that effectively increase the reserve requirement for JCC. The reserves are held in the joint (JCC and OHA) investment account. Transfers up to \$500,000 are approved by JCC management on a quarterly basis. Transfers exceeding \$500,000 are to be approved by the JCC finance committee.

Finance committee recommends the JCC Board approve up to \$4.0 million of additional restricted reserve funding through Q1 2021. This will adequately provide for \$1.0 million required through Q3 2020, and anticipated funding needs for Q4 2020 (\$1.2M) and Q1 2021 (\$1.6M).

Executive Report	Jennifer Lind	3:20 – 3:30
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Closed Session

All

3:30

Strategic Plan Refresh: JCC's Role in Housing

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.