



**Board of Directors Meeting**  
Thursday, February 11, 2021 – 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, February 11, 2021. 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
Paul Matz	Scott Kelly	William North		

**Members Absent:** Mark Orndoff

**Staff Present:** Jennifer Lind      Debbie Backstrom      Andy Luther

**Others Present:** Jim Shames, Medical Director, Jackson County

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**Call to Order**

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:02pm. 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. No conflicts were noted.

**Consent Agenda:** Board members reviewed the consent agenda for today’s meeting, the minutes from the January 14, 2021 meeting, and the November 2020 financials. It was proposed the COVID-19 Vaccination Update discussion take place prior to the Finance Committee discussion.

**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 with the change as noted above.**

**COVID-19 Vaccination Update** – Jim Shames, MD and Andy Luther

Laura Bridges introduced Jim Shames, MD, Medical Director for Jackson County. Dr. Shames was invited to the meeting to present an update on COVID-19 and the vaccination rollout. Dr. Shames shared a PowerPoint presentation outlining the trends by age groups noting the most impacted are young adults and the middle-aged. He presented statistics on daily numbers, hospitalizations and fatalities by age groups, local zip code and state impacts. Dr. Shames reviewed the statewide eligibility and plan for rolling out vaccines, as well as the current plan for Jackson County. He provided information on when and where Oregonians 65 and older can get their vaccinations and contact numbers for scheduling. He explained outreach efforts and how individuals will be contacted during this process. Dr. Shames reported on the big picture vaccination plan for Jackson County which will include both large scale Expo-like events targeted at eligible groups and smaller scale targeted clinics.

Dr. Shames addressed questions related to the rollout including inquiries on cell phone communication and dialing 211 for assistance; adverse reactions and plans for observation after the injections.

Andy Luther, MD, Medical Director for Jackson Care Connect, shared what JCC is doing to stay on top of the schedule. At the current moment, there are not many JCC members eligible for vaccination. He noted efforts are being put in place to assist in tracking, planning, messaging, data, and outreach to members as the eligibility expands.

**Public Testimony:** Laura Bridges 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.

### **Executive Report**

Jennifer Lind provided an overview of her Executive Report noting the Finance Committee action item required today and as outlined below.

### **Finance Committee** – Scott Kelly

#### ***Appointment of Wakely as JCC’s Actuary and KPMG as JCC’s Independent Auditor for 2020***

Scott Kelly opened the floor to discussion on appointing KPMG as JCC’s Independent Auditor and Wakely as JCC’s Actuary. Jennifer Lind explained that in addition to filing financial statements using NAIC forms, the CCO 2.0 contract newly requires that a CCO appoint an independent auditor and a qualified actuary. In the past, CareOregon has appointed these functions and financial statements have been audited at the CareOregon level. Jennifer noted CareOregon has a long-standing relationship with both Wakely and KPMG and they continue to serve for CareOregon. This is a new requirement under CCO 2.0.

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

- 1. RESOLVED, that the JCC Board of Directors does hereby recommend the approval of KPMG as Auditors and Wakely as Actuarial Auditors.**

### **Study Session**

- **2021-2025 Strategic Plan Draft** – Laura Bridges opened discussion on the 2021-2025 Strategic Plan Draft and walked through each of the different strategic objectives. Jennifer Lind noted the JCC Board conducted a strategic plan refresh over 3 meetings (October, November 2020 and January 2021). Each meeting focused on a key strategic question for the board to consider. The objective is for board members to have a stronger connection to the strategic plan, greater understanding of the work in the CCO 2.0 contract, and a more focused understanding of its stewardship role and JCC’s community role.

A final draft will be brought to the March board meeting for review.

- **Housing Proposal – Janet Holland**

In response to the board request last month, Janet Holland shared a PowerPoint presentation on JCC’s housing proposal and shared the challenges being faced. She reviewed a statement of need for housing and noted approximately 4,500 homes were destroyed in the fires. By OHA count, approximately 1,100 individuals are currently sheltered and JCC has provided hoteling for 71 unique members, impacting approximately 350 people.

Jackson Care Connect allocated \$1,600,667 towards housing supports in 2020 and is slated for \$1,704,000 in 2021.

Board members shared their thoughts on moving forward and a small group was designated to assist in coming back to the board in March with next step in this space; Laura Bridges, Jason Elzy, Lori Paris, Janet Holland and Jennifer Lind will assist in these efforts. Jennifer asked that any additional comments related to this discussion be forwarded to her or Laura.

**Next Meeting** – The next scheduled meeting will be held on March 11, 2021.