



Board of Directors Meeting
Thursday, March 14, 2019 – 3:00 to 5:00pm
HHS Building, 140 S. Holly, Medford, OR 97501
Walnut Room #1240

Summary

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, March 14, 2019 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

Board Members Present: Patrick Hocking Paul Matz, MD Laura Bridges Erin Fair-Taylor
Brenda Johnson Craig Newton Michelle Homer-Anderson

Members Absent: Chris Mason William North Mark Orndoff Cindy Mayo Matt Sinnott Eric Hunter

Staff Present: Jennifer Lind Anne Alftine Tracey Howard Hannah Ancel

Call to Order

The JCC Board of Directors meeting was called to order by Patrick Hocking at 3:00pm. A quorum was present.

Declaration of Conflicts of Interest

Patrick presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. The CCO Letter of Intent Providence submitted to OHA for southern Oregon was discussed. It was recognized Cindy Mayo being on the JCC BOD could have a conflict of interest given her role at Providence. She would be recused for all issues related to Providence and CCO 2.0 work while employed in her current role with Providence.

Consent Agenda:

Process to approve a consent agenda going forward was discussed. In light of the new board meeting format, a consent agenda will be used and the board will approve the current meeting agenda, the previous board meeting minutes and the appropriate financials each month. Additional recommendations from committees that do not require board discussion will be included as needed. Should further discussion need to take place regarding financials, it can be requested to move that discussion to executive session.

Board members reviewed the consent agenda for today's meeting, the minutes from the January 10, 2019 board meeting, the December Financial Report, and the JCC Compliance & Ethics Program.

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 as presented.**

Public Testimony – Patrick Hocking

Patrick Hocking opened the floor to public testimony and it was noted there were no attendees or responses from outside entities. A Code of Conduct Handout document was shared to support external participation in public testimony.

Committee Updates

1. Governance – Brenda Johnson

- The Governance Committee nominated Jason Elzy as a new JCC BOD member. Discussion reflected his knowledge in housing needs and it was noted his skill set will be an asset on the JCC BOD. It was also noted that Erin Fair Taylor and Eric Hunter are the elected JCC BOD members with CareOregon representation.

- CAC and CAP work with BOD was discussed. New mechanisms are needed to bring their contributions to BOD more frequently.
- Brenda reported the Ethic and Compliance Program was reviewed and approved in today's consent agenda.

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

- 1. RESOLVED, that the Board of Directors does hereby approve Jason Elzy to the JCC Board of Directors.**

2. CAC – Michelle Homer-Anderson

Community Health Needs Assessment (CHA) was reviewed and it was noted how this has been a joint effort between the three CCO's and many other community members; and was led by Jefferson Regional Health Alliance (JRHA). A Power Point presentation and discussion followed. Housing, parenting and life skills, and behavioral health were identified as the three top priorities and workgroups were developed for each. Community assessments reach the entire community for Jackson and Josephine counties and includes many organizations in the community; local public health, Head Start, FQHC, BH providers, and the hospitals. They look broadly at health assessment and highlight SDOH and the significant needs experienced in our valley. Next steps were identified:

- CHIP: The CHIP goals, directives, and strategies for the three target areas will be led by JRHA:
 - Behavioral Health and Well Being
 - Housing
 - Parenting and Life Skills

The draft CHIP will be reviewed in May with a final presentation in June for submittal to OHA by the end of June 2019.

CHA slides can be found on JRHA web site: www.jeffersonregionallhealthalliance.org/cha/

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

- 1. RESOLVED, that the Board of Directors does hereby approve and adopt the Community Health Needs Assessment (CHA) as presented.**

Adoption of the 2019 Goals with Success Indicators – Jennifer Lind

Jennifer noted the 2019 Strategic Initiatives mirror the CO Strategic Plan and reflect tighter integration for CO and JCC Strategic planning. She noted CCO 2.0 is a significant factor guiding the planning. Board discussion followed and questions were addressed. Jennifer will bring back a version of the strategic metrics that demonstrates overlap with the CareOregon Staff Incentive Program goals.

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

- 1. RESOLVED, that the Board of Directors does hereby approve the JCC 2019 Strategic Initiatives as presented.**

Next Meeting – April 4, 2019 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

Adjourn – There being no further business to discuss, the meeting was adjourned into Executive Session at 3:25pm.