



Board of Directors Meeting

Thursday, April 14, 2022 – 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, April 14, 2022. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

Lori Paris	Craig Newton	Eric Hunter	John Curtis
Matt Sinnott	Scott Kelly	Stacy Brubaker	William North

Board Members Absent: Brenda Johnson Laura Bridges Jason Elzy

Staff Present: Jennifer Lind Debbie Backstrom Julia Jackson
Leslie Read Nora Leibowitz Janet Holland

Call to Order

The JCC Board of Directors meeting was called to order by Lori Paris at 3:03pm. A quorum was present.

Declaration of Conflicts of Interest – Lori Paris 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, and the minutes from the March 10, 2022, meeting. Jennifer provided an update that Julia Jackson will be presenting the BH Update instead of Jill Archer due to scheduling changes. Financials are not presented this month as the Finance Committee did not meet in March 2022.

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.**

Executive Report – Jennifer Lind

Jennifer provided an update on her Executive Report. She shared information on 2022 Success Factors, Strategic Objectives, Behavioral Health, Housing & Health, JCC Organizational EDI Assessment, 2021 Success Indicators, and a Policy & Regulatory Update.

a) 2022 Success Factors – Jennifer Lind

Jennifer provided background information on JCC/CareOregon success indicators and noted both entities set annual success indicators to report progress on the strategic plan to the Board. She noted the 2022 success indicators are grouped under four main objectives taken from the JCC strategic plan. Rather than keeping health equity as a separate strategy, staff have incorporated the work across all areas of the plan, and they incorporate:

- Five (5) metrics approved by the CareOregon board (including four measures that are financially incentivized for all staff at CareOregon).
- Four (4) metrics specific to health equity work.

Jennifer reported the 2022 success indicators are proposed by JCC leadership and they are built from the existing strategic plan and consider the annual success indicators established for CareOregon. Staff has worked to simplify the strategic objectives and success indicators this year. As a result, the health equity

work is reflected across all the strategic objectives, rather than standing in a singular column. Julia was available to clarify the work that includes behavioral health/mental health. Jennifer reviewed the focus of UniteUs and explained how the tracking works.

Jennifer reported a recommendation is being presented to approve the 2022 Success Indicators as outlined in the packet.

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

- 1. RESOLVED, that the Board of Directors does hereby approve the Strategic Objectives and the 2022 Success Indicators as presented.**

b) Behavioral Health Update – Julia Jackson

Julia Jackson, Director of Behavioral Health, provided an update on the Behavioral Health work in JCC. Her PowerPoint presentation included updates on utilization of mental health and substance use disorder (SUD) services over the period of 2012-2021, financial performance, network stabilization efforts, crisis response network, and Measure 110 funds. Julia reported JCC's total membership was 60,757 on April 11th; and there is 20% MH utilization and 7% SUD utilization during 2021. She reviewed the 2021 Member Benefit Ratio for mental health and substance use. In 2022, there is a strong focus on increasing utilization, penetration rates, and timely access.

JCC is participating in an upcoming Housing and Homelessness Summit for Jackson County, to be held at the Jackson County Expo on June 9th from 8:30am to 3:30pm. This comes from Behavioral Health and Housing planning grants provided from OHA to multiple organizations in Jackson County. It provides an opportunity to position our region for upcoming Behavioral Health Housing funds. Those with lived experience will lead the narrative and advance the issue alongside providers representing community-based support, construction industry, government, and treatment services.

Additional information was provided on the Jackson County Resource Network (BHRN), and the upcoming virtual Recovery Strategies Summit for Jackson County: Opioid Overdose and Harm Reduction being held on May 17th from 8am to 12:45pm. This summit will include treatment providers, emergency first responders, education leaders, and community-based organizations as they examine our region's unique needs, hear reports from the "front lines", and develop an action plan.

c) JCC Housing Impact Funding Planning – Jennifer Lind/Leslie Ford

JCC is looking to CareOregon to create a flexible housing impact fund that reflects the priorities of the community and is designed to leverage and secure additional funding to support the development of housing and housing supports. The fund is intended to be flexible, agile, responsive, able to fund universal tools, and aims to leverage other funds to address some of the housing shortages. Board will Receive quarterly reports of current activities including performance of grants, potential incoming applications, and status of the fund.

Jennifer acknowledged Eric Hunter and Matt Sinnott who were recently appointed to the Governor's Task Force on the Bridge Plan. The board is excited to have them both represented in the innovative effort the State is making to maintain insurance coverage for as large a population as possible during the reduction of pandemic emergency funds that have been in place and allowed Medicaid to grow.

Adjourn – There being no further business to discuss, the meeting adjourned at 4:46pm.

Next Meeting – The next scheduled meeting will be a Board Study Session which will be held on May 12, 2022.

DRAFT