



Board of Directors Meeting
Thursday, June 13, 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, June 13, 2019, 2019 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

Board Members Present:

Paul Matz, MD	Erin Fair-Taylor	William North	Brenda Johnson	Jason Elzy
Craig Newton	Cindy Mayo	Eric Hunter	Laura Bridges	

Via Phone: Mark Orndoff Matt Sinnott Michelle Homer-Anderson

Members Absent: Patrick Hocking

Staff Present: Jennifer Lind Anne Alftine Hannah Ancel Debbie Backstrom

Call to Order – William North

In Patrick Hocking’s absence, the JCC Board of Directors meeting was called to order by William North at 3:06pm. A quorum was present. Jason Elzy was welcomed as a new JCC Board Member and shared his background and interest in participation on the board.

Declaration of Conflicts of Interest – William 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 board reviewed the consent agenda for today’s meeting, meeting minutes from the April 4, 2019 board meeting, and the March 2019 financials.

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.**

Acknowledgement of Service: Chris Mason and Anne Alftine

Board members shared their appreciation of the work and accomplishments of Chris Mason, JCC Board Member; and Anne Alftine, JCC’s Director of Clinical Integration. They were acknowledged for their contributions to healthcare transformation at JCC. Chris resigned as a board member in April 2019 and Anne’s last day is June 21st.

Staff Presentation: 2018 Community Programs Evaluation – Hannah Ancel

Hannah shared a PowerPoint presentation reviewing progress made in community health programs in 2018 to reduce barriers for members through community partnerships to improve health outcomes. Community and member engagement programs were identified along with demographics, medical complexity, preventative metrics, collaboration, and the impact of programs. Hannah answered questions relating to each of the identified programs.

Public Testimony – William North

William North opened the floor to public testimony and it was noted there were no attendees or responses from outside entities.

Committee Updates

- **Community Advisory Council (CAC)** – Craig Newton

Adoption of JCC Community Health Improvement Plan (CHIP)

Craig Newton presented the JCC Community Health Improvement Plan (CHIP) and noted CAC recommends formal adoption from the Jackson Care Connect Board. He noted the CHIP represents the first ever collaborative regional effort to improve health for Jackson (and Josephine) residents. It was created under the leadership of Jefferson Regional Health Alliance, with active participation by over 20 community partners. Of particular note, this CHIP also meets requirements for all three CCOs in the Rogue Valley (AllCare, JCC, and Primary Health of Josephine), both hospitals (Asante and Providence), local government authorities (Jackson County Public Health and Mental Health), and both FQHCs (La Clinica and Rogue Community Health). He noted this is a five-year plan.

With Board approval, JCC will adopt this collaborative CHIP to submit to OHA as required by June 30th, 2019. It will serve to replace the existing CHIP (adopted in 2013) and will provide a similar function in guiding JCC's community program strategies. Historically, the JCC Board has allocated funds for the CAC to solicit and award grants in support of the CHIP. Moving forward, the CCO 2.0 contract requires a similar level of CAC decision making authority in resourcing and monitoring progress on a CCO's CHIP.

Craig reported the three priority areas in the CHIP are:

1. Behavioral Health (including mental health and substance use)
2. Housing
3. Parenting Support and Life Skills

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

1. **RESOLVED, that the Board of Directors does hereby approve the adoption of the 2019-2022 JCC Community Health Improvement Plan (CHIP) as presented.**

- **Community Advisory Council (CAP)** – Paul Matz, MD

CAP Purpose Statement

Paul Matz and Anne Alftine reviewed the efforts CAP put into development of a new CAP Purpose Statement. As requested by CAP, the JCC Board is asked to approve a new purpose statement for the CAP which reads: **"Sustainably aligning healthcare investment and delivery for health in Jackson County."**

They noted this purpose statement comes out of a strategic planning process the CAP has undertaken to help better align its connection to JCC strategies. Moving forward, the CAP will be identifying strategic objectives, shared goals, and clinical initiatives. These will similarly be brought for Board approval.

Anne presented a PowerPoint explaining process and timeline. Our interim medical director will continue to carry on these discussions for follow-up until a permanent director is hired. William indicated it would be beneficial for the board to have dialogue with CAP to specify priority.

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

1. **RESOLVED, that the Board of Directors does hereby approve the adoption of the proposed JCC CAP Purpose Statement as presented.**

- **Finance Committee** – Cindy Mayo

Member Communications Plan, \$70,000 from Reserves / Gainshare

Cindy Mayo reported Jackson Care Connect and CareOregon would like to implement a member communication plan through the end of 2019. Materials will highlight the JCC mission, members stories, and our work to support healthcare transformation. It will build from the brand work already completed under CareOregon, which identified the following values: caring, steadfast, thoughtful, genuine, optimistic, and brave.

JCC is seeking approval to allocate \$70,000 from JCC's reserves / gainshare. The remainder of funding will come from CareOregon. No more than this amount will be expended from JCC funds.

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

1. **RESOLVED, that the Board of Directors does hereby approve funds in the maximum amount of \$70,000 from gainshare to support the 2019 Member Communications Plan subject to Jackson County having more than one CCO.**

Substance Use Disorder Capacity Building, \$250,000

Cindy Mayo reported JCC is seeking approval of funds for capacity building in the substance use disorder (SUD) provider network to prepare for CCO 2.0 requirements. In the RFA, JCC committed to:

- Increasing the use of electronic health records in the BH provider network through financial and technical support.
- Ensuring access to SUD outpatient services within 72 hours of request.
- Developing and implementing value based payment arrangements.

JCC has identified \$150,000 available from the Quality Pool, and \$100,000 remaining from the balance when JCC took the SUD residential benefit in house from GOBHI. The funds will be used to support provider requests to support the goals identified above, project management to take advantage of the technical assistance consultants, and data management infrastructure building. A report on how funds were expended and impact of those investments will be shared back with Board.

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

1. **RESOLVED, that the Board of Directors does hereby approve one-time funding in the amount of \$250,000 to support Substance Use Disorder Capacity.**

Adjourn – There being no further business to discuss, the public meeting was closed to Executive Session at 4:32pm.

Executive Report: CCO 20 RFA Update – Jennifer Lind

Next Meeting – The next meeting will be held on July 11, 2019 at 3pm at Jackson County Health & Human Services, 140 S. Holly, in the Walnut Room #1240.