

Community Advisory Council (CAC)
Monday, January 9, 2023, 12–2pm
Jackson Care Connect, 33 N. Central #320,
Medford, OR – Teleconference

Minutes

A meeting of the Jackson Care Connect (JCC) CAC was held on Monday, January 9, 2023, at Jackson Care Connect – Via Teleconference

Committee Members Present: Autumn Chadbourne, Craig Newton (co-chair), Diana Alfaro-Soto, Jacquie Jaquette, John Curtis, Rich Rohde

Committee Members Absent:

Non-Committee Members Present:

Don Bruland, Amanda – Spanish Interpreter, Victor – Spanish Interpreter

Staff Present: Edith Gonzalez, Janet Holland, Nancy McKinnis, Natalie Crow, Riki Rosenthal, Sam Watson, Belle Shepherd (OHA Innovator Agent)

Call to Order:

The meeting was called to order at 12:03pm with the welcome message by Nancy, along with introductions.

Approval of Minutes:

Committee members reviewed the minutes from the December meeting. CAC member moved to approve the minutes; CAC member seconded the motion to approve. Approved through vote.

Word on the Street – All

CAC members and attendees shared Word on the Street:

- Member shared that the bill that passed in Congress was one that will allow the majority of our mental health providers to bill Medicare. Seniors will therefore have more access to BH services. The bill takes effect in 2024.
- Kudos was given to John for his tireless work and success in getting this bill passed.

OHA Update Belle Shepherd

See Presentation for additional details

- New governor starts today in Oregon which means there are some OHA changes as well.
- Covid boosters for children have been approved
- Open enrollment for insurance through Oregon’s Health Insurance marketplace. Closes 1/15/23, additional information available on presentation slides
- Community conversation about Applied Behavior Analysis
- New OHP benefits in 2023!
- Resources

JCC Updates – Sam Watson & Janet Holland

- JCC is still sitting at about 60% for the metrics and is still hopeful to meet 80%
- A new executive director has accepted the position at Rogue Retreat, and we are working with them on new contracting around Traditional Health Workers
- The board of directors is now meeting every other month, alternating with other committees.
- Multiple projects in the works, including supporting the ACCESS warming shelter, new contracting opportunities for housing,
- Starting Strong has finalized a co-location agreement with Family Nurturing Center
- SHARE update will be given at the February CAC meeting
- Social Determinant of Health Metric, the CAC will be involved in reviewing policies and processes
- Hearing Loop: site surveys will take place in late January
- JCC will be starting to do more in person meetings, still in a very hybrid environment, we are recruiting for filling open positions, Ginger is now retired as of December 31st, and our CO/JCC pharmacy team were published in the Journal of American Pharmacists Association
 - See presentation for the link

Board of Directors (BOD) Update –Janet/Craig

- Discussed meeting cadence
- Officers have completed terms

2023 Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP)

Overview – Nancy

See Presentation for additional details

Initial CHIP cycle was three years, and the CHIP was extended to five years to allow us to better respond to the needs of our community and the impacts of COVID and the wildfires. We are now getting ready to conduct the Community Health Assessment (CHA).

- Presented first dashboard with discussion
- CHIP will support both Jackson and Josephine counties
- Getting ready to conduct the 2023 CHA; subcommittee kickoff meeting is happening on 1/9. There has been great collaboration among community partners. Our hope is to improve our process and support ongoing work of the CHIP and the new CHA that are two parallel processes taking place.
- Goal is to ensure participation from CACs within the CHA, either on committees or through community stakeholder interviews, focus groups and forums, survey, and including sharing out with the broader community.
- CHA: Identify current and emergent health issues of our community (see presentation for overview of methods and process for conducting the CHA)
 - SOU has been hired as a consultant to facilitate the CHA process
- Shared structure for All in For Health, including the CORE team, the Steering Committee and the subcommittees and networking groups. CAC members were encouraged to participate in committees. Nancy will share this out with the CAC.
- CHA subcommittees were shared, with an invite to CAC members to participate. There are four subcommittees: Partner and Community Engagement; Community Members/Lived Experience; Data; and Equity. See presentation for more information on the purpose of each of the subcommittees.

- CHIP networking groups: information was shared on the CHIP networking groups with an invitation

Discussion was held around how COVID and the wildfires and how they have changed the ways in which we move forward with the CHIP. Also discussed the CHA and how we will ensure representation of marginalized communities and those with lived experience who have historically not had a voice in these assessments. Additionally, we discussed the need for resiliency and structure for dealing with disasters, as they will be part of the regular environment.

CHIP Grants – Nancy

See Presentation for additional details

- 2021: awarded \$145,000 in funding
- Moved to Zoom Grants in 2022
- \$220k in funding awarded in 2022
- 2022 CHIP Grants – Vote to finalize CHIP Grant awardees. Motion was made to approve CHIP Grants, and seconded. All in favor. Motion approved.
- Motion to recommend Jacquie Jaquette as the nominee for the CAC seat on the Board. Motion seconded and approved. The recommendation will be taken to the Governance and Compliance Committee who serve as the official nominating committee.

Year in Review – Nancy

Nancy shared a presentation for a Year in Review highlighting the following 2022 work, please see the PowerPoint for additional information.

- CHIP Grants: Shared an overview of the 2022 CHIP grant cycle. We will be sending out a press release, if CAC members would like to share a sentence or two about their involvement in reviewing CHIP Grants, please send to Nancy. Nancy is scheduling presentations from 2021 CHIP grant awardees to come share program outcomes with the CAC.
- Information was shared on the following: Community housing efforts, health equity, community engagement, primary care, behavioral health, traditional health workers, language access, Unite Us, metrics, Medicaid Waiver approval, regulatory updates, CAC and board of directors

CAC Recruitment Plan – Nancy

Recruitment plan was not shared due to time constraints.

Adjourn – There being no further business to discuss, the meeting was adjourned at 2:01pm. The next CAC meeting is scheduled for **Monday, February 13, 2023, from 12-2pm.**

Approval of Minutes:

Craig Newton (Co-Chair)

