

JCC Community Advisory Council Meeting
Minutes October 14, 2024, 4:30-6:30pm
Hybrid Meeting

Committee Members Present: Craig Newton (co-chair), John Curtis, Jacquie Jaquette (co-chair), Rich Rohde, Sadie Siders, Mandy Powell

Committee Members Absent: Diana Alfaro-Soto, Maria Underwood

Non-Committee Members Present: Belle Shepherd, Danica Alexander, Linda Adams, Jessica Therkelsen, Lindsey Smith Bolling

Staff Present: Jennifer Lind, David Hansen, Sam Watson, Riah Safady, Alex Campbell

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	Craig called the meeting to order at 4:31		
II. Approval of Agenda & Minutes	Approval of September minutes.	<ul style="list-style-type: none"> CAC member called for a vote to approve September minutes. Vote taken and minutes were unanimously approved. 	
III. Word on the Street – All	<ul style="list-style-type: none"> CAC member announced that on October 25 at the Ashland Methodist Church, will be an event called “Empty Bowls” for \$25 donation. CAC member informed the CAC that the Disability Services Advisory Council has a committee that is working on accessible parking. They have developed a product, leave-behind, to provide information on proper usage, rules around parking. These can be picked up at the Senior Services Offices. CAC member shared that in partnership with JYSOC, has prepared a proposal to reduce chronic absenteeism in Jackson County. They are looking for funding to pay for gift cards for focal groups to find out what is preventing kids from attending school to eventually offer wrap around services. <ul style="list-style-type: none"> Staff offered to connect to discuss options. Non council member asked if the CAC member had connected with Rogue Valley Mentoring. Staff reminded the group that it is flu season and that we have partnerships with other organization to offer multiple vaccines at events. 		

	<p>Encouraged the group to come out to the events.</p> <ul style="list-style-type: none"> • CAC member shared that he has joined two other committees. Advancing Consumer Experience (ACE) and Universal Health Plan Governance Board. 		
IV. CHIP Grant Presentation – Jessica Therkelson and Linda Adams	<ul style="list-style-type: none"> • Jessica Therkelson and Linda Adams shared a presentation about their organization and proposed CHIP grant project to the CAC. 		
V. Closed Session: CHIP Grant Voting	<p>There was a discussion regarding the grant request.</p> <p>A vote was called, and it was unanimously approved to fund the full amount of \$10,000.</p>	<ul style="list-style-type: none"> • Notify organizations of grant approval. 	
VI. Financial Update	Staff shared a presentation regarding JCC financials.	<ul style="list-style-type: none"> • Presentation 	
VII. EDI Update	Staff shared a presentation that will be accessible to the CAC.	<ul style="list-style-type: none"> • A copy of the presentation will be sent to the CAC to review. 	
VIII. SHARE Update	Staff shared a presentation that will be accessible to the CAC.	<ul style="list-style-type: none"> • A copy of the presentation will be sent to the CAC to review. 	
IX. Adjourn	<p>Craig adjourned the meeting at 6:43pm</p> <p>Next meeting: November 18, 2024, 4:30-6:30pm</p>		