



Community Advisory Council (CAC)
Monday, October 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, October 9, 2023, at Jackson Care Connect – Via Teleconference

Committee Members Present: Craig Newton (co-chair), Jacquie Jaquette, John Curtis, Maria Underwood, Rich Rhodes, Diana Alfaro-Soto

Committee Members Absent: Autumn Chadbourne

Non-Committee Members Present: Belle Shepherd, Daphne Peck, Fabio, Liz R, Jonah Liden

Non-Committee Members Absent:

Staff Present: David Hansen, Edith Gonzalez, Janet Holland, Natalie Crow, Nora Leibowitz, Riki Rosenthal, Sam Watson, Sandra McHenry

Staff Absent: Jennifer Lind

Call to Order

The meeting was called to order at 12:01pm with the welcome message by Sandra.

Approval of Minutes

Committee members reviewed the minutes from the August and September meeting. CAC member moved to motion and approved 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:

- Aging in people with disabilities. State and Community. Played segment with slides re: Hearing Loop which should help with replication.

Board of Directors Update – Craig

Nothing to report – no Board Meeting last month.

OHA Update: Belle Shepherd

Belle shared a presentation that will be emailed to the CAC.

- Daphne with HERC (Health Evidence Review Commission) introduced herself. Recently started a program and interacting with members. Members do not see it as receptive to members, their experiences, etc., but the program does work with members.
- Program has recently approved glucose monitoring.
- Daphne will put her information in the chat.

JCC and CHA (Community Health Assessment) Updates – Sam and Dave

Sam shared a presentation that will be emailed to the CAC. Updates were shared on the following:

- CHA is in final stage of completion, expected by December 31, 2023.
- Discussed themes that arose from community feedback.
- CHIP development will begin in January, goal is to have draft of the CHIP by September 2024.
- Health Related Social Needs Benefit
- Health Equity infrastructure and strategic plan
- Priority populations – identified through metrics and other regions. Looking for more coordinated efforts and resources and data on members who are at the highest risk.
- JCC Staffing
- Behavioral Health areas of focus
- Redetermination

CareOregon/SCAN Merger – Nora Leibowitz, Chief Strategy Officer

Nora shared a presentation on HealthRight Group that will be emailed to the CAC. Topics included the investment by both CareOregon and SCAN to form HealthRight Group, along with the governance structure. Opportunities for engagement in listening sessions was shared, and OHA will be coming to the next CAC meeting in November to further discuss the planned merger.

JCC Updates - Sam, Sandra, Dave

- CHIP Grant –
 - JCC received nearly double the requests compared to last year. The updated timeline was shared with the CAC. Initial review has been done, and grants will be sent to the committee this week for CAC review. Each CAC member will receive 4-5 grants for review and recommendation.
- SHARE – 2023 Partnership
 - Reviewed partnership with Oasis for the 2023 SHARE funding, investment in emergency housing for pregnant community members awaiting a bed in an inpatient treatment facility.
 - Program evaluation was included as part of the partnership, with focus groups conducted in July and October. The next focus group will take place on 10/25, Sandra will send an invite to CAC members for any who may be interested in attending.
- SHARE – 2024 Proposal
 - Sam shared a presentation that will be emailed to the CAC.
 - Proposed ACCESS as the 2024 partner, with funding to support the immediate availability of

30 non-congregate bridge beds to households that have actively chosen to participate in case management and have a housing plan. Discussion was held around how funds will be used, including sustainability of the programming.

- Motion was made to approve SHARE proposal for 2024 for Emergency Shelter housing. CAC member seconded and approved by CAC.

The next CAC meeting is scheduled for **Monday, November 13, 2023, from 12-2pm**. Meeting was adjourned at 2:05 pm.

Approval of Minutes:

Craig Newton (Co-Chair)
