

**JCC Community Advisory Council Meeting Minutes November 18, 2024, 4:30-6:30pm
Hybrid Meeting**

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

Committee Members Absent: Diana Alfaro-Soto

Non-Committee Members Present: Belle Shepherd, Sara Swanson, Donea Goshert, Manuel and Maribel, Mandy Powell, Danica Alexander

Staff Present: Sandra McHenry, Sam Watson, Riah Safady, Chad Campbell

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	Craig called the meeting to order at 4:31pm		
II. Approval of Agenda & Minutes	Approval of October 2024 minutes	<ul style="list-style-type: none"> CAC members called for vote to approve October minutes, vote was taken and minutes were unanimously approved. 	
III. Word on the Street – All	<ul style="list-style-type: none"> CAC member shared a flyer for a Thanksgiving meal at the Presbyterian church for the unhoused from 11am-2pm. CAC member also shared that the Ashland emergency shelter will not be open during colder days. Tomorrow night several people will be attending the city council meeting to voice concerns. Staff shared that JCC is sponsoring attendees at La Clinica's Equity and Agility Seminar, that will take place December 4-6 from 9am-6pm. If CAC members are interested, please reach out to XXX. Sara Swanson shared updates from the comprehensive cancer control plan, a collaboration between OHSU and OHA. The planned priority cancer areas have been identified with liver cancer rising to the top. They are working on identifying and implementing projects and implementation to address the priority areas. In addition, the OHSU Knight Cancer Institute is offering cancer training to Community Health Workers. 	<ul style="list-style-type: none"> Email addresses redacted 	
IV. Medicare 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 Email address redacted 	

V. OHA Update – Belle Shepherd	Belle shared a presentation that will be accessible to the CAC.	<ul style="list-style-type: none"> • A copy of the presentation was sent to the CAC to review. 	
VI. CHIP Update – Sadie Siders	<p>Sadie provided an update around the finalization of the Community Health Improvement Plan (CHIP) that was created out of the Community Health Assessment. The four priority areas are:</p> <ul style="list-style-type: none"> ○ Access to healthcare ○ Behavioral Health ○ Community Building ○ Housing <p>The report has goals and strategies for each priority area. The report is currently in the graphic design phase and will be translated into Spanish. The English version of the report will be available in January 2025 with the Spanish version to follow.</p> <p>We have formed a team that will focus on how to implement the CHIP in a meaningful way.</p>	<ul style="list-style-type: none"> • https://www.allin4health.org/ • https://www.allin4health.org/content/sites/jackson/Reports/Community_Health_Survey_2023_Final.pdf 	
VII. Closed Session – Chair Limit Discussion	<p>Discussion was held around CAC term limits, acknowledging those who may be approaching end of their terms. We have asked CAC member to stay on as Chair for another year while we continue to expand the CAC, with a focus on consumer members.</p> <p>CAC Member's last CAC meeting will be in December, members expressed thanks for his service and dedication to the CAC.</p>		
VIII. Zoom Grant Reflection	Discussion was held around the new 2024 CHIP grant monthly review process. CAC members shared overall they prefer reviewing regularly, and that it may help to have presenters share certain documents ahead of time for the CAC to review, to allow more time to talk about the project they are applying for grant funds for. Discussion was held around how to hold presenters to time limits set for their part of the agenda. Members shared concerns around the tech and room capabilities, that have had an impact on the amount of time we have during meetings to focus on business, including CHIP grant partner presentations. Lastly, some ask if there is a way to reduce the agenda items and discuss reviewing grants every other month.	<ul style="list-style-type: none"> • Staff to come up with 2-3 options of meeting structure moving forward to share to CAC next month. 	

IX. Adjourn	<p>Craig adjourned the meeting at 6:32pm</p> <p>Next meeting: December 9, 2024, 4:30-6:30pm</p>		