

**Community Advisory Council (CAC)**  
Monday, November 8, 2021, 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, November 8, 2021 at Jackson Care Connect – Via Teleconference

**Committee Members Present:** Donald Bruland, George Adams, John Curtis, Rich Rohde, Diana Alfaro-Soto, Jacquie Jaquette, Craig Newton (co-chair)

**Committee Members Absent:** Jennifer Bethany, Melinda Sprague, Brenda Borchman, Lisa Collins, Autumn Chadbourne

**Non-Committee Members Present:** Melissa Gharst

**Staff Present:** Sam Watson, Riki Rosenthal, Julia Jackson, Nancy McKinnis, Yelena Voznyuk, Michael Klein, Joell Archibald (OHA Transformation Agent), Jennifer Lind, Troy Montserrat-Gonzales, Janet Holland

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**Call to Order:**

The meeting was called to order by Michael Klein at 12:03 pm

**Approval of Minutes:**

Committee members reviewed the minutes from the October meeting. CAC members moved, seconded, and voted unanimous aye to approve October meeting minutes.

**Word on the Street** – All

Hearing Loss Association had a support group meeting last week with folks from Southern Oregon OLELO is an app that was shared that is free for folks who experience deafness and hearing loss. It is available on Android and Apple platforms. It captions real time conversations and is available in English. Not certain if it is available in Spanish

There is an online forum discussion taking place tomorrow from 6-8 pm for people who might be interested discussing aging and setting what would be an agenda for the future of supports to aging community members and folks that would be caregiving for elders in the state of Oregon.

**Health Assessment Review** – Melissa Gharst

- Melissa is looking for input on the Health Assessment that is given to CareOregon Advantage and Jackson Care Connect members. They are currently two separate assessments but are wanting to streamline and make them into one.
- Began doing this question by question. There was not enough time. Melissa will send the most recent version of the HRA to Michael, and he will send it out to the CAC.
- Feedback was given that there was nothing in the assessment regarding fall risk and adjusting the options available for gender identity and pronouns. Melissa made note of the feedback.
- Hoping for feedback on all of it, but especially around transportation and food insecurity.

**OHA Update** – Joell Archibald

- **See PowerPoint presentation for update**
- Reported on COVID, ERDC (employment related daycare), SNAP benefits (Supplemental Nutrition Assistance Program), Oregon’s Medicaid waiver timeline,

**Tribal Representative Update** –Brenda Borchman and Melinda Sprague

*Coquille Indian Tribe- Brenda*

Brenda was not in attendance, no update

*Cow Creek Band of Umpqua Tribe of Indians – Melinda*

Melinda was not in attendance, no update

**Troy Montserrat-Gonzales was present.**

During the last statewide Tribal Advisory Council meeting, OHA and the state tribal representatives recommended that each CCO adapt a formal consultation policy on how they (the CCOs) should consult and work with tribes and tribal stakeholders in their areas and to develop those consultation policies. For example, deciding what would be what they call a critical incident or critical question that we (CCOs) would want to elevate to the tribes, knowing who the CCO contacts would be and/or how they would prefer we (CCOs) engage them.

Troy can give examples of what the state’s Consultation policy looks like if anyone requests it.

Troy will reach out to our tribal stakeholders in our area

CAC will be involved by way of receiving updates and information at this point. If there is a need to be more involved in the future the CAC will discuss then

**CLOSED CAC MEETING BEGINS. NON CAC/NON STAFF ARE RELEASED FROM MEETING AT THIS TIME**

**CHIP Grant First Review Continuation** – Michael and Nancy

- An additional \$10,000 was secured to add to the CHIP grant funds. There is now \$145,000 available for the CHIP grants this round.
- Conversation was had regarding which grant proposals could possibly be funded out of COVID funding versus the CHIP grant funding. Two applications were identified with the possibility of more being identified through the discussion had today
- Conversation had regarding what grant requests will move on by way of what score would be the cutoff to continue to the second round which includes a second review and site visits.
- It was asked if each grant was reviewed by more than one person, that that could very much affect where they might land in the order of what grants proposals move on to the second round. NO, Each grant proposal was only reviews by one CAC member, though some CAC members reviewed more than one grant proposal. Recommendation for a second review for ALL proposals was given.
- Training for how the site visits would be conducted will likely be scheduled so that folks feel ready to ask questions of the organizations and get the info needed.
- More conversation surrounding a second review of each grant proposal, Michael checked with CAC members and confirmed that second reviews and site visits would only be done on those already identified, no second reviews done on the others. CAC members expressed that they were comfortable, and this is what would move forward.
- An additional meeting WILL BE had this week to plan for site visits
- Request was made of the CAC to respond to email by end of day the following day (11/9) for possible meeting times

**Adjourn** – There being no further business to discuss, the meeting was adjourned by Michael at 2:11 pm. The next CAC meeting is scheduled for **Monday, December 13th, 2021 from 12-2:00pm.**

**Approval of Minutes:**

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Craig Newton (Co-Chair)