

**JCC Community Advisory Council Meeting Minutes December 9, 2024, 4:30-6:30pm
Hybrid Meeting**

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

Committee Members Absent: Diana Alfaro-Soto, Maria Underwood

Non-Committee Members Present: Belle Shepherd, Donea Goshert, Danica Alexander

Staff Present: Sandra McHenry, Sam Watson, Dave Hansen,

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	Sandra called the meeting to order at 4:33pm		
II. Meeting Guidelines	Staff reviewed meeting guidelines and etiquette	•	
III. Approval of Agenda & Minutes	Approval of November 2024 minutes	• CAC member called for motion to approve November minutes. Vote was taken and minutes were unanimously approved	
IV. 2025 Chair and Co-Chair Roles	Approval of CAC member to remain CAC Chair and CAC member as CAC Vice-Chair for 2025.	• CAC members voted and unanimously approved.	
V. Word on the Street – All	<ul style="list-style-type: none"> • Staff shared information about Oregon Health Plan and what we do know moving into the next administration. • CAC member called attention to the Ashland emergency shelter for those in need. • CAC member shared feedback around the OHPB town hall as very positive and spoke to issues around effective communication for deaf and hard of hearing members. • Staff shared information on the Unete Las Posadas event on Friday the 13th at 6pm. 	• Staff to send the flyer of Las Posadas event	

VI. 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. SHARE Update	Staff investments for OHRA’s commercial kitchen and OnTrack’s residential housing. Alex shared his e-mail address if anyone has questions	Email address redacted	
VII. CHIP Update – Sadie Siders	<p>Sadie shared a presentation on the final Community Health Improvement Plan that will be accessible to the CAC. More information may be found at the following link: All in for Health</p> <p>A formal vote was requested to adopt the CHIP for the next 5 years.</p>	<ul style="list-style-type: none"> A copy of the presentation will be sent to the CAC. CAC members voted and unanimously approved. 	
VIII. CHIP Grant Wrap Up	Staff shared a year end glance of 2024 CHIP Grant funding.		
IX. Adjourn	<p>Craig adjourned the meeting at 6:25pm</p> <p>Next meeting: January 13, 2024, 4:30-6:30pm</p>		