

**JCC Community Advisory Council Meeting  
Minutes March 11, 2024, 4:30-6:30pm  
Microsoft Teams Video Only**

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

**Committee Members Absent:**

**Non-Committee Members Present:** Nora Leibowitz, Brittnay Trujillo, Calisa Warke, Andy Coye, Rico Gutierrez, Angela Brumana

**Staff Present:** David Hansen, Sandra McHenry, Edith Gonzalez, Riki Rosenthal, Riah Safady

Agenda Item	Discussion	Action	Follow-up
I. Call to Order			
II. Approval of Agenda & Minutes	Approval of January and February minutes.	<ul style="list-style-type: none"> <li>• Minutes are unanimously approved.</li>   <li>• Minutes are unanimously approved.</li> </ul>	No further action needed.
III. Word on the Street – All	<ul style="list-style-type: none"> <li>• A CAC member shared flyer from JCC about the upcoming Spring Conference on April 18<sup>th</sup>-19<sup>th</sup> 2024. See attached flyer for further information.</li> <li>• A CAC member shared about being accepted for the health care market oversight review board for Kroger-Albertson’s merger.</li> </ul>	<a href="#"><u>Flyer for JCC Spring Conference</u></a>	
IV. OHA Updates – Belle	Belle attached presentation that will be accessible to the CAC.	<ul style="list-style-type: none"> <li>• Belle’s presentation attached to minutes sent out to the CAC.</li> </ul>	

<p>V. Oral Health Update – Brittany Trujillo</p>	<p>Brittney Trujillo shared a presentation that will be accessible to the CAC.</p> <ul style="list-style-type: none"> <li>• A CAC member asked about what sort of CareOregon oral health outreach activities are being done to for the unhoused population. Brittney shared that she would follow up with JCC’s dental plans and share back additional information.</li> <li>• A CAC member asked for Brittney’s presentation in order to share with school partners.</li> <li>• A CAC member offered to connect Brittney’s team to the healthy smiles program at La Clinica to ensure outreach efforts are coordinated.</li> <li>• A CAC member commented on the 17.4% of Dual eligible participants utilizing dental benefits. <ul style="list-style-type: none"> <li>○ Brittany clarified CareOregon Advantage program, which is a new program, and is actively being shared out and numbers are expected to increase.</li> </ul> </li> <li>• A CAC member asked why are things so delayed in getting a dental appointment- even if there is an infection, or bleeding? – <ul style="list-style-type: none"> <li>○ Brittany shared it shouldn’t take that long if there is that discomfort, good information to take back to the dental plans, and encouraged member to file a grievance in order to receive more timely care. Bittany mentioned more info is needed to know exactly what happened; however care should be faster than that and Brittany shared about provider shortages.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Brittney’s presentation will be attached to minutes when sent out to the CAC to review.</li> </ul>	
<p>VI. HealthRight Group Update- Nora Leibowitz</p>	<p>Nora Leibowitz provided an update about the CareOregon HealthRight Group Update.</p> <ul style="list-style-type: none"> <li>• Care Oregon decided to withdraw proposal to merge with SCAN.</li> <li>• A CAC member asked about what the lessons are learned from this decision. <ul style="list-style-type: none"> <li>○ Nora responded that it provided an opportunity to learn that throughout the state there was contentment for how CareOregon is providing services and a desire to not see things potentially change due to the merger.</li> </ul> </li> <li>• A CAC member asked about the bill in legislation that would</li> </ul>		

	<p>prohibit for profit entities purchasing medical offices and clinics have anything to do with the HealthRight Group decision.</p> <ul style="list-style-type: none"> <li>○ Nora shared that as a nonprofit Care Oregon believes that is the best model in providing care, and expects more conversations around that bill to take place in 2025.</li> </ul>		
VII. CHIP Grant Presentation – Rico Gutierrez	Rico Gutierrez and Angela Brumana presented about their CHIP Grant Application for Familia Unida-Bike Builders.		
VIII. JCC Updates- CHA/CHIP Timeline Overview- Dave Hansen	<p>Dave shared update about current CHA/CHIP timeline.</p> <ul style="list-style-type: none"> <li>• Dave highlighted 4 priority areas for current CHIP: Housing, Behavioral Health, Access to Healthcare, Community Building</li> <li>• Dave described purpose of Action Teams and shared opportunity to CAC members to get involved if interested. <ul style="list-style-type: none"> <li>○ A CAC member shared that it might be beneficial to re-name Action Teams to something else.</li> <li>○ A CAC member asked how CHIP success will be measured.</li> </ul> </li> </ul> <p>-Dave shared that's one of the main purposes of the Action Teams in developing measurable goals to determine success.</p>		
IV Closed-Session Voting- Sandra	<ul style="list-style-type: none"> <li>• Familia Unida Bike Builders CHIP Grant Application <ul style="list-style-type: none"> <li>○ Motion to fund at \$20,000, seconded motion, vote passes unanimously.</li> </ul> </li> <li>• CAC Charter amendments <ul style="list-style-type: none"> <li>○ A CAC member noted that there should be language around having at least one consumer member be on the board, and to consider that as a possible criteria when applying for a Council Chair position.</li> <li>○ Vote unanimously approved.</li> </ul> </li> <li>• Council Chair <ul style="list-style-type: none"> <li>○ Vote unanimously approved.</li> </ul> </li> <li>• Vice Chair <ul style="list-style-type: none"> <li>○ Vote unanimously approved.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Familia Unida CHIP grant funded for \$20,000.</li> <li>• CAC Charter changes approved.</li> <li>• Carig Newton voted as CAC Chair.</li> <li>• Jacquie Jacquette voted as CAC Vice Chair.</li> </ul>	<ul style="list-style-type: none"> <li>• Notify CHIP grantee of CAC decision.</li> <li>• Share charter and Chair changes with JCC Board of Directors for official approval.</li> </ul>

V. Adjourn	Sandra adjourned the meeting at 6:45pm Next meeting: April 8, 2024, 4:30-6:30pm		
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