

JCC Community Advisory Council Meeting
Minutes May 13, 2024, 4:30-6:30pm
Hybrid Meeting

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

Committee Members Absent: Jacquie Jaquette (co-chair), Diana Alfaro-Soto

Non-Committee Members Present: Raia Herges, Annie Valtierra-Sanchez, Rico Gutierrez, Dannie Paul, Savannah Sanitoa, Belle Shepherd

Staff Present: David Hansen, Sandra McHenry, Edith Gonzalez, Riki Rosenthal, Riah Safady, Sam Watson, Tracey Howard, Calisa Warnke

Agenda Item	Discussion	Action	Follow-up
I. Call to Order			
II. Approval of Agenda & Minutes	Approval of April minutes.	<ul style="list-style-type: none"> Craig Newton called for vote to approve April minutes. Maria motions to approve April minutes, Rich seconds, Vote is unanimously approved. 	
III. Word on the Street – All	Riah shared OHA has a Health Equity Committee that is currently recruiting for members, especially those with lived experience from southern Oregon.	<ul style="list-style-type: none"> Contact Riah if interested. 	

IV. OHA Updates – Belle Shepherd	Belle shared a presentation that will be accessible to the CAC.	<ul style="list-style-type: none"> • Belle's presentation was sent out to the CAC to review. 	
V. SO Health-E Update – Raia Herges, Annie Valtierra-Sanchez	<p>Raia and Annie provided a community engagement update from SO Health-E to the CAC.</p> <ul style="list-style-type: none"> • Priority needs assessment survey conducted in 2022. • 700 responses. • 3 themes emerged: <ul style="list-style-type: none"> ○ Affordable Accessible Housing ○ Racial Justice in the Criminal Justice System ○ Food Security • In 2023, So Health-E engaged 100 individuals in depth about the 3 previously identified themes. • Building Community Capacity & State Impact <ul style="list-style-type: none"> ○ Staff participates in various state committees. ○ Staff has co-written bills that have been passed at the legislative level. ○ SO Health-E also works with local partners, including during the pandemic and wildfires. 		
VI. CHIP Grant Presentation- Savannah Sanitoa	Savannah Sanitoa shared a presentation about their organization and proposed CHIP grant project to the CAC.		

VII. CHIP Grant Presentation- Rico Gutierrez & Dannie Paul	Rico Gutierrez shared a presentation about their organization and CHIP proposed CHIP grant project to the CAC.		
Closed Session CHIP Grant Voting	<p>Craig called for a vote on Reclaiming Lives Grant and a pause to seek further information for Pathfinders grant. The CAC agreed.</p> <p>Reclaiming Lives was unanimously approved to fund the full amount of \$20,000.</p>	<ul style="list-style-type: none"> • Notify Reclaiming Lives about grant approval. • Reach out to Pathfinders about additional questions from CAC members. 	CAC to conduct email vote regarding Pathfinders grant.
V. Adjourn	<p>Craig adjourned the meeting at 6:42pm</p> <p>Next meeting: June 10, 2024, 4:30-6:30pm</p>		