



**Community Advisory Council (CAC)**  
Monday, June 12, 2023, 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, June 12, 2023, at Jackson Care Connect – Via Teleconference

**Committee Members Present:** Autumn Chadbourne, Craig Newton (co-chair), Jacquie Jaquette, John Curtis, Maria Ramos Underwood, Rich Rohde

**Committee Members Absent:** Diana Alfaro-Soto

**Non-Committee Members Present:** Belle Shepherd (OHA Innovator Agent), Melissa Taylor

**Staff Present:** Edith Gonzalez, Nancy McKinnis, Natalie Crow, Sam Watson, Sandra McHenry

**Staff Absent:** Janet Holland, Jennifer Lind, Jeremiah Rigsby, Julia Jackson, Nora Leibowitz  
Riki Rosenthal

**Guests:** Dori Best, La Clinica

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### **Call to Order**

The meeting was called to order at 12:03pm with the welcome message by Nancy, along with introductions.

### **Approval of Minutes**

Committee members reviewed the minutes from the May meeting. CAC member moved to approve the minutes. CAC member seconded the motion to approve. Approved through vote.

### **Word on the Street** – All

CAC members and attendees shared Word on the Street:

- Ashland has had issues with the progress of the Emergency shelter and rehousing homeless in reference to the bill that has passed. \$1.8 million has been received as part of the grant and added to additional money. Ashland is purchasing a building to shelter, with community kitchen and a rehousing program. Concerns have been expressed in regard to the houseless population in Medford. The city set up four meetings to address concerns with hundreds of people in attendance. Specific concerns were expressed around Measure 110 and its perceived impact on the houseless population. More information on Measure 110 may be found at this link: <https://www.oregon.gov/OHA/HSD/AMH/Pages/Measure110.aspx>
- Crisis Response Network (CRN):  
The CRN currently meets weekly, all are welcome. \$25 stipends are provided to community

members who attend. The CRN is currently gathering input from those receiving services through IGathering 1:1 confidential listening sessions. More information will be provided to the CAC, reach out to Edith with any questions.

#### **Board of Directors Update** – Craig Newton, Jacquie Jaquette

- Updates were shared on the following topics from the board of directors meeting: Board survey; Network & Quality review, executive report from Jennifer Lind; the legislative session; HealthRight; the new My CareOregon app; and planning for the October board of directors retreat. Please reach out to Sam with any questions about the HealthRight presentation that Nora Leibowitz provided to the CAC in May. Sam will follow up to see if CAC updates can be added to the board meeting agendas.

#### **OHA Update** – Belle Shepherd

Belle shared an OHA update. Please see presentation that was e-mailed to the CAC for details.

#### **JCC Updates** – Sam Watson

JCC updates were not provided due to time, a PowerPoint will be emailed to the CAC.

#### **Community Health Assessment (CHA) and 2023 Community Health Improvement Plan (CHIP) Grant Cycle** - Nancy McKinnis

Nancy shared information about the current Community Health Assessment efforts, and the tentative 2023 CHIP grant timeline.

- **Community Health Assessment:**
  - All in for Health is currently conducting a community health assessment for Jackson and Josephine counties. Community engagement efforts are underway, including surveying community members. The survey is available in both English and Spanish and may be completed online or by paper. At this time, 459 surveys have been completed, with a goal of 1,200 by the end of the survey period. CAC was invited to promote survey efforts.
- **Community Health Improvement Plan Grant:**
  - Background on the CHIP grant process along with the timeline for the 2023 grant cycle was shared with the CAC.
  - There is total of \$175,000 available to support projects in the 2024 calendar year.

Discussion was held around the review and approval process, with CAC member expressing concerns around the length of time for the process. JCC staff shared that the timeline is extended due to the site visits that take place, which improve the way we connect with organizations. Site visits are expected to happen virtually the week of November 6<sup>th</sup> through 11<sup>th</sup>, CAC members were asked to block time on their calendars and to be on the lookout for more information.

#### **OHA Deliverables** – Sam Watson

OHA deliverables discussion was not held due to time. This will be added to the JCC update PowerPoint.

#### **CHIP 2021 Grantee Presentation: La Clinica** – Dori Best

Dori shared a slide presentation on La Clinica's 2021 CHIP grant, that will be emailed to the CAC.

**Member Experience Dashboard** – Nancy McKinnis

The Member Experience dashboard was not provided due to time, a PowerPoint will be emailed to the CAC.

The next CAC meeting is scheduled for **Monday, July 10, 2023, from 12-2pm**. Meeting was adjourned at 2:04 pm.

**Approval of Minutes:**

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Craig Newton (Co-Chair)

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