



**Community Advisory Council**  
Wednesday, June 20, 2018 4:00pm – 6:00pm  
Woolworth Building – Cesar Chavez Room

## Summary of Minutes

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### Call to Order:

Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 4:04pm. May 2018 minutes were approved with one correction.

### CAC CAC membership: Nancy

3 council CAC members will be stepping down.

Many of the council CAC members terms are over at the end of the year. Nancy will send out the list to all CAC.

Don reminded everyone that the CAC meetings are opening meetings.

### CAC Equity/Diversity/Inclusion work: Jovita

Focus on diversifying our groups.

Jovita passed out the REALD Assessment for CAC CAC members to take this afternoon and she asked that each CAC member hand it in at the end of the meeting.

OHA wants to ensure meaningful engagement of diverse consumers to support social determinants of health & equity work.

### CAC Yearly Plan: Nancy

At the Feb CAC meeting discussion was held regarding inviting guest speakers to the CAC meetings.

Nancy listed several agencies CAC CAC members identified in February and as well as the inviting the 2017 CHIP grant recipients. Please email Nancy with any other suggestions.

Hannah suggested that we make sure to invite guests to the CHIP grantees meeting to show what we get to do as the CAC.

### Budget approval for Community Health Improvement Plan (CHIP) grant 2017: Hannah

Children's Advocacy Center has a slight change in their budget for training and travel. Hannah explained the changes and discussion was held. A motion was made and carried.

### CHIP Progress Report: Nancy

See hand out attached. The progress report will be attached to the CCO Community Health Improvement Plan Progress Report Guidance that will be submitted to OHA by the end June. This is a draft and a very broad overview/ summary of the work we have been doing here at JCC.

### Oregon Health Authority (OHA) Updates: Belle

(report attached)

Any questions on the handout please contact Belle directly.

### Overview of Coordinated Care Organization (CCO) 2.0: Belle

PowerPoint presentation by Belle – provided background on CCO's and overview of CCO 2.0.

The PowerPoint showed what is working in CCO 1.0, and provided Governor Brown's Vision regarding four areas of improvement for CCO 2.0:

- Maintain sustainable cost growth
- Increase value-based payments and pay for performance
- Focus on social determinants of health and equity
- Improve the behavioral health system

OHA and the Oregon Health Policy Board have launched the "CCO 2.0" process to explore and develop new ideas and policy recommendations to improve CCO's in the future. The current step is exploration and development by seeking Public input. Belle asked five questions to the CAC members present as shown in PowerPoint. She documented the questions, feedback and suggestions from the group. Please see attached.

Belle is going to share the information she gained through this discussion with the state.

**Word on the Street:**

Use word on the street as a platform for community opportunities.

Jovita – reported on a JCC member who received a stroller from Starting Strong, and what a help it has been. Jovita let her know her voice is very important. Jovita set up and appoint with this JCC member so that she can tell her about CAC and invite her to join. Jovita stated the JCC member seemed very interested.

CAC member – recommend that a phone for people with hearing loss be installed here in the office. Don and Jovita are serving on a committee/group that is working on a training event with the health care community around ASL – interpretation services – also working with the deaf community to get this going.

CAC member – Expressed a "Thank you" to JCC. He has a friend with the City of Medford who sent him a PowerPoint regarding housing. JCC is noted as part of the process, so thank you.

CAC member announced that he is a precinct committee person (pcp) for the Democratic Party.

Belle – Please complete the Community Health Care Assessment closing July 3<sup>rd</sup>.

Discussion held about the importance of this assessment.

Nancy announced that we are working with Jefferson Regional Health Alliance (JRHA) in July, and there will be no July CAC meeting. There will be an opportunity to participate in the meeting with JRHA - more to come.

CAC will reconvene in August.

**Meeting adjourned at 5:57pm. Next meeting August 15, 2018 from 4-6pm.**