



Community Advisory Council (CAC)

Monday, June 8, 2020 – 12–2pm

Meeting Held via Microsoft Teams

Summary of Minutes

Call to Order:

The meeting was called to order by Jackson Baures at 12:04pm. Welcome, Introductions, and a check-in question followed (“What are you worried about this week? What are you excited about this week?”).

Announcement: No announcements were reported.

Approval of Minutes:

Committee members reviewed the minutes from the May 10, 2020 meeting. Don moved to accept the minutes and George seconded the motion. All voted in favor, no opposed. **Approved**

BOD Updates: Jennifer/Craig

Jennifer reported JCC Board meeting are now being held as Microsoft Teams. May was spent doing a general round of updates where everyone is at with COVID responses. Discussed membership update, what JCC can/would do if we see an influx of new members here. Influx expected based on unemployment cases seen. State is prepared for this influx. OHP redetermination is on hold (current members will automatically be re-approved) during emergency state.

Discussed community information exchange platform for organizations to make referrals to and from community-based organizations. Linking SDOH with the medical community. Two platforms are being reviewed and we will work with AllCare to determine which one would make the most sense.

Discussed work that JCC has been doing to support CBO’s with emergency funding during COVID, work put into supporting vulnerable parts of network during pandemic.

Jennifer provided an update on CareOregon and noted the Providence partnership conversations have ceased and the transition will no longer be moving forward.

EDI Discussion: Jennifer/Riki

Jennifer read a draft statement in connection to BLM and the current state of events surrounding racism and brutality against people of color by those in power. This statement was included in the CAC packet. Riki facilitated conversation around the statement and current affairs. Comments and suggestions included:

- Altering the statement to expand beyond racism; and look at inequities for folks in the LGBTQ community as well as they are also facing barriers and inequities in this time.
- Revisiting the CHIP with and equity lens and asked if the CAC be a part of looking at that and that there needs to be more accountability of the CAC to be a part of this work.
- Including mention the systemic nature of this problem within our healthcare system. Also, a need for us to emphasize for us to listen to the BIPOC communities.
- Removing out the comment about being a white mom, in that it centers the conversation around the view on the white person and takes away the focus being around people of color.

- Questions about OHA’s role in requiring CCOs to make a statement (no) or need to have OHA approve this statement (no).

CAC generally agreed the statement is positive and Jennifer will consider some edits based on discussion.

COVID Update: Jennifer/Sam

An update on the supports provided through the emergency funds was provided. CAC members expressed appreciation of the process allowing for their direct review and input on the organizations to fund. A request was made to hear results/feedback from the supported organizations.

JCHHS Update: Jackson

Jackson County has been approved to move into phase two of opening beginning Friday, June 5th. Jackson referred members to the OHA website to help them understand the different phases and the restrictions/recommendations of each phase.

Phase 3 would not start until there is an effective treatment or vaccine; however, this could change as a vaccine might not be available for months, so the guidance can change. A statement from OHA was that there was the largest one-day report of cases in Oregon, but it was tied to widespread testing and there were workplace outbreaks including one from Pacific Seafood of 65 cases.

Review of Organizational CHIP Objectives: Sam

Sam provide an overview of the objectives that we have come up with for JCC. They need to revisit these objectives considering COVID-19, as well as the growing urgency for health equity was mentioned.

Review Group Agreements: Nancy

Tabled. Nancy will move this to next month’s meeting.

OHA Updates for CCO’s: Belle

Belle referred to her OHA update in the CAC packet and asked members to reach out to her with any questions.

Word on the Street:

- Invitation extended to the groundbreaking of the Hope village equivalent in Grants Pass.
- There is a need for getting disabled folks’ better access/supports to telemedicine with their providers. Sam offered to explore how we might be able to better support folks with additional assistive technologies.
- Question for how the CAC agenda is set. Agenda topics are being planned for the year and CAC will be asked for input.
- Interest in mental health was expressed and would like to know where we are as an entity in the mental health work.

Meeting Adjourned: There being no further business to discuss, the meeting was adjourned at 2:04pm.