

**JCC Community Advisory Council Meeting**  
**Minutes June 10, 2024, 4:30-6:30pm**  
**Hybrid Meeting**

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

**Committee Members Absent:** Diana Alfaro-Soto, Maria Underwood

**Non-Committee Members Present:** Belle Shepherd, Amey Boeker, Vicky Weiss

**Staff Present:** David Hansen, Sandra McHenry, Sam Watson

Agenda Item	Discussion	Action	Follow-up
I. Call to Order			
II. Approval of Agenda & Minutes	Approval of May minutes.	<ul style="list-style-type: none"> <li>• Craig Newton called for vote to approve of the May minutes. Rich moves to approve minutes, Jacquie seconds, Vote is unanimously approved.</li> </ul>	
III. Word on the Street – All	<ul style="list-style-type: none"> <li>• A CAC member shared that four superintendents have gone national sharing about the value of funding public education. Mental health and anxiety becoming a common reason for children not attending school. Local staff were on JPR to promote value of sending kids to school.</li> <li>• A CAC member shares that transportation network companies are being piloted in areas around the state for CCO transportation brokerage.               <ul style="list-style-type: none"> <li>○ Belle adds that this includes companies such as Uber and Lyft.</li> </ul> </li> <li>• A CAC member shares that schools being able to bill Medicaid is to start July 1, 2024, however this may be delayed.               <ul style="list-style-type: none"> <li>○ Per Belle, there is training to come for the schools to determine if it is monetarily beneficial.</li> </ul> </li> <li>• A CAC member commented on OSU street nursing and the work they are doing has been outstanding. Also providing accurate homelessness count and survey.               <ul style="list-style-type: none"> <li>○ A guest adds that they have worked with the street nurses to meet the needs of homeless, such as boots.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <a href="https://youtu.be/OtLsW0en_5Q?si=U5Kd98kt8A-H7aOv">https://youtu.be/OtLsW0en_5Q?si=U5Kd98kt8A-H7aOv</a></li> <li>• <a href="https://www.ijpr.org/show/the-jefferson-exchange/2024-04-23/wed-9-am-what-it-takes-to-convince-families-that-kids-need-to-attend-school">https://www.ijpr.org/show/the-jefferson-exchange/2024-04-23/wed-9-am-what-it-takes-to-convince-families-that-kids-need-to-attend-school</a></li> </ul>	

IV. CHIP Grant Presentations: Vicky Weiss	Vicky Weiss shared a proposal about their organization and proposed CHIP grant project to the CAC.		
V. CHIP Grant Presentation: Amey Broeker	Amey Broeker shared a presentation about their organization and proposed CHIP grant project to the CAC.		
Closed Session CHIP Grant Voting	<p>A vote is called on St. Vincent de Paul Grant. John made a motion to approve, Craig seconds the motion and it was unanimously approved to fund the full amount of \$20,000.</p> <p>Craig called for a vote on Ashland Community Food Bank Grant. John made a motion to approve, Rich seconds the motion and it was unanimously approved to fund the full amount of \$20,000.</p>	Notify organizations of grant approval.	
VI. OHA Incentive Metrics: Leona O'Keefe	Leona shared a presentation that will be accessible to the CAC.	A PDF of Leona's presentation was sent to the CAC to review.	
VI. OHA Updates: Belle Shepherd	Belle shared a presentation that will be accessible to the CAC.	Belle's presentation was sent out to the CAC to review.	
VII. CHIP Action Team Update: Sadie Siders	Sadie shared a high-level update on CHIP Action Team strategies.	Information will be sent to CAC for feedback.	
VIII. CHIP Review Process: Sandra McHenry and Dave Hansen	Sandra shared a presentation to discuss CHIP Grant Review process and potential Lunch & Learns.		
VIII. Adjourn	<p>Craig adjourned the meeting at 6:44pm</p> <p>Next meeting: July 8, 2024, 4:30-6:30pm</p>		