



Community Advisory Council
Wednesday, August 15, 2018 4:00pm – 6:00pm
Woolworth Building – Cesar Chavez Room

Summary of Minutes

Call to Order:

Co-Chair called the meeting of the Jackson Care Connect (JCC) Community Advisory Council (CAC) at 4:05pm. June 2018 minutes were approved with one correction.

CAC Membership: Nancy

Attendance policy – CAC Member needs to be present at 75% of meetings.

Most of the CAC Council Members will be termed at the end of the year. Nancy has only received one response for nominations for the council. She noted that if you would like to remain on the council you will need to nominate yourself – please send her an email.

We would really like to increase our CAC Membership. Nancy talked about a person from Coos Bay who was a CAC Member of that CAC Council. She then became the Co-Chair and she has made a huge positive impact on the Coos Bay CAC. She has consequently helped many CAC Members, and the Coos Bay CAC has become a very successful CAC.

CAC Membership needs to reflect our CCO's ethnicity.

CAC Recruitment: Jovita

Discussion was held on recruiting new CAC Members.

Outreach Event: Nancy

Nancy will email a calendar of events each month for outreach. The monthly events will also be included in our agenda monthly.

Nancy explained some of our recurring monthly outreach locations and what they provide when at the event.

Housing Update: CAC Member

CAC Member showed the draft of the City of Medford Community Development Block Grant Program. He was asked to review this document for his advice on ADA compliant Housing.

CAC Member described two committees that are being formed, one being the Jackson County Homeless Task Force.

HB4018 Update: CAC Member

Senate Bill 4018 – See handouts.

CAC Member reported he attended a meeting with 15 CCOs, a policy analyst from OHA, OHA staff, etc. His concern is that OHA wants the CCO governance committee (or Board of Directors - unclear) to be open to the public for transparency of recording and written minutes. Discussion held.

Community Health Assessment (CHA)/CAC gathering: Nancy & Jackson

July 30th – Some CAC Members, Nancy & Belle – Rogue River Public Library.

Jackson provided a brief overview of the Community Health Assessment and CAC meeting held in July. Preliminary data was shown on a PowerPoint. Community Survey 1116 participated – 75% from Jackson County and the rest of Josephine. The CHA will be more robust this time around. It was a very informative meeting.

A good opportunity for CAC Members to learn more about the CHA. We will be implementing a lot of our CHA plan for 2019. We will need to have ours by June 2019. Jackson let us know we will be seeing more of the data as we go along. Once we see the results we will work on the CHIP

Nancy announced that there will be another meeting on August 24th from 9-1pm

Don noted this is not just a CCO assessment thus has more buy in from hospitals, health department, federally qualified health providers.

Uniting efforts with AllCare and Primary Health Care – looking to have a regional CAC.

Equity Activity: Jovita

Jovita shared about the survey CAC completed at the June meeting:

Ethnicity – Most identified as White with one

Hispanic Language – English

Physical & Mental Health - some decided not to answer Age - 54 and up

Jovita handed out a form called – My Culture – with instructions to fill out what you feel most comfortable with. Jovita and Nancy explained the form and gave several minutes for the CAC Members to complete it. Jovita brought everyone back as a group. Nancy gave examples of different cultures and sub-cultures. Jovita asked the group if anyone would like to describe what Culture is to them? How does it play a role here in the CAC? Discussion was held.

Oregon Health Authority (OHA) Updates: Belle

Belle is absent – Nancy advised to see hand out for Belle's report and email Belle if you have any questions.

Word on the Street:

Use "Word on the street" as a platform for community opportunities.

Jovita – Last year Jovita did the Race Conversation Tool Kit training – she is going to share the link with the group. She highly recommends this training.

Don – Handed out a flyer – for the Deaf & Hard of Hearing Forum being held on September 28th. CAC Member – Feels we should keep CAC/OHP CAC Members information private. How does this council feel about this? Consensus is that it should be up to, and the right of the individual CAC Members.

Nancy – Handed out a flyer - 1000 Friends of Oregon SO Land Use Leadership Initiative 2018 – Learn what the law is around land use.

CAC Member – On Oct. 4, 2018 – The Southern Oregon Manufactured Housing Convening, Delivering Solutions; Best Practices – Innovative Approaches Event at the Ashland Hills Hotel.

Jovita –Kudos to Don for taking a lead role in helping with the Deaf & Hard of Hearing Forum.

Meeting adjourned at 5:58pm. Next meeting September 19th, 2018 from 4-6pm.