

**Community Advisory Council (CAC)**  
Monday, August 9, 2021, 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, August 9, 2021 at Jackson Care Connect – Via Teleconference

**Committee Members Present:** Craig Newton (co-chair), Donald Bruland, George Adams, John Curtis, Rich Rohde

**Committee Members Absent:** Diana Alfaro-Soto, Jackson Baures (co-chair), Barrett Gifford, Lisa Collins, Jennifer Bethany

**Non-Committee Members Present:** Brenda Borchman, Jacquie Jaquette, Joelle Archibald, Melinda Sprague

**Staff Present:** Sam Watson, Janet Holland, Yelena Voznyuk, Riki Rosenthal, Michael Klein, Julia Jackson, Sean Connolly, Tracey Howard, Jennifer Lind

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**Call to Order:**

The meeting was called to order by Michael Klein at 12:05pm

**Crisis Expansion Project** – Julia Jackson

There is now a monthly newsletter that will be sent out, with July being the first. Michael will share out with the CAC. There is also a tracking tool and a landing page that are in the works. It is not fully complete yet, but it is being worked on. The landing page is where everyone will be able to find updates and get the newsletter. In the meantime, everything will be shared by email.

On July 15<sup>th</sup>, a meeting was recorded where JCMH facilitated a detailed review of best practices and the roadmap that is being looked at for improving and enhancing the crisis system.

An orientation is being developed so that when new people come into the work, they will be able to get caught up to speed quickly and thoroughly.

On August 19<sup>th</sup> there will be a crisis one on one, like a community experience session, with solution focused listening sessions happening in September. These will be to share both the providers and the member experiences around administering and receiving the treatment. This will be to help figure out where the gaps are. All the pieces will be put together towards the end of September.

Stakeholder meeting continues to be on the last Tuesday of the month and is always open. Planning committee meets every Friday. Planning committee is currently working on subgroups. Will be looking for volunteers to be part of specific planning subcommittees. Current subcommittees are: Community Engagement, Communications, and Funding.

**Approval of Minutes:**

Committee members reviewed the minutes from the May meeting. CAC member (George) moved to approve the minutes with no corrections, CAC member (Don) seconded the motion to approve. **Minutes approved through vote with no changes.**

**Update was given to a previous conversation regarding adding names to the CAC meeting minutes (names to who asked questions, made suggestions, etc. Updated group that to maintain consistency to the minutes format across all of JCC boards/committees/councils/etc, we will not be adding in names.**

**Word on the Street** – All

CAC members and attendees shared Word on the Street:

CAC member sits in on the BOD of Reliance meeting each month, he was given green light to share a spreadsheet of what areas Reliance (previously Jefferson Health Information Exchange) is a part of within the state. If anyone wants to see it, he can send it out. Jennifer will follow up with member regarding possible bills that member wanted to discuss.

CAC member discussed cooling centers, what does JCC do to support these? Answer given: JCC began with proactively calling those that were seen in the ED during previous heat waves and reaching out to them with information and resources; checking if they need help. Outreach to additional high risk members is also now taking place. We are doing our best to reach everyone, but there will be folks who we aren't able to get a hold of but we are doing what we can.

CAC member reports that the US Senate Finance Committee has sent a letter to its members asking to submit proposals for mental health legislation. Hopeful that by the end of the year, public comment will be allowed after the cut off for the submissions. It is important to reach out to Senators and try to arrange a presentation of sorts so that your bill can be included if you decide to write and submit one.

**Tribal Representative Update** –Brenda Borchman and Melinda

Brenda does not have any updates.

Melinda: working on sourcing some N95 masks for their health care providers. They have been hard to come by. They are doing more COVID19 testing and offer it to anyone, not just their tribal members. Nearly 40% of the 103 people tested last week were positive. They are offering vaccinations of Moderna and J&J out of their Douglas County site and anyone can come and get vaccinated. They have purchased a mobile medical unit, looks like “a tribal ambulance”. It will be traveling to all of their 7 counties vaccinating tribal members for COVID19 and the flu.

**General JCC Updates** – Jennifer

Jennifer shared general JCC updates, including the following:

- Increased levels of COVID as we know, increased levels of anxiety across the community. Lots of talk internally about how to maintain resilience through all of this.
- Our work from home status continues. Goal was to begin work from office beginning in Sept, we are now pushing that back based on the surge of the Delta variant of COVID. When we do it will look very different than it has in the past. Most will be on a hybrid work from home and office status. We will adjust as we know more.
- Question from the CAC of when they might meet in person, because of the pandemic, we will continue to meet remotely. We do not have an answer as to when that might change.

**Board of Directors (BOD) Update** – Jennifer/John Curtis/ Craig Newton

BOD does not meet in August.

June and July meetings included presentations on COVID 19 and Population health. Folks from CO and JCC talked about behavioral health.

### **OHA Update** – Joell Archibald

Gave a presentation covering COVID19 and accompanying new vaccination metrics connected to it. State is working to get the Medicaid waiver submitted. Additional info on this can be found on the state waiver website.

See attached PowerPoint presentation for full presentation.

### **CHIP Grant Update** – Nancy

There will be a CHIP grant process this fall. There is a total of \$135,000 for this grant cycle. There will likely be an orientation process to get everyone on the same page who is participating in the grant review process as they are trying to improve the process and change some of the ways this process has been completed in the past. This will also be the time that possible conflicts of interest get identified based on the applications received.

Process:

First review by two committee members, Michael, and Nancy. They will then be moved forward to the larger review committee. Lowest scoring grant applications will be eliminated. This year we would like to incorporate site visits to the remaining applicants to help in the decision making. Second review will be completed by the CHIP grant scoring group after the site visits are completed. The normal process from before will then move forward. The CAC will vote on the recommendations made for and moved forward by the review committee.

Everyone CAC member is invited to participate in this review committee, but it is not required. See the attached CHIP timeline for more information.

Open application timeframe is now 4 weeks instead of 6 like in the past.

RFP will be advertised in a variety of ways.

### **SHARE Initiative Update** – Sam

Moved to September meeting.

### **Additional information form Michael** – Michael

Requested for folks to fill out the post meeting rapid feedback form if they are willing to do so. This will help JCC to make the CAC more meaningful for CAC members.

Michael is always happy to meet with CAC members outside of the normal CAC meetings if needed.

Feedback received from other CAC meetings is for the last 30 minutes to be closed and for CAC members only. The idea behind this is so that it can be focused on getting feedback from members and more of a discussion so there's not a whole bunch of additional people in the room. We will try this new process for the September meeting.

**Adjourn** – There being no further business to discuss, the meeting was adjourned by the co-chair at 2:00 pm. The next CAC meeting is scheduled for **Monday, Sept 13, 2021 from 12-2:05pm.**

### **Approval of Minutes:**

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Craig Newton (Co-Chair)