

**JCC Community Advisory Council Meeting
Minutes August 12, 2024, 4:30-6:30pm
Hybrid Meeting**

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

Committee Members Absent: Diana Alfaro-Soto, Maria Underwood

Non-Committee Members Present: Belle Shepherd, Megan Flowers, Susan Moen

Staff Present: David Hansen, Sandra McHenry, Sam Watson

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	Sandra called the meeting to order at 4:31		
II. Approval of Agenda & Minutes	Approval of April minutes.	<ul style="list-style-type: none"> A vote was called to approve the April minutes, and the vote was unanimously approved. 	
III. Word on the Street – All	<p>A CAC member shared CDC resource instructional to the deaf and hard of hearing community on issues regarding health, and noted that the 2023 final report on CCO metrics is available. See links for more information.</p> <p>A CAC member shared a coalition focus on mental health and services for homeless.</p> <p>A CAC member shared an update of the Jackson Care Connect Board of Directors meeting.</p> <ul style="list-style-type: none"> Financial model was explained. Dave Hansen provided an update on CHA/CHIP. Susan Boldt was appointed to JCC's t Network and Quality Committee. Sam Watson shared a presentation on some of JCC's efforts to advance Health Equity <p>Dave added that a mission moment was shared regarding our vaccine clinic.</p>	<p>CDC ALS Health Videos https://www.youtube.com/playlist?list=PLvrp9iOILTQatwnqm61jqFrsfUB4RKh6J</p> <p>OHA CCO Metrics 2023 Final Report https://www.oregon.gov/oha/HPA/ANALYTICS/CCOMetrics/2023-CCO-Metrics-Annual-Report.pdf?utm_medium=email&utm_source=govdelivery</p>	<p>Schedule Jennifer Lind to attend a future meeting and share more information regarding the current state of financials.</p>

	Sam followed up to the board update to note that we would invite Jennifer Lind to an upcoming CAC meeting to provide more information on the financials.		
IV. HRSN/CCBF Updates – Sam Watson	Sam Watson shared an update on the Health Related Social Needs Benefit and the Community Capacity Building Funding, the presentation will be accessible to the CAC.	Sam's presentation was sent out to the CAC to review.	
VI. CHIP Grant Presentation - Megan Flowers, Sanctuary One	Megan Flowers shared a presentation about their organization and proposed CHIP grant project to the CAC.		
VII. CHIP Grant Presentation – Susan Moen, SART	Susan Moen shared a presentation about their organization and CHIP proposed CHIP grant project to the CAC.		
Closed Session CHIP Grant Voting	<p>There was a discussion regarding each grant request.</p> <p>A vote is called on approve SART, and the vote was unanimously approved to fund the full amount of \$20,000.</p> <p>A vote is called on Sanctuary One, and it was approved by the majority to fund the amount of \$15,000.</p>	Notify organizations of grant approval.	
V. Adjourn	<p>Craig adjourned the meeting at 6:47pm</p> <p>Next meeting: September 9, 2024, 4:30-6:30pm</p>		