

JCC Community Advisory Council Meeting
Minutes September 9, 2024, 4:30-6:30pm
Hybrid Meeting

Committee Members Present: Rich Rohde, 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, Miranda Powell, Sarah Swanson

Staff Present: David Hansen, Sandra McHenry, Sam Watson, Meg Wills

Agenda Item	Discussion	Action	Follow-up
I. Call to Order	Craig called the meeting to order at 4:31		
II. Approval of Agenda & Minutes	Approval of August minutes.	<ul style="list-style-type: none"> CAC member called for vote to approve August minutes. Vote was taken and minutes were unanimously approved. 	
III. Word on the Street – All	<ul style="list-style-type: none"> Sarah Swanson introduced herself from the OHSU Knight Cancer Institute. She informed the CAC of another round of grant funding that will be opening. They are also actively enrolling dental providers in their dental practice. Reach out with any questions. Staff reminded the committee of the EDI workshop at the Health and Human Services building. Discussion was held around the purpose of the meet and greet scheduled for the evening before, and questions were answered around attendance from teams outside of JCC and the CAC. CAC member informed the CAC of a coalition working on a bill for people working with disabilities to retain their Medicaid/OHP benefits regardless of employment status. They are looking for a sponsor organization. If anyone knows of an organization that is involved with employment equity, reach out to John. <ul style="list-style-type: none"> Staff has connected with RVCOG regarding fiscal sponsorship and waiting to hear back. Staff shared about the free vaccine clinics recently offered and as well as upcoming vaccinations up with HAJC in Central Point, Medford and 	<p>Link to register for the dinner and training next week: https://forms.office.com/r/c8z4u6mwR5</p>	

	<p>Ashland. He also shared outcomes from the events.</p> <ul style="list-style-type: none"> • CAC member commented that there was forum at the Ashland Library with Pam Marsh around the changes in Measure 110. There will be another forum on Wednesday via zoom to explain where we are currently. • Reminder in chat that the Medford Multicultural Fair is coming up on Saturday 9/28/24 at Pear Blossom from Park 10am-4pm. Hope to see you there. 		
IV. SNSRP Updates	<ul style="list-style-type: none"> • Staff shared information on the Social Needs Screening & Referral Policies and Procedures that were sent to the CAC. CAC members were asked to provide feedback and to reach out with any questions. 	<ul style="list-style-type: none"> • Provide staff with any feedback 	
V. CHIP Grant Presentation - Leticia Longoria-Navarro, The Pathfinder Network	<ul style="list-style-type: none"> • Leticia Longoria-Navarro shared a presentation about their organization and proposed CHIP grant project to the CAC. 		
Closed Session: CHIP Grant Voting	<p>There was a discussion regarding the grant request.</p> <p>A vote is called on to approve funding the full request in the amount of \$20,000. A motion is made to approve; motion was seconded and unanimously approved.</p>	<ul style="list-style-type: none"> • Notify organizations of grant approval. 	
VI. OHA Update – Belle Sheperd	<p>Belle shared a presentation that will be accessible to the CAC.</p>	<ul style="list-style-type: none"> • Belle's presentation was sent out to the CAC to review. • https://www.zoomgov.com/meeting/register/vJlftu2srzkvG32oMJilXzirR_EWqlHX0yw?utm_medium=email&utm_source=govdelivery#/registration 	

VII.JCC Roundtable Updates	<ul style="list-style-type: none"> • Staff shared some information regarding the future of the CAC: <ul style="list-style-type: none"> ○ New potential member joined as a guest, and we will be sending her application to the CAC to review and vote for her to become a CAC member. ○ JCC has an updated recruitment flyer that will be shared with the CAC, with a request for the CAC to share it out. ○ Staff is interested in hearing from the CAC on how they feel about the new CHIP Grant review process and if they would like to continue reviewing grants monthly or potentially have meetings that are grant focused and others that are information based. <ul style="list-style-type: none"> ▪ The responses were mixed where some preferred reviewing only 1-3 grants each month. ▪ Most agreed that we should reduce the amount of time the applicant can present. ▪ CAC member suggested posing questions to the applicant ahead of time. ▪ Plan to have the partners in waiting rooms to call them in one at a time to present moving forward. 		
VIII. Adjourn	<p>Craig adjourned the meeting at 6:34pm</p> <p>Next meeting: October 14, 2024, 4:30-6:30pm</p>		