



In Attendance:
Ann Marie Alfrey, Angela Durant, Debra Crawford, Amanda Doemland, Sam Engel, Jason Elzy, Barbara Johnson, Debra Lee, Kim Overson, Linda Reid, Cass Sinclair, Lelsie Ford, and Nate Sickler.
Legislative Liaison:
Absent.
Staff:
Melanie Doshier, Melissa Markos, and Noah Werthaiser.
Guests:
Carrie Johnson, Alex Campbell and Devin Flores, Tina Stevens, Bob Kaplan, and Matt Havniear.
Absent:
Matt Rogers, Mary Ferrell, Kimberlee Whitney, Carrie Borgen, Stacy Brubaker, Delcia Dillard, Tina Kessell, and Kelly Madding.

- I. **Welcome & Call to Order** – Vice-Chair Whitney called the meeting to order at 2:04 PM.
- II. **Roll Call** – A quorum was reached with 13 of 21 members present.
- III. **Public Comments** – none.
- IV. **Community Health Assessment & Community Health Improvement Plan** – David Hansen, Community Health Manager, Jackson Care Connect and Skylar Fate, Community Engagement Manager, AllCare presented the CHA/CHIP. Highlights included (see attached PowerPoint):
 - David and Skylar presented the CHA and CHIP work under the All In For Health Partnership with Jackson County Health, Jackson Care Connect, AllCare and many other community organizations. Highlights included:
 - CHA/CHIP work is on a five-year cycle.
 - CHA highlights data collection through surveys, focus groups, and key informant interviews.
 - Forty sector organizations participated, the survey captured 1,643 responses (English and Spanish) and 17 focus groups were held.
 - At a retreat, goals and strategies were developed and are listed under each priority area (see slides).
 - Board was encouraged to attend celebration at Rogue Food Unites, 10/11 @ 5:30-7:30 PM.
 - Board members thanked them for their work and presentation, and suggested the CHA and CHIP be shared with cities and organizations to help inform other planning initiatives. **Angela Durant will connect the CHA/CHIP team with the City of Medford Grants Manager, Sheila Giorgetti and Jamie Gatewood at Fair Housing Council of Oregon.**

- The CHIP is 90% final (AllCare is translating in Spanish) and is expected to roll out in January 2025.
- Four Priority Areas:
 - 1) **Access to Healthcare**
 - Timely access to care across the healthcare system
 - Specialty and primary care connection is good (support collaboratives)
 - Healthcare delivery methods beyond 8-5 (day hours)
 - Increase staff retention (housing and childcare support and mentorship)
 - Trauma-informed and culturally responsive care
 - Accessible employment, healthcare has support for culturally responsiveness – language is not jumbled – improve consistency in data collection to understand data collection
 - 2) **Behavioral Health**
 - Preventative measures to build support for early learning environments and expand mentoring programs
 - Increasing access to behavioral health services – quality training, education, and mentoring – reducing healthcare burnout, making sure people know about the programs
 - Crisis response – making sure citizens have a person to talk to (expanding walk-in services and stabilization) lift existing up, expand mobile crisis response and empower communities with knowledge
 - 3) **Community Building**
 - Increase social connection accessible inclusive and relevant (look at volunteer programs) – deepen relationships between cross sector collaborations and understanding populations and their needs
 - Diverse representative in leadership and civic engagement – generate interest and establish trust, and increase resources for inclusive equitable leadership development
 - Cross sector partnerships and data collection (David and Skylar will be doing the lift here, mapping and interested in all in for health website for community building)
 - 4) **Housing**
 - Advocating support for land use and money (how do we do it?)
 - Support for our unhoused folks 1) propose support for resource hubs, support this to connect more and increase service capacity at local and state levels
 - Support for those who are unstably housed by expanding affordable and dignity housing, rehab and stabilization funding, looping healthcare in on housing during appointments, and educating tenant/landlords knowledge

V. **CoC Manager’s Report** – Melissa Markos introduced the new format of the CoC Manager’s Report which will be provided with the Board meeting agenda packets. Workgroup minutes will remain available on the CoC website.

VI. **Recommendations for Board Member Vacancies** – The Board approved the following board

appointments to fill vacancies:

- Alex Campbell to replace Leslie Ford.
- Tina Stevens to replace Cass Sinclair.

VII. **Continuum of Care & Multi-Agency Coordination Group Funding Update** – Noah provided an overview of the CoC Emergency Order’s Multiagency Collaboration (MAC) funding which will be posted on CoC’s Google Drive. Total passthrough dollars are currently at \$33,205,460.91.

VIII. **Future Agenda Building** – Items included the Extending November’s Board meeting for the Gaps Analysis (John Bowling will be joining). Strategic planning will begin on November 15th and also facilitated by John Bowling @ 9AM. Matt Havniear will present at December’s meeting on the Long-Term Recovery Group and Housing Pipeline work. The group agreed to keep funding streams on future agendas.

IX. **Good of the Order**

- The Point-In-Time (PIT) Count was discussed - planning and resources are essential to the success of the PIT, to be coordinated by the Regional Planning Workgroup.
- November’s consent agenda will include a list of performance measures.
- Jason announced the opening of Orchard Homes and Prescott Gardens (one by North Medford High School and one by South Medford). These developments add 196 new housing units and prioritize fire survivors. ACCESS is managing referral and placement.
- The meeting ended with positive feedback on the first annual general membership meeting.

X. **Adjourn** – meeting adjourned at 3:33 PM

Next Executive Committee Meeting: Wednesday, October 23, 2024 @ 2:00 – 3:00 PM

Next Board Meeting: November 6, 2024 @ 2:00 – 4:00 PM