

YCCO Board of Directors – Minutes
January 25, 2021 from 3:00-5:00 PM

BoD Present: Dan Dale, Dennis Gray, Gary Dawson*, Gil Munoz*, Jeff White, Joe Yoder, Jordan Robinson*, Lindsey Manfrin, Lori Bergen*, Mary Starrett, Paul Kushner, Raji Mathew, DDS. and Suey Linzmeier

(Asterix means absent)

YCCO Staff & Guests: Dan Cushing (Pac/West Lobby Group), DeAnn Carr, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Joell Archibald (OHA), Larry Soderberg, Seamus McCarthy

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray

Only 9 Board Directors attending for the consent agenda

Quorum – not enough to vote for Board Officer and Director positions (moved to February meeting)

2. Approve Consent Agenda (D, I) Dennis Gray

- December 2020 BoD minutes
- Executive Brief
- Finance Summary
 - Financial –November 2020
- Early Learning Committee Member Application
 - Kelly Williams (R)

Motion to approve Consent Agenda:

First: Mary Starrett

Second: Dan Dale

Motion unanimously passed: 9 yes, 4 not present, 0 abstained, 0 no

3. Legislative update (I, P) Seamus McCarthy and Dan Cushing

YCCO began working with COHO and Pac/West Lobby last year. Highlighted OHA Bill numbers (HB 2351, HB 2626, SB 430) that have the highest-level impact on us. If you would like more information, please reach out to Seamus who can connect you with Dan Cushing.

4. YCCO Calendar Invitation Update (I, P) Holly Nettles

Administration department is working on a companywide meeting calendar. Be on the lookout for an email with a cancellation and a new series invitation. This will begin after the February 22nd Board of Directors meeting. If you attend more than one committee, you'll receive a few more cancellation and a new series invitation. The GoTo platform will go away and zoom will be used with this change.

5. COVID-19 Sub-committee update (I, P) Seamus McCarthy and Larry Soderberg

In April 2020 YCCO board of directors allocated \$1.52 million to the COVID relief subcommittee for distribution to community organizations who are serving members most impacted by COVID-19. Total approved requests are \$1,235,837.00 with a total available remaining of \$285,674.00.

6. Community Prevention & Wellness Update (I, P) Seamus McCarthy and Emily Johnson

The PAX Good Behavior Game is currently being used in 6 school districts. The Collaborative Problem Solving, RULER and Sources of Strength programs are in the implementation or planning phases at the Willamette and McMinnville School Districts. The Positive Family Support is being implemented at the Willamette School District. Findings and recommendations have been completed for the Family CORE Outreach Campaign. The Responder Life Peer Support Program is under consideration. Business & sustainability program coming early June of 2021.

7. Board and Officer Elections (I, P) Seamus McCarthy and Dennis Gray

Board decided to postpone until the February 22nd meeting due to no quorum.

8. Good of the Order – All

9. Executive Session (D) – Dennis Gray

Meeting Adjourned 4:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, February 22, 2021