



YCCO Board of Directors – Minutes
February 27, 2023 from 3:00 P.M. -5:00 P.M.

BoD Present: Alexis Avery*, Dennis Gray, Gil Munoz*, Jeff White, Joe Yoder, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Michael Mulkey, Paul Kushner, Raji Mathew, DDS, Suey Linzmeier*, Vickie Ybarguen*
(Asterisk means absent)

YCCO Staff & Guests: Dan Cushing, DeAnn Carr, Emily Johnson, Holly Nettles, Jackson Ross, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order – Jordan Robinson

Quorum – Met

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

- January 23, 2023 BoD Minutes
- Executive Brief
- November & December 2022 Financial Summaries
- Committee Member Applications – (new or renewal)

QCAP (Quality & Clinical Advisory Council):

- Cassandra Gardner (N)
- Mary Peterson (R)

ELC (Early Learning Council):

- Odi Campos (R)

Motion to approve Consent Agenda:

First: Lindsey Manfrin

Second: Jeff White

Alexis Avery: Absent for vote

Dennis Gray: Yes

Gil Muñoz: Absent for vote

Jeff White: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Suey Linzmeier: Absent for vote

Vickie Ybarguen: Absent for vote

3. Public Comment:

No comment



4. Cultural Competency (I, P) Emily Johnson & Jackson Ross

Training and discussion on cultural competency.

Topics:

- Develop common language
- Review disparity data and consider local impacts
- Define process
- Discuss goals

5. Government Affairs Update (I, P) Dan Cushing

Public house bill deadline is March 17th. Seamus McCarthy and Suey Linzmeier testified at the House Behavioral Health and Health Care committee hearing last week (February 22nd). Bills related to CCOs are House Bill 2741 and House Bill 2446. Both bills are related to changing the timeline on how we secure a contract with Oregon Health Authority.

Links will be sent to board of directors with Q&A section. Reminder that we are members of COHO (Coalition for a Healthy Oregon). We are in support of SB 564 (Supporting Regional Health Equity Coalitions) and SB 610 (SNAP Supplemental Nutrition assistance Program For All).

Bills of Potential Concern:

- SB 967
- SB 191
- SB 584
- HB 2499 and SB 492

6. SBMH Services Update (School Based Mental Health) (I) Jordan Robinson & Lindsey Manfrin

Update of the SBMH Investment that the board of directors made in 2020. It invested in school based mental health matching increased school investments dollar for dollar. Allows us to use the Medicaid dollars for underserved students. Multiple schools are considering additional investments in behavioral health supports for students.

7. 2023 Contracts Update (I) Larry Soderberg

Memo shared with board of directors and is also located on Govenda.

Meeting Adjourned at 4:37 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, March 20, 2023, 3:00 P.M.-5:00 P.M.