

**YCCO Board of Directors – Minutes**  
**February 22, 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

(Asterisk 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, Shanna Eide

**Scribe:** Griselda Esquivel

**1. Call to Order – Dennis Gray**

Super Majority Quorum – Met

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

- BoD minutes - January 2021
- Executive Brief
- Finance Summary
  - Financial – December 2020

Motion to approve Consent Agenda:

First: Mary Starrett

Second: Jordan Robinson

Motion unanimously passed: 12 yes, 1 not present, 0 abstained, 0 no

**3. Board and Officer Nominations & Elections and (D) Seamus McCarthy and Dennis Gray**

Nominees for officer positions:

- Board Chair: Dennis Gray (R)
- Secretary / Treasurer: Gil Muñoz (R)
- Vice Chair: Jordan Robinson (N)

Vote:

- Board Chair, Dennis Gray  
Motion unanimously passed: 11 yes, 1 not present, Dennis Gray abstained, 0 no
- Board Vice Chair, Jordan Robinson  
Motion unanimously passed: 11 yes, 1 not present, Jordan Robinson abstained, 0 no
- Board Secretary Treasurer, Gil Munoz
- Motion unanimously passed: 11 yes, 1 not present, Dennis Gray abstained, 0 no

**4. Committee Applications and renewal applications for approval (D) Seamus McCarthy and Dennis Gray**

Board of Directors:

- Gil Muñoz (R)
- Jes Dimas (N)
- Joe Yoder (R)
- Mary Starrett (R)
- Raji Mathew (R)
- Suey Linzmeier (R)

Vote:

- Board Director, Gil Muñoz  
Motion unanimously passed: 11 yes, 1 not present, Gil Muñoz abstained, 0 no
- Board Director, Jes Dimas  
Motion unanimously passed: 11 yes, 1 not present, Jes Dimas abstained, 0 no
- Board Director, Joe Yoder  
Motion unanimously passed: 11 yes, 1 not present, Joe Yoder abstained, 0 no
- Board Director, Mary Starrett  
Motion unanimously passed: 11 yes, 1 not present, Mary Starrett abstained, 0 no
- Board Director, Raji Mathew  
Motion unanimously passed: 11 yes, 1 not present, Raji Mathew abstained, 0 no
- Board Director, Suey Linzmeier  
Motion unanimously passed: 11 yes, 1 not present, Suey Linzmeier abstained, 0 no

Motion to approve committee applications and renewals:

Motion unanimously passed: 11 yes, 1 not present, Gil Muñoz, Jes Dimas, Joe Yoder, Mary Starrett, Raji Mathew and Suey Linzmeier abstained during the vote for their director position, 0 no

**5. 2020 / 2021 Metrics Update (I, P) Jenna Harms**

Missed the following incentive measures: Diabetes, Childhood Immunizations, Oral Eval/Adults with Diabetes, Preventative Dental Screenings ages 1-14, Timeliness of Postpartum Care, Well-child visits ages 3-6 and Treatment for Alcohol or Other SUD-Initiation.

OHA identified that we will carryover 2020 target into 2021. New measure in 2021 is “Meaningful language access to culturally responsive health care services.”

**6. Legislative Update (I) Seamus McCarthy and Dan Cushing**

Highlighted OHA Bill numbers (HB 2080, HB 2626 and HB 3108). Dan will create a synopsis for our Board to better understand some of these bills. Please reach out to Seamus or Griselda if you would like to connect with Dan Cushing.

**7. Update on Strategic Plan (I, P) Seamus McCarthy and Tyler Hartman**

The new 5-year Strategic Planning Project is expected to be completed by this Fall.

- Draft Strategic Plan by August 2021
- Present the final plan during September and October 2021
- Share the plan by December 31, 2021

**8. Board Retreat Discussion (D, I) Seamus McCarthy**

Tentative plan will be an in-person retreat sometime in the Fall of 2021. Group recommends a Friday, 8:00 a.m. – 12:00 p.m. by practicing social distancing. The retreat will cover what is the future of our organization. Work on the CCO 3.0 Strategic Plan.

**9. Good of the Order – All**

**10. Executive Session (D) – Dennis Gray**

**Meeting Adjourned 4:28 p.m.**

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, March 15, 2021**