

YCCO Board of Directors – Minutes
March 15, 2021 from 3:00-5:00 PM

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

(*means absent)

YCCO Staff & Guests: DeAnn Carr, Holly Nettles, Jenn Howell, Jenna Harms, Jenn Richter, Jim Rickards, Joell Archibald (OHA), Larry Soderberg, Michelle Dignan, Seamus McCarthy, Shanna Eide, Silas Halloran-Steiner

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray

Quorum – Met

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

- February 2021 BoD minutes
- Executive Brief
- Finance Summary
 - Financial – February 2021
- Committee Member Application (New)
Community Advisory Council
 - Alisha Overstreet (N)

Board Directors did not have time to review the board packet via BoardBookit and will wait to approve until the next board meeting. The Board is willing to approve the new CAC (Alisha Overstreet) application.

Motion to approve new CAC Member:

First: Suey Linzmeier

Second: Jeff White

Motion unanimously passed: yes Unanimous

3. Welcome and announcements (I) Seamus McCarthy

Introduced 2 new YCCO employees and 1 contractor:

- Jenn Howell: Fraud Waste and Abuse Program & Oversight Specialist
- Michelle Dignan: Member Engagement Supervisor
- Silas Halloran-Steiner: Health Policy Advisor

4. SHARE Initiative Presentation (I, P) Seamus McCarthy and Larry Soderberg

Highlights:

SHARE stands for Supporting Health for All through Reinvestment. The SHARE initiative is a new CCO 2.0 requirement. CCOs are required to spend a portion of their previous calendar year's adjusted net income or reserves in excess of regulatory minimums. SHARE investments cannot also be counted as HRS investments. OHA must approve our SHARE spending plan. Please review the Power Point Presentation on BoardBookit for detailed information.

Next Steps:

- HRS/SDOH Staff Workgroup: Ongoing
- BoD SHARE Initiative Education: March 15, 2021
- BoD Approval of SHARE Designation: April 19, 2021
- Financial Designation to OHA: by April 30, 2021
- CAC Engagement: by June 15, 2021
- SHARE Spending Plan Submission: by June 30, 2020

5. Good of the Order – All at 4:10 p.m.

6. Executive Session (D) – Dennis Gray

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, April 19, 2021