

**YCCO Board of Directors – Minutes**  
**April 19, 2021 from 3:00-5:00 PM**

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

**YCCO Staff & Guests:** Daniel Dean (HMA), DeAnn Carr, Emily Johnson, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Joell Archibald (OHA), Larry Soderberg, Seamus McCarthy, Shanna Eide, Tyler Hartman

**Scribe:** Griselda Esquivel

**1. Call to Order – Dennis Gray**

Quorum – Met

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

- February and March 2021 BoD minutes
- February and March 2021 Executive Brief
- Finance Summary
  - Financial – January and February 2021

Motion to approve Consent Agenda:

First: Mary Starrett

Second: Suey Linzmeier

Motion unanimously passed: yes Unanimous

**3. Welcome and announcements (I) Seamus McCarthy**

Introduced new Board Director

- Jes Dimas, LCSW, LICSW, LSSW, Community Roots Counseling

**4. Community Information Exchange Presentation (I, P) Daniel Dean (Health Management & Associates)**

Addressing SDoH is a top priority for health system transformation. Social and behavioral factors contribute more to outcomes than clinical factors. Connect Oregon collaborative announced in October 2020. Unite Us is a digital infrastructure that supports individuals seeking services across the nation. The platform provides a patient and provider-level tracking. Report on outcomes, impact, performance, and efficiency in real time. If our community and committees are interested in CIE, a proposal will be presented to the Board of Directors.

**5. CPW Funding (D, I, P) Emily Johnson**

The Community Prevention Wellness (CPW) committee is proposing a Peer Support– Yamhill County Public Safety project ran by Responder Life. The Responder Life peer support model is an initiative designed to equip qualified peers within public safety agencies to support the emotional, psychological, spiritual, and physical health of their coworkers. Training would be provided to all of Yamhill County. The cost for the first year is \$18,752 and local departments would sustain after that. The second year would be reviewed and approved if we want to continue the project.

Motion to approve the Responder Life grant program:

First: Suey Linzmeier

Second: Jordan Robinson

Motion unanimously passed: yes Unanimous

**6. SHARE Initiative (D, I, P) Seamus McCarthy and Larry Soderberg**

YCCO staff is seeking BoD approval of the total YE2020 SHARE obligation of \$750,000. All CCOs must determine a total SHARE Initiative obligation from CY2020 profits by April 30, 2021. We must submit a detailed spending plan inclusive of recipients and SDOH-E domains, no later than June 2021. A more detailed plan will be shared in the near future.

Motion to approve YE2020 SHARE Recommendation of \$750,000:

First: Gil Muñoz

Second: Mary Starrett

Motion unanimously passed: yes Unanimous

**7. Board Retreat Discussion (I) Seamus McCarthy**

The 5-year Strategic Plan is expected to be completed this Fall. Process would be to extend the May and June board meetings by 1 hour. Board of Directors meetings would begin at 2:00 p.m. and end at 5:00 p.m.. Board of Directors would also attend a half day in-person board retreat, in the middle of September to finalize the plan. The in-person board retreat would follow the social distancing guidelines.

**8. Good of the Order – All**

**Meeting Adjourned 4:30 p.m.**

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, May 17, 2021**