



YCCO Board of Directors – Minutes
June 21, 2021 from 2:00 P.M. -5:00 P.M.

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

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

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray
Quorum – Met at 2:15 p.m.

Welcome and announcements (I)

- Welcomed new Board of Director Alexis Avery
- Dan Dale (Community Member) retired from medical practice and has submitted his resignation to the board.

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

- May 2021 BoD minutes
- Executive Brief
- April 2021 Finance Summary
- Code of Conduct

Motion to approve Consent Agenda:

First: Mary Starrett

Second: Gil Muñoz

Alexis Avery: Yes

Dan Dale: Absent for vote

Dennis Gray: Yes

Jeff White: Yes

Jes Dimas: Yes

Joe Yoder: Absent for vote

Jordan Robinson: Absent for vote

Lindsey Manfrin: Yes

Lori Bergen: Absent for vote

Paul Kushner: Yes

Raji Matthew, DDS: Absent for vote

Suey Linzmeier: Absent for vote



3. Patient Story (I)

Mary Starrett shared a patient story with the Board of Directors.

4. Community Health Improvement Plan Progress Report (P, I) Emily Johnson

CHIP Progress report will be submitted to OHA at the end of June. The plan has been catered to meet our community needs. We have made a lot of progress with oral health, SNACK and Master Gardeners. Capitol Dental partnered with various school districts and provided oral health education and healthy food access.

Master gardeners conducted a virtual growing class, where participants learned how to plant their own food. Big push for Quit For Life and received a good number of new enrollees. Trauma has been very relevant because of COVID-19. Next steps will be to convene a steering committee. The committee has received a few applications to review.

5. Health Equity Plan (P, I) Jenna Harms

We have a health equity commitment to our YCCO members. There are 8 different focus areas and goals:

1. Grievance & Appeals	5. Workforce
2. Demographic Data	6. Training & Education
3. Culturally & Linguistically Appropriate Services	7. Language Access Reporting
4. CLAS as a Framework	8. Member Education & Accessibility

Next steps will be to review with governance committees, YCCO Staff and Leadership, and the Community. We will continue implementing the health equity plan with continuous feedback loops. Lastly, we'll prepare and submit the health equity assessment (Progress Report) on August 10th, 2021.

Members of the public, staff, and guests were excused at 2:52 P.M.

6. Executive Session: Board of Directors Retreat Discussion

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, July 19, 2021, 3:00 P.M.-5:00 P.M.