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Yamhill Community Care Meeting of the Board of Directors

Monday, January 26, 2026

Board of Directors: Andrew Haslam, Chris Brooker, Dorie Vickery, Gil Muñoz, Jeff White, Lindsey Manfrin, Mary Starrett, Rachel Flores, Raji Samuel, DDS., Rony Lucas, Tracie Koeplin, Vickie Ybarguen

YCCO Staff: Dan Cushing, Dr. Frank J. DiTirro, Griselda Esquivel, Jennifer Laine, Jenna Harms, Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide

Absent: Jordan Robinson, Suey Linzmeier

Guest(s): Kristty Polanco (OHA)

Scribe: Griselda Esquivel

1. Call to Order (3:02 PM) – Lindsey Manfrin

- Quorum – Met
- Welcome and announcements

2. Approve Consent Agenda (D, I, P) Lindsey Manfrin

- BoD minutes - November 2025
- Executive Brief-December 2025

Committee Member Applications: New (N) and Renewals (R)

- Board of Directors Committee Member Applications
 - Dorie Vickery (R)
 - Jeff White (R)
 - Tracie Koeplin (N)
 - Vickie Ybarguen (R)
- PLC (Parent Leadership Council)
 - Angelica Velasco (N)
 - Christina Coelho (N)

Review and approve the revised Early Learning Council Charter

Motion to approve Consent Agenda:

First: Jeff White

Second: Rony Lucas

Andrew Haslam: Yes

Chris Brooker: Absent for vote

Dorie Vickery: Yes

Gil Munoz: Yes

Jeff White: Yes

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Jordan Robinson: Absent for vote
Lindsey Manfrin: Yes
Mary Starrett: Yes
Rachel Flores: Yes
Raji Mathew, DDS: Yes
Rony Lucas: Yes
Suey Linzmeier: Absent for vote
Tracie Koeplin: Could not vote yet
Vickie Ybarguen: Absent for vote

3. Public Comment

No public comment.

4. Rates Update (I) Larry Soderberg:

Highlighted topics of discussion:

- Review 2025 Milestones
- Review Updated CY2025 CCO Rate Changes
- Review CY2025 Financial Impacts:
 - Estimated Total Revenue Impacts (Gross & Net)
 - Estimated Risk Corridor Impacts
- Next Steps and Questions

5. EL Strategic Plan Update (I) Jenn Laine:

Highlighted topics of discussion:

- Medical & Behavioral Health
- Professional Development
- Childcare / Workforce Development
- Other Community Partnerships
- Parent Engagement & Education
- Communications
- Change of Plans

6. Contract approvals (D, I, P) Larry Soderberg:

Contractual agreements to review:

- CY2026 OHA CCO Contracts: OHP, HOP, & BHP Amendments
- CY2026 CDC Provider Contract Amendment
- CY2026 YCHHS Contracts: Provider & LPHA/LMHA Amendments
- CY2026 LCSNW Contracts: Provider & HRS Amendments
- CY2026 PCP Capitation Contracts: PMC & VG Amendments
- CY2026 Hospital Contracts: PMG & WVMC Amendments

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Motion to accept the contracts as presented with the acknowledgement that certain board directors will need to state their conflict of interest:

First: Gil Muñoz

Second: Chris Brooker

Board Directors that stated their conflicts of interest:

Gil Muñoz – Virginia Garcia Contract

Lindsey Manfrin – YCHHS Contract

Chris Brooker – WVMC Contract

Andrew Haslam – PMG Contract

Mary Starrett – YCHHS Contract

Raji Samuel – CDC Contract

Tracie Koepplin – PMC Contract

The board acknowledges conflicts of interest and agrees to move forward with full board vote.

Motion to approve related party contracts as presented:

Andrew Haslam: Yes

Chris Brooker: Yes

Dorie Vickery: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Absent for vote

Lindsey Manfrin: Yes

Mary Starrett: Yes

Rachel Flores: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Absent for vote

Tracie Koepplin: Yes

Vickie Ybarguen: Yes

7. Members of the public, staff, and guests were excused at 4:08 PM

8. Executive Session (I, D):

Bylaws changes discussion / decision

9. Meeting Wrap Up/Next Steps

For the Good of the Order

Meeting Adjourned: 4:45 PM

Respectfully submitted,
Griselda Esquivel, Sr. Executive Assistant

Next meeting: February 23, 3:00 PM-5:00 PM