



YCCO Board of Directors – Minutes
January 23, 2023 from 3:00 P.M. -5:00 P.M.

BoD Present: Alexis Avery*, Dennis Gray, Gil Muñoz, Jeff White, Joe Yoder, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Michael Mulkey*, Paul Kushner*, Raji Mathew DDS*, Suey Linzmeier, Vickie Ybarguen
(Asterisk means absent)

YCCO Staff & Guests: Dan Cushing, DeAnn Carr, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order – Jordan Robinson

Quorum – Met

2. Approve Consent Agenda (D, I, P) Jordan Robinson

- November 2022 BoD minutes
- Executive Brief
- October 2022 Finance Summary
- Committee Member Applications: New (N) and Renewals (R)

Early Learning Council (ELC):

- Ann Stevenson (R)
- Kelly P. Williams (R)
- Dr. Margaret Miller (R)

Board of Directors:

- Jeff White (R)
- Michael Mulkey (N)
- Paul Kushner (R)
- Vickie Ybarguen (R)

Officer Positions:

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

Motion to approve Consent Agenda:

First: Suey Linzmeier

Second: Dennis Gray

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Motion to approve Consent Agenda:

Alexis Avery: Absent for vote

Dennis Gray: Yes

Gil Muñoz: Yes

Jeff White: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Paul Kushner: Absent for vote

Raji Mathew, DDS: Absent for vote

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

3. Public Comment:

No comment

4. Early Learning Hub Strategic Plan Update (I, P) Jenn Richter

Provided a background on the History of Yamhill Early Learning Hub which began 2014. They are the only CCO that has an embedded Early Learning Program.

Highlighted topics:

- Partnerships & Agreements
- Early Learning Council
- Worked with all 7 school districts
- Investments in Childcare Expansion

New Strategic Plan Update:

- Expand kinder registration
- Engage in brain building activities and health ed campaigns
- Expand ECE Programing and ELH representation
- Develop pathways for individualized transition
- Parent education
- Increase access to behavioral support and ELC engagement

Next steps:

- Complete strategies for each objective
- Align with other health plans
- Identify critical partners and funding sources
- Develop outcome measures



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4. Early Learning Hub Strategic Plan Update (I, P) Jenn Richter

Target timeline:

- Review and approval by ELC at the June 8th meeting
- Launch July 1, 2023

5. Community Prevention Wellness Update (I, P) Shannon Buckmaster

Highlights of presentation:

- Review key components of 2023-2026 CPW Fund Strategic Plan
- Collect feedback and direction on accuracy of the draft priorities and goals
- Next steps
- Prepare YCCO for the adoption of a CPQ Fund Strategic Plan in February 2023
- Projected 5-year ROI for the Good Behavior Game is more than \$10M, at an estimated cost of \$85/child
- 2022/2023 Budget Summary
- Visit from Georgia Health Policy Center in October
- Grant Improvement Goals
- Outreach Expansion Goals
- Visibility Goals

Next Steps:

- January 2023: Strategic Plan draft shared with CPW Committee, YCCO Leadership Team, YCCO Staff and YCCO Board of Directors
- February 2023: Adoption of a final CPW Strategic Plan by the CPW Fund Committee and YCCO Board of Directors
- November 2023: YCCO internal grant funding processes aligned and standardized
- EOY 2023: 1.5 FTE CPW Staff Additions

Members of the public, staff, and guests were excused at 3:50 P.M.

6. Executive Session: Contracts Update and SWOT Analysis Update

Meeting Adjourned 5:02 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, February 27, 2023, 3:00 P.M.-5:00 P.M.