

YCCO Board of Directors – MINUTES
March 17, 2025 from 3:00 P.M. -5:00 P.M.

BoD Present: Andrew Haslam, Chris Brooker, Gil Muñoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Rachel Flores, Raji Mathew, DDS, Rony Lucas, Suey Linzmeier, Vickie Ybarguen

BoD Absent: Dennis Gray

YCCO Staff & Guests: Dan Cushing, Dr. Frank J. DiTirro, Holly Nettles, Jenna Harms, Jennifer Laine, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order – Lindsey Manfrin

Quorum – Met

2. Approve Consent Agenda, Lindsey Manfrin

- Executive Brief (February 2025)
- December 2024 & January 2025 Finance Summaries
- Equity presentation (Basic enrollee rights & Native specific rights and history)

QCAP Committee Member Applications (N-new) and (R-renewals):

- Tracie Moon (N)
- Karmen Parlier Vilander (N)
- Kyla Morrell (R)

Approved by the board.

3. Public Comment

No public comment.

4. CAC Info session: The Community Health Program Manager, and the Community Advisory Council representatives to the board presented on the following:

- CAC Objectives
- CAC Decision Making & Board Communication
- CAC Recruitment (increased from nine to twelve members)
- Member Advocacy Subcommittee Purpose & Workflow
- Touch point counts

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- Contact Card
- Listening Sessions
- Partnership with Early Learning Hub
- CAC Member Interest Form

5. CPW (Community Prevention Wellness) Fund: The Wellness Fund Development Director presented on the following:

- Yamhill County Childcare Taskforce Core Challenges
 1. Capacity & Affordability
 2. Workforce
 3. Inequity
 4. Rebuild our early care & education workforce
 5. Invest in new business start ups

2025 funding approved by the board.

6. Government Affairs (I, P) Dan Cushing

Presented to the board, first, second and third priority bills.

Members of the public, staff, and guests were excused at 3:45 P.M.

7. Executive Session

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, April 21, 2025, 3:00 P.M.-5:00 P.M.