



YCCO Board of Directors – Minutes
March 18, 2024 from 3:00 P.M. -5:00 P.M.

BoD Present: Dennis Gray, Gil Munoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Michael Mulkey, Paul Kushner, Raji Mathew, DDS, Rony Lucas, Sheila Waldron, Suey Linzmeier, Vickie Ybarguen

BoD Absent:

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

Scribe: Griselda Esquivel

1. Call to Order – Jeff White

Quorum – Met

- Mission and vision statements shared with everyone.
- Patient story: Seamus McCarthy on behalf of Deedee Bloomer on mental health.

2. Approve Consent Agenda (D, I, P) Jeff White

- February 2024 BoD minutes
- Executive Brief
- Committee Member Applications (N-new):
CAC (Community Advisory Council)
 - Alejandra Cortez Calderon (N)
 - Rosie Perez Hernandez (N)
- ELC (Early Learning Council)
 - Alejandra Marquez
- CPW (Community Prevention & Wellness Committee)
 - Carla Munns

Motion to approve Consent Agenda:

First: Lindsey Manfrin

Second: Michael Mulkey

Dennis Gray: Absent for vote

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Absent for vote

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

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3. Public Comment

No public comment.

4. Enrollee and Native rights training (I, P) Emily Johnson, Jenna Harms

Highlights on member rights and services:

Topics discussed:

- Rights and Responsibilities: Benefits and services
- Resources: member handbook and member/provider links and tools
- 2024 benefit list link shared on Govenda (for members and providers)
- Ground Emergent Transportation vs Non-Emergent Transportation-Michael Mulkey (Willamette Valley Medical Center) will share data with Seamus.
- Utilization of Tribal Health Services
- Heritage Native American (HNA) Services:
 - Bring back how HNA members are distributed geographically across our service area. (Action item for Jenna and Emily)
 - Heritage Native American Benefit Identifier: 2.8 YCCO Members
 - American Indian/Alaska Native Ethnicity: 3.4 YCCO Members
 - Exhibit B Contract: YCCO required to offer contracts to all HNA clinics.
 - Exhibit K Contract: YCCO required to engage in the CHA and CHIP.
 - There are a total of 4 HNA providers.
- Non-English Speakers
- People with Special Health Care Needs
- People with Disabilities
- Resources for providing good service: <https://yahmhillcco.org/providers/>
- Emily will share a training survey for the board to complete via email.

5. GA Update (I, P) Dan Cushing

Dan discussed priority bills. Outcomes are located on Govenda for board review.

6. Community Prevention & Wellness Fund (CPW) (D, I, P) Shannon Buckmaster, Jenn Laine (Richter)

Highlights of Yamhill County Childcare Taks Force Funding Request:

- Shared list of Task Force Members
- Core Challenges (Capacity & Affordability, Workforce and Inequities)
- Childcare Funding Recommendations
- Framing for Recommendations
- Draft Proposed Budget for Child Care ARPA Investment
- Anticipated growth in the childcare sector (Will add 30 educators to the field in addition to slots below)

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- Coordination with Yamhill County Board of Commissioners Approved Plan (Approved December 21, 2023)
 - George Fox University: Expected completion end of 2025
 - Northwest Christian Church: Currently in 4 schools in Newberg. Will expand to 4 more.
 - Chemeketa Community College: Modify current ECEED cohort from Friday night / Saturday, 18-month program to full-time, 14 week program for cohorts of 25 students.
- Gaps shared with the group
- CPW Committee Recommendation: Initial funding will be delivered by contract with CCR&R to provide workforce development, expansion grants (including supports for home-based providers), childcare apprenticeships, and targeted supports for Spanish-speaking early educators. Future funds would be dispensed for continuation of these first-year initiative and creation of childcare spots in new facilities. (Entire recommendation and additional considerations found on Govenda)

Motion to approve the CPW committee recommendation, funding the Yamhill County Childcare Taskforce at \$733,333 for childcare workforce development:

First: Suey Linzmeier

Second: Jordan Robinson

Dennis Gray: Yes

Gil Munoz: Absent for vote

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: No

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

Members of the public, staff, and guests were excused at 4:33 P.M.

7. Executive Session: Executive Compensation

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, April 15, 2024, 3:00 P.M.-5:00 P.M.