



YCCO Board of Directors – Minutes
March 20, 2023 from 3:00 P.M. -5:00 P.M.

BoD Present: Alexis Avery*, Dennis Gray, Gil Munoz, 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, Rony Lucas (Life Counseling) Seamus McCarthy, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order – Jordan Robinson

Quorum – Met

- Welcomed Rony Lucas from Life Counseling who applied for a Board of Director position.

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

- February 2023 BoD minutes
- Executive Brief
- January 2023 Finance Summary
- Finance Committee Charter (Revised)
- Committee Member Application – QCAP (New):
 - Kyla Morell (N)
 - Michael Bone (N)
- Enrollee Rights (Health Operations Department):
 - Review attestation documents

Motion to approve Consent Agenda:

First: Jeff White

Second: Lindsey Manfrin

Jeff White: Yes

Lindsey Manfrin: Yes

Alexis Avery: Absent for vote

Dennis Gray: Yes

Gil Muñoz: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes



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3. Public Comment

No comment

4. Native Rights (I, P) Emily Johnson

Presentation by Emily on Tribal Medicaid Enrollee Rights.

Topics of discussion:

- OHA Tribal Affairs
- Oregon Indian Population
- Federally Recognized Tribes

OHA Contract Highlights:

- ORS 414.581 established a Tribal Advisory Council and tasked CCOs with selecting a Tribal Liaison in partnership with the Tribes.

Reach out to ejohnson@yamhilcco.org if you encounter an issue or have a question involving a Tribal member.

Educational video links:

- Grand Ronde History:
<https://www.youtube.com/watch?v=DKVHh67HF9Y>
- Native American Cradleboards:
<https://www.youtube.com/watch?v=TpjPH33wDb0&t=26s>
- Lifeways:
<https://www.youtube.com/watch?v=lf7OaHGr6Aw>

Please complete the survey for feedback on this presentation:

<https://bit.ly/yconativerights>

5. CPW Fund Strategic Plan Overview & Approval (D, I, P) Shannon Buckmaster

Highlights of presentation:

- The components of the narrative plan (2023-2026 CPW Strategic Plan) include no new content except for identifying annual goals for generating new, matched, or braided funds, and more generalized language regarding future financial structuring options.
- The Ruler Program is an evidence-based approach to social and emotional learning developed at the Yale Center for Emotional Intelligence. It has been implemented in sixteen different states. CPW would fund the program and the schools would implement.
- Pax Good Behavior Game: Implemented in all but 1 school district. A lot of turnover at Yamhill Carlton School District. The Board wants to confirm that the schools that are participating in the program will continue participating in it. There's a strong suspicion that it is not being applied in the schools. YCCO is being responsive to this issue.



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Next steps:

- March 2023: Adoption of a final CPW Strategic Plan by the CPW Fund Committee and YCCO Board of Directors. Board motion and vote at the March 20th Board of Directors meeting.
- November 2023: YCCO internal grant funding processes aligned and standardized.
- EOY 2023: 1.5 FTE CPW Staff Additions

Action Items:

- Provide the Board of Directors quarterly updates.
- Board wants to confirm that the Yamhill Carlton School District is using the Pax Good Behavior Game?

Motion to approve CPW Fund Strategic Plan:

First: Jordan Robinson

Second: Lindsey Manfrin

Jordan Robinson: Yes

Lindsey Manfrin: Yes

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: Abstained

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

6. Redetermination Update Discussion (I, P) Seamus McCarthy

The rule has been that members need to apply for Medicaid on an annual basis. This process has been on hold by the Centers for Medicaid Services (CMS) for almost 3 years due to the pandemic. Beginning April 1 we must redetermine if members qualify. We have twelve to fourteen months to redetermine members.

Additional dollars may be needed for redetermination. Assistors are people certified by OHA to help individuals fill out the OHP applications. How long does it take to get certified? To do the process? Then possibly reach out to organizations like Unidos who can do the work. OHA has yet to define the process. OHA did inform us that all CCOs will be receiving a member list. We will then share the list to our Primary Care Providers. First group of letters will be sent out middle of April. All 39,000 members will need to redetermine.

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Action Items:

- Board requesting YCCO return with a process on how they've communicated with community partners on redetermination.
- Board asking for dollar amount on branding plan for the April board meeting.

Motion to begin supporting outreach and eligibility efforts in our community. YCCO dedicate funding of up to \$200,000.00:

First: Gil Muñoz

Second: Jeff White

Gil Muñoz: Yes

Jeff White: Yes

Alexis Avery: Absent for vote

Dennis Gray: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

7. YCCO SHARE (I) Emily Johnson & Larry Soderberg

Highlights of SHARE presentation:

- Supporting Health for All through Reinvestment
- Primary goals
- Initiative Timeline
- Initiative Requirements
- Next Steps
- RFP Process

8. Executive Session:

The legislative priorities and the 2023 Executive Goals will be discussed during the next YCCO Executive Committee meeting.

Meeting Adjourned 4:56 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, April 17, 2023, 3:00 P.M.-5:00 P.M.