



**YCCO Board of Directors – Minutes**  
**April 17, 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:** Alexandra Hendgen (YCAP), Dan Cushing, DeAnn Carr, Heather Richards (City of McMinnville), Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Mayor Remy Drabkin (City of McMinnville), Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

**Scribe:** Griselda Esquivel

**1. Call to Order – Jordan Robinson**

Quorum – Met

- Reminder to Board of Directors to complete the following documents and return to Griselda Esquivel:
  - Fraud Waste & Abuse
  - Conflict of Interest

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

- March 20<sup>th</sup> BoD minutes
- Executive Brief
- Revised Code of Conduct & Ethics
  - CMPL-003 Code of Conduct & Ethics dated 04/03/23
- Board of Director Application (New):
  - Rony Lucas (N)

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: Absent for vote

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Absent for vote

Vickie Ybarguen: Yes



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**3. Public Comment**

No comment

**4. City of McMinnville Navigation Center Presentation (D, I, P) Mayor Remy Drabkin, Heather Richards (City of McMinnville) and Alexandra Hendgen (YCAP)**

City of McMinnville and YCAP asked YCCO to partner on the McMinnville Navigation Center.

Highlights of presentation:

ANYDOOR PLACE:

An emergency low-barrier shelter with on-site supportive services to help people who are experiencing houselessness to stabilize and work towards achieving permanent shelter. Onsite services will be counseling, medical provisions, employment coaching, and housing case management. This shelter is a human-centered space with a trauma informed design approach.

The city of McMinnville is responsible for the construction. The facility and the services will be owned and managed by Yamhill Community Action Partnership (YCAP). Construction estimate is \$1,982,000.00. YCCO grant application is for \$609,500.00. Ribbon cutting expected to be conducted May 2024.

Motion to move forward with funding strategy:

First: Gil Muñoz

Second: Dennis Gray

Gil Muñoz: Yes

Dennis Gray: Yes

Alexis Avery: Absent for vote

Jeff White: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Abstained

Michael Mulkey: Absent for vote

Paul Kushner: Abstained

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Absent for vote

Vickie Ybarguen: Yes



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**5. Redetermination Update (I, P) Jenna Harms, Health Plan Operations Sr. Director**

Timeline:

- March 2023: Place information on front page of website and social media, SITs
- April 2023: Audit and identify enrollment assister and partner resources and needs. Share info packet with partners and providers
- May 2023: Ongoing partner, provider, assister collaboration and data sharing. OHA sends termination information to YCCO.
- TBD: OHA sends non-response files; YCCO shares with partners

Identified Partner Support Needs:

- Assister resource review:
  - Grand Ronde Health and Wellness Center
  - COFA Alliance National Network
- Data sharing:
  - YCCO member termination and non-response data
- Information requests:
  - OHA guidance and outreach materials in English and Spanish

Reach out to Deann Carr ([dcarr@yamhillcco.org](mailto:dcarr@yamhillcco.org)) or Jeanne McCarty ([jmccarty@yamhillcco.org](mailto:jmccarty@yamhillcco.org)) for additional questions.

Members of the public, staff, and guests were excused at 4:15 p.m..

**6. Executive Session:**

Meeting Adjourned 5:20 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, May 15, 2023, 3:00 P.M.-5:00 P.M.**