



YCCO Board of Directors – Minutes
May 15, 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, Emily Johnson, Holly Nettles, Jackson Ross, Jennifer Richter, Jim Rickards, Kourtney Vandewettering (Moss Adams), Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster, Tony Andrade (Moss Adams)

Scribe: Griselda Esquivel

1. Call to Order – Jordan Robinson

Quorum – Met

- Board agreed to keep Monday, June 19th as Board of Directors meeting
- Reminder FWA / COI Attestation
 - Only 2 Board of Directors need to complete

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

- April 2023 BoD minutes
- Executive Brief
- February & March 2023 Finance Summary
- 2022 Actuarial Opinion
- February 2023 Compliance Committee Minutes
- Committee Member Application – QCAP (new or renewal):
 - Jake Pugh(N)

Motion to approve Consent Agenda:

First: Paul Kushner

Second: Dennis Gray

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: Absent for vote

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Absent for vote

Vickie Ybarguen: Yes

3. Public Comment

No comment

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4. Review 2022 Audited Financial Statements (D, I, P) Tony Adams (Moss Adams)
Discussed the following during the presentation:

- Auditor Opinion and Report
- Changes in 2022
- Required Communications
- Overview of Statutory Basis Financial Statements

Motion to approve audited YE2022 financials presented by Moss Adams:

First: Paul Kushner

Second: Gil Muñoz

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: Absent for vote

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

5. Metrics Update (I, P) Jackson Ross

Discussed the following during the presentation:

- 2022 Incentive Metrics Preliminary Results
- 2022 Ayin Health Insights Validation
- 2023 Benchmarks/Improvement Targets
- 2023 Metrics Overview
- 2023 Immunization Metrics Performance
- Immunization Measure Rates 2014-2023
- 2023 Claims-based Metrics Performance

6. Behavioral Health Services in Schools (I) Lindsey Manfrin and Seamus McCarthy

Update from the SBMH (School Based Mental Health) Investment that the board of directors made in 2020. We will bring a proposal at the next board of directors meeting. Schools are asking for 2 FTE. The contracts are fifty percent CCO funds and fifty percent school funds which come up to 1 FTE.



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6. Behavioral Health Services in Schools (I) Lindsey Manfrin and Seamus McCarthy

Lutheran provides the contracts for the elementary schools and HHS provides the contracts for the high schools. There is only 1 school that does not have a contract. Providers are reporting that post pandemic there has been an increase in mental health and a large drop in attendance.

7. Redetermination Update Discussion (D, I) Emily Johnson

Reminder that all members must requalify for Medicaid. There is a lot of confusion going on with members right now. They are receiving letters in the mail that seem contradictory.

Highlights of discussion:

- Outreach timeline has not changed
- Have done targeting outreach on assisters
- Released an RFP (only received 1 application)
- Working with Madison Avenue Collective for promotional materials
- Recently hired a vista to make connections in our community
- Grants will be awarded between May and July
- Reaching out to COFA and Tribal populations

Highlights of Virginia Garcia proposal discussion:

- Hire 4 FTE for call center re-enrollment
- Hire 5 FTE Community Health Workers (CHW)
- Promotional campaign
- Resources will reach Washington and Yamhill Counties
- Also integrating SDOH Screening through the process
- Anticipate keeping the assisters for the 12-14 month process
- They will be open to all community members

Motion to approve the \$290,250.00 to assist Virginia Garcia with contractual language that establishes necessary return on investment, including staffing:

First: Michael Mulkey

Second: Lindsey Manfrin

Alexis Avery: Absent for vote

Dennis Gray: Yes

Jeff White: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Absent for vote

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Absent for vote



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Rony Lucas: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Yes
Recused: Gil Muñoz (due to conflicts of interest)

Members of the public, staff, and guests were excused at 4:35 P.M.

8. Executive Session:

Meeting Adjourned 5:15 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, June 19, 2023, 3:00 P.M.-5:00 P.M.