



**YCCO Board of Directors – Minutes
May 20, 2024 from 3:00 P.M. -5:00 P.M.**

BoD Present: Dennis Gray, Jeff White, Jordan Robinson, Mary Starrett, Michael Mulkey, Raji Mathew, DDS, Sheila Waldron, Suey Linzmeier, Vickie Ybarguen

BoD Absent: Gil Munoz, Lindsey Manfrin, Paul Kushner, Rony Lucas

YCCO Staff & Guests: Aber Kramer, Dan Cushing, DeAnn Carr, Frank Jerauld DiTirro, Ph.D., M.D., Holly Nettles, Jenna Harms, Jennifer Laine, 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

- Welcome and introduction of new CMO, Frank Jerauld DiTirro, PhD., M.D.
- Member story conducted by Seamus McCarthy on behalf of Amber Kramer related to behavior health.

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

- April 2024 BoD minutes
- Executive Brief
- March Interim Financial Summary
- CAC Committee Member Applications (N-new):
 - Rachel Flores (N)

Motion to approve Consent Agenda:

First: Suey Linzmeier

Second: Michael Mulkey

Dennis Gray: Yes

Gil Munoz: Absent for vote

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Absent for vote

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Absent for vote

Raji Mathew, DDS: Yes

Rony Lucas: Absent for vote

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

(Continued from page 1)

3. Public Comment

No public comment.

4. Financial – CY2023 Annual Audit Report (D, I) Tony Andrade, Moss Adams

Highlighted topics:

- Audited unmodified opinion
- Changes in 2023
- Overview of Statutory Basics Financial Statements
- SHARE Initiative
- Risk Based Capital
- Redetermination / Healthier Oregon
- Financial Ratios & Metrics

Motion to approve audited CY2023 financials presented by Moss Adams:

First: Jeff White

Second: Dennis Gray

Dennis Gray: Yes

Gil Munoz: Absent for vote

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Absent for vote

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Absent for vote

Raji Mathew, DDS: Yes

Rony Lucas: Absent for vote

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

5. CCBF (Community Capacity Build Fund) (I) Emily Johnson

Highlights of presentation:

- HRSN (Health related social needs) benefit overview
- Housing and Nutrition services rolling out in November
- CCBF Application and Process
- CCBF Applications Received
- Decision Process
- Recommendations

(Continued from page 2)

Next steps:

- YCCO CCBF Application deadline 5/31/24.
- OHA CCBF application submission deadline June 17th for final approval.
- Will ask YCCO Board of Directors for a vote at the June 17th board meeting.

Members of the public, staff, and guests were excused at 4:00 P.M.

6. Executive Session: CEO Evaluation

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, July 17, 2024, 3:00 P.M.-5:00 P.M.