



**YCCO Board of Directors – Minutes**  
**June 17, 2024 from 3:00 P.M. -5:00 P.M.**

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

**BoD Absent:** Jordan Robinson and Vickie Ybarguen

**YCCO Staff & Guests:** Dan Cushing, DeAnn Carr, Dr. Frank J. DiTirro, Holly Nettles, Jenna Harms, Jennifer Laine, 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

- Reminders
  - YCCO Board Retreat scheduled for January 30 & 31, 2025
  - Annual company conference dinner Thursday, September 19<sup>th</sup>
- Member story conducted by Seamus McCarthy related to a new YCCO member.

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

- May 2024 BoD minutes
- Executive Brief
- April Finance Summaries
- Parent Leadership Council Member Application (N-new):
  - Angela Brown (N)

Motion to approve Consent Agenda:

First: Suey Linzmeier

Second: Lindsey Manfrin

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Absent for vote

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Absent for vote (arrived 3:07 pm)

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Absent for vote



(Continued from page 1)

**3. Public Comment**

No public comment.

**4. Update and Approval Grant RFP Awards (D, I, P) Emily Johnson, Shannon Buckmaster, Shanna Moon, Jennifer Laine & Jenna Harms**

Highlights of discussion:

Reminder of discussion at last month’s board meeting:

HRSN benefit overview, Housing and Nutrition services begin November, CCBF application and process, Decision process and recommendations.

Community capacity building funds (CCBF) are funds allocated by OHA to every CCO. Funds will support organizations that will become HRSN providers.

OHA CCBF application submission is due today at 5:00 p.m. All CCBF applications shared during the presentation and are also located on Govenda for the Board Directors to review.

CCBF Funding Applications for Recommendation:

• Community Wellness Collective	• Polk County
• Creating Opportunities	• Henderson House
• Just Compassion	• Oregon Wellness Network
• YCAP	• Meals on Wheels People
• Helping Hands Re-Entry Outreach Centers	

Motion to approve CCBF recommendation \$1,313,569.00:

First: Gil Munoz

Second: Lindsey Manfrin

Dennis Gray: Yes

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: Absent for vote

(Continued from page 2)

Spring Joint RFP Funding: Shared the awarding process to the board of directors.

CHIP Funding Applications for Recommendation:

- McMinnville Playschool
- The Soup Kitchen @ St. Barnabas
- Yamhill Enrichment Society
- Churches United for West Valley

Motion to approve CHIP recommendation \$42,074.00:

First: Lindsey Manfrin

Second: Rony Lucas

Dennis Gray: Yes

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: Absent for vote

Traditional Health Worker Funding Applications for Recommendation:

- Community Wellness Collective
- Mother Tree International LLC
- Halloran-Steiner Mindfulness

Motion to approve THW recommendation \$50,000.00:

First: Paul Kushner

Second: Mary Starrett

Dennis Gray: Yes

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: Absent for vote

(Continued from page 3)

Early Learning Funding Applications for Recommendation:

- Yamhill County CASA Program
- Oregon Family Support Network
- The Bridge Learning Community

Motion to approve Early Learning recommendation \$33,648.00:

First: Michael Mulkey

Second: Raji Mathew

Dennis Gray: Yes

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: Absent for vote

Supporting Health for All Through Reinvestment (SHARE) Funding Applications for Recommendation:

<ul style="list-style-type: none"> <li>• McMinnville Area Habitat for Humanity (Partial)</li> </ul>	<ul style="list-style-type: none"> <li>• Grand Sheramina Community Services dba GSMA Food Pantry</li> </ul>
<ul style="list-style-type: none"> <li>• Community Wellness Collective (Partial)</li> </ul>	<ul style="list-style-type: none"> <li>• Henderson House</li> </ul>
<ul style="list-style-type: none"> <li>• Oregon Family Support Network</li> </ul>	<ul style="list-style-type: none"> <li>• Dayton Community Food Pantry</li> </ul>
<ul style="list-style-type: none"> <li>• Capaces Leadership Institute</li> </ul>	<ul style="list-style-type: none"> <li>• Lutheran Community Services Northwest</li> </ul>
<ul style="list-style-type: none"> <li>• George Fox University</li> </ul>	<ul style="list-style-type: none"> <li>• Creating Opportunities (Partial)</li> </ul>

Motion to approve SHARE recommendation \$1,152,584.00:

First: Gil Muñoz

Second: Rony Lucas

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Absent for vote

Lindsey Manfrin: Yes

Mary Starrett: Yes

(Continued from page 4)

- Michael Mulkey: Yes
- Paul Kushner: Yes
- Raji Mathew, DDS: Yes
- Rony Lucas: Yes
- Suey Linzmeier: Yes
- Vickie Ybarguen: Absent for vote

Community Prevention and Wellness (CPW) Funding Applications for Recommendation:

- Unidos Bridging Community
- Juliette’s House
- Newberg School District 29JT
- Yamhill County
- McMinnville School District 40

Motion to approve CPW recommendation \$1,055,510.90:

- First: Gil Muñoz
- Second: Michael Mulkey
- Dennis Gray: Yes
- Gil Munoz: Yes
- Jeff White: Yes
- Jordan Robinson: Absent for vote
- Lindsey Manfrin: Abstained
- Mary Starrett: Abstained
- Michael Mulkey: Yes
- Paul Kushner: Yes
- Raji Mathew, DDS: Yes
- Rony Lucas: Yes
- Suey Linzmeier: Abstained
- Vickie Ybarguen: Absent for vote

**5. Health Equity Plan (I, P) Jenna Harms**

Decided will take place via consent agenda at next board meeting. Documents located on Govenda.

**6. Brand Awareness Update (I, P) Dan Cushing**

Highlights:

- Brand Awareness Venues:

• Billboards	• Vehicle wraps
• Radio (Spotify, Pandora, OPB)	• Bus posters and flyers
• Digital and social media	• Direct mail

(Continued from page 5)

- Brand Awareness Increase 2023-2024:  
Baseline data:
  - 34.6% heard of YCCO
  - 4.5% could correctly name a service  
March 2024 results:
  - 58.3% heard of YCCO
  - 18.1% could correctly name a service

Members of the public, staff, and guests were excused at 4:05 p.m.

## **7. Executive Session**

Meeting Adjourned 4:45 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

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