



**YCCO Board of Directors – Minutes**  
**June 19, 2023 from 3:00 P.M. -5:00 P.M.**

**BoD Present:** Dennis Gray, Gil Munoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Rony Lucas, Suey Linzmeier, Vickie Ybarguen

**BoD Absent:** Alexis Avery, Michael Mulkey, Paul Kushner, Raji Mathew, DDS

**YCCO Staff & Guests:** Dan Cushing, DeAnn Carr, Emily Johnson, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

**Scribe:** Griselda Esquivel

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

Quorum – Met

- Joe Yoder (Providence Newberg Medical Center) resigned as a Board of Director and Finance Committee effective June 16, 2023

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

- May 2023 Board of Director Meeting Minutes
- Executive Brief
- April 2023 Finance Summary

Motion to approve Consent Agenda:

First: Dennis Gray

Second: Jeff White

Alexis Avery: Absent for vote

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Paul Kushner: Absent for vote

Raji Mathew, DDS: Absent for vote

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

**3. Public Comment**

No public comment

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#### **4. Health Equity Plan Update with LGBTQIA2S+ and Disability Additions (I) Emily Johnson, Jenna Harms**

Topics of presentation and discussion:

- Health Equity Defined
- Cultural Competency Defined
- HEP (Health Equity Plan) Updates 2022 & 2023
- REALD-SOGI
- CLAS as an Organizational Framework
- People with Disabilities and LGBTQIA2S+
- Community Engagement
- Organizational Infrastructure
- Training and Engagement
- Focus Population 2023 LGBTQIA2S+
  - People who identify as transgender, nonbinary, or gender diverse
  - People with diverse sexual orientations
- LGBTQIA2S+ Defining Terms
- LGBTQIA2S+ Background Information
- LGBTQIA2S+ Baseline Data
- People who identify as LGBTQIA2S+

Action items:

- Gil Munoz asked if we can look at disparities (gender and race)? YCCO did capture this data last year and shared with the Board of Directors. Jenna Harms stated we should receive this year's data around August. We will share at a future Board of Directors meeting.

#### **5. BH Services in Schools (I) Lindsey Manfrin, Larry Soderberg, Jordan Robinson**

We did not have a supermajority to vote however, the proposal was still shared with the board of directors. There will be an e-mail vote via Govenda later this week.

Highlights of discussion:

- CY2023 YCHHS Provider Contract Amendment, School-Based Services Only (effective July 2023).
  - Includes increase of monthly capacity payments for school-based mental health outpatient services administered in partnership with LCSNW, to support 2.4 additional FTE for 6 months.
- YCHHS Provider Contract for the YC2024 Operating Budget: School-Based Services Only.

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**5. BH Services in Schools (I) Lindsey Manfrin, Larry Soderberg, Jordan Robinson**

Highlights of discussion:

- Includes increase of monthly capacity payments for school-based mental health outpatient services administered in partnership with LCSNW, to support 2.4 additional FTE for 12 months.
- Yamhill CCO has a long history of investing in school support for BH including supporting the 50/50 contract model in an effort to make treatment and supports as easy to access as possible.
- In this model funding for services are based on a 50/50 cost-share contract between YCHHS or LCSNW and each school district.
- Scope of Services Shared and School Wellness Initiatives.
- Vote by Govenda (email): We will need 100% of YCCO board of directors participation.

**6. Board of Directors Discussion (I) Jordan Robinson**

Topics for July 17<sup>th</sup> Board of Directors meeting:

- Education
- Recruitment of providers
- Strategic plan
- Retreat

Meeting Adjourned 4:23 p.m.



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**June 29, 2023**

**The June 19<sup>th</sup> Board of Directors meeting did not have a quorum which required a supermajority. The Board of Directors voted on the “YCCO & YCHHS Contract amendments in School BH Services” via the Govenda platform and emails.**

**Board of directors responses: YCCO Bylaws require that for electronic votes all directors must provide a response. YCCO received responses from every director for this vote.**

Motion to amend the Calendar Year 2023 Yamhill Community Care/Yamhill County Health & Human Services provider contract for the addition of unbudgeted funding of \$69,577.80, for the purposes of expanded school based mental health outpatient services.

Alexis Avery: Yay  
Dennis Gray: Yay  
Gil Muñoz: Yay  
Jeff White: Yay  
Jordan Robinson: Recused  
Lindsey Manfrin: Abstained  
Mary Starrett: Recused  
Michael Mulkey: Yay  
Paul Kushner: Yay  
Raji Mathew, DDS: Yay  
Rony Lucas: Yay  
Suey Linzmeier: Yay  
Vickie Ybarguen: Yay

Respectfully submitted,

Griselda Esquivel, Executive Assistant

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