



**YCCO Board of Directors – Minutes**  
**June 20, 2022 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, Lori Bergen\*, Mary Starrett\*, Paul Kushner\*, Raji Mathew, DDS, Suey Linzmeier, Vickie Ybarguen  
(Asterisk means absent)

**YCCO Staff & Guests:** DeAnn Carr, Emily Johnson, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide

**Scribe:** Griselda Esquivel

**1. Call to Order – Dennis Gray**

Quorum – Met

**2. Approve Consent Agenda (D, I, P) Dennis Gray**

- May 2022 BoD Minutes
- May 2022 Executive Brief
- April 2022 Finance Summary
- SHARE:
  - Project Turnkey Update

Motion to approve Consent Agenda:

First: Jeff White

Second: Jordan Robinson

Alexis Avery: Absent for vote

Dennis Gray: Yes

Gil Muñoz: Yes

Joe Yoder: Yes

Lindsey Manfrin: Yes

Lori Bergen: Absent for vote

Mary Starrett: Absent for vote

Paul Kushner: Absent for vote

Raji Mathew, DDS: Yes

Suey Linzmeier: Yes

**3. Public Comment**

No public comment



#### **4. Health equity progress report (I, P) Jenna Harms**

Highlights & Next Phase of Work:

- Operational Policy & Data
  - Procedure development and strengthening
  - Provider data collection – REALD, Language Services
- Culturally Responsive Care
  - Member Toolkit
  - Provider Language Access Services
- Workforce, Training, & Member Accessibility
  - HR infrastructure – Equal Employment

#### **5. CHIP / CHA & CHA Survey (I, P) Emily Johnson**

Community Health Improvement Plan (CHIP) Progress Report 2022

Highlights and work that has been done:

- Oral Health
  - Oral health supply distribution kits (2,826 kits)
  - Nutrition Oregon Campaign assessment
- Behavioral Health
  - Needle exchange
  - Tobacco prevention study
  - Traditional Health Worker supports
- Children & Families
  - Family Core campaign and staff support
  - School staff and childcare provider education
  - Child abuse prevention campaign
- Access to Care
  - Member engagement strategy
  - Listening sessions
  - Supporting translation and interpretation
- Trauma Reduction & Resilience
  - School classroom supports
  - Early childhood provider trainings
- Social Determinants of Health
  - Housing initiatives and data supports
  - NEMT expansion for social need
  - Community Prevention and Wellness Development

Community Health Assessment (CHA) survey link shared (via email and zoom chat) with the board and allotted 10 minutes to complete.



## 6. LCSNW Contracts / Amendments (D, I, P) Jordan Robinson

Request funding for two programs:

1. Disparity in Spanish Speaking CCO Members: Access to mental health services
  - Seeking \$47,890 (6 months of funding) to bridge a foundation-funded pilot project
2. ODHS/LCS Partnership Launch (continuation)
  - Seeking \$47,890 renewal of YCCO support to match 6 months of the 2022-2023 innovative partnership funding

Motion to approve \$95,780 Bridge (6 months) Funding from July 1, 2022 to December 31, 2022 of two peer supporting Latinx and ODHS involved families:

First: Lindsey Manfrin

Second: Gil Muñoz

Alexis Avery: Absent for vote

Dennis Gray: Yes

Jeff White: Yes

Joe Yoder: Yes

Lori Bergen: Absent for vote

Mary Starrett: Absent for vote

Paul Kushner: Absent for vote

Raji Mathew, DDS: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: yes

Abstained: Jordan Robinson, (due to conflicts of interest)

Members of the public, staff, and guests were excused at 4:05 P.M.

## 7. Executive Session

Meeting Adjourned 5:10 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, July 18, 2021, 3:00 P.M.-5:00 P.M.**