



YCCO Board of Directors – Minutes
July 15, 2024 from 3:00 P.M. -5:00 P.M.

BoD Present: Dennis Gray, Gil Munoz, Jeff White, Jordan Robinson, Mary Starrett, Michael Mulkey, Paul Kushner, Raji Mathew, DDS, Rony Lucas, Vickie Ybarguen

BoD Absent: Lindsey Manfrin, Sheila Waldron, Suey Linzmeier

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 – Jordan Robinson

Quorum – Met

- August Board Meeting: The Board of Directors decided to cancel the August board meeting.
- Member story – patient story shared on behalf of SIT (Service Integration Team).

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

- June 17, 2024 BoD Minutes
- Executive Brief
- Health Equity Plan Update

Motion to approve Consent Agenda:

First: Jeff White

Second: Vickie Ybarguen

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Absent for vote

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Sheila Waldron: Absent for vote

Suey Linzmeier: Absent for vote

Vickie Ybarguen: Yes

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3. Public Comment

No public comment.

4. Early Learning Strategic Plan Update (I) Jennifer Laine

Provided the board of directors a review of the strategic plan.

Highlights:

- Goals
- Past ten-year accomplishments
- Current and future focus areas through 2027
- Ongoing work:
 - Parent / caregiver voice support & empowerment
 - Resource development
 - System-building partnerships
 - Trauma-informed services
 - Rural outreach
 - Professional development & networking

5. Oregon Health and Education Collaborative (OHEC) Update (I) Shannon Buckmaster, Jenn Laine

Highlighted topics: (Detailed information located on Govenda)

- Upstream Initiative
- Early Learning Hub Role
- Team
- Vision of Success
- Mindset
- Design Principles
- Parents Give Voice to the Challenges
- What is the Yamhill Child Success Model?
- How Does It Work?
- Two Pillars of the Model
- Touch Points for Families
- How It Works-From First Contact Through Service Connection
- Recommendation in Brief
- Next Steps

6. Quality Incentive Program Update (I) Jenna Harms

Highlights of Quality Incentive Metrics: (Detailed information located on Govenda)

- YCCO Met 13 of the 15 quality pool measures, earning 100% of the quality pool dollars for which it was eligible
- Met 4 of the 4 challenge pool measures
- Over \$10.4 Million to our community
- Attendance is up, 20 provider partners in attendance for June's QIC (Quality Improvement Collaborative).
- Relationships established between clinics and SUD providers with enhanced workflows.
- 2024 Financial Incentive Measures
- Health Equity Measure
- Health Aspects of Kindergarten Readiness
- Social Determinants of Health
- 2024 YTD Performance

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7. HRSN Update (I, D) DeAnn Carr, Emily Johnson, Jeanne McCarty

Highlights of HRSN Update: (Detailed information located on Govenda)

- Provided thorough details on outreach and engagement
- Community Capacity Building Funds-submitted to OHA on 6/17/24
- OHA Multi-CCO Tracking Spreadsheet
- June 2024 Climate Device Approvals
- Key takeaways from preliminary analysis
- Expansion of Eligible Populations
- Ongoing Changes
- Next Steps

8. Workforce steering committee (I) Seamus McCarthy

Discussed interest in establishing workforce steering committee and attendees.
Conversation to continue at the September 16th board meeting.

9. Oregon Medical Board Proposed Rulemaking Chapter 847

Yamhill County Board of Commissioner, Mary Starrett shared a letter with YCCO Board of Directors regarding a proposed rulemaking in Chapter 847 by the Oregon Medical Board.

Meeting Adjourned 4:38 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, September 16, 2024, 3:00 P.M.-5:00 P.M.