



YCCO Board of Directors – Minutes
July 17, 2023 from 3:00 P.M. -5:00 P.M.

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

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

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

Scribe: Griselda Esquivel

1. Call to Order – Jordan Robinson

Quorum – Met

Reminder:

- August Board of Director Meeting is cancelled

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

- June 2023 Board of Director Meeting Minutes
- Executive Brief
- Board of Director Application (N-New):
 - Sheila Waldron

Motion to approve Consent Agenda:

First: Jeff White

Second: Vickie Ybarguen

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

3. Public Comment

No public comment



(Continued from page 1)

4. RFP Process / Response (D, I, P), Seamus McCarthy, Dan Cushing, Emily Johnson

Overview:

- CHIP Grants: Community health improvement plan grants are approved by the board every year (First group of funds). Based on priorities.
- CPW is the Community prevention wellness committee that is set up to invest in Social Determinants of Health. (Second group of funds)
- SHARE is the amount of surplus dollars that we are required to reinvest back to the community

Highlights of discussion:

- Received a total of 21 applicants
- RFP dissemination
- Multi-step review process with rubrics
- SHARE release rollover

CPW Funding Applications for Recommendation:

- Juliette's House
- McMinnville School District
- Newberg School District
- Young Leaders

Action item:

- Board of Directors requested a report showing the applicants that were accepted and denied. Asked to include an explanation on those that were denied.

Motion to approve CPW Committee recommendation amount of \$521,045:

First: Jeff White

Second: Suey Linzmeier

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

Sheila Waldron: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes



(Continued from page 2)

4. RFP Process / Response (D, I, P), Seamus McCarthy, Dan Cushing, Emily Johnson

Highlights of CHIP (Community Health Improvement Plan) Funding applications:

Funding applicants:

- Capitol Dental (Does not fall within the HRS parameters)
- Service Integration Teams (Cannot be funded with HRS dollars)

Funding applicants that align with HRS permittees and the CHIP guidelines:

- Juliette's House
- Lutheran Community Services
- McMinnville School District
- Oasis

Recommendation from CAC (Community Advisory Council) to YCCO is to fund all four projects; Juliette's House, Lutheran Community Services, McMinnville School District and Oasis, which totals up to \$98,059.25.

Motion to approve the four applicants of \$98,059.25 with the additional funds coming from surplus amount.

First: Jeff White

Second: Vickie Ybarguen

Dennis Gray: Yes

Gil Munoz: Absent for vote

Jeff White: Yes

Jordan Robinson: Abstained

Lindsey Manfrin: Absent for vote

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Absent for vote

Raji Mathew, DDS: Abstained

Rony Lucas: Absent for vote

Sheila Waldron: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

Redetermination Project Update, Dan Cushing and Emily Johnson

Highlights:

- Keeping people connected to benefits
- Timeline: April 2023-fall 2024
- 21,000 cases
- 1,900 initiated but not complete
- 10,000 completed



(Continued from page 3)

4. Redetermination Project Update (I, P), Seamus McCarthy, Dan Cushing, Emily Johnson

Highlights:

- 966 beneficiaries (653 due to financial / age, 313 due to other program requirements)
- “Renewal” and “Keep Covered” aligned with OHA messaging
- Keepcovered.Oregon.gov
- Links to local assisters (Yamhill, Polk, Washington counties)

Action item:

- Board of Directors requested a synopsis on why we think Micronesian Islander Community is a priority population.

5. Basic Health Plan (BHP) (I) Seamus McCarthy, Dan Cushing, Larry Soderberg

Highlights:

- History and Context of HB 4035
- Task Force recommended a phased approach leading to a 1331 Waiver (Basic Health Program)
- BHP Go-Live Date: July 1, 2024
- Financial Regulation
- Quality Pool
- MMIS System Build
- CCO Rate Development rates expected February 2024

Members of the public, staff and guests were excused at 4:21 p.m..

6. Executive Session

Meeting Adjourned 4:37 p.m.

Respectfully submitted,

Griselda Esquivel, Executive Assistant

Next meeting: Monday, September 18, 2023, 3:00 P.M.-5:00 P.M.