



**YCCO Board of Directors – Minutes**  
**September 16, 2024 from 3:00 P.M. -5:00 P.M.**

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

**BoD Absent:** Michael Mulkey

**YCCO Staff & Guests:** Dan Cushing, DeAnn Carr, Dori Vickery (Sheridan School District), 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

Welcome and announcements:

- Announcement – Paul Kushner has decided to retire from the Board of Directors as Community Member.
- Member story – patient story shared on behalf of Maile Mortemore, RN BSN, Case Manager from YCCO.

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

- July 2024 BoD minutes
- Executive Brief
- June Finance Summary
- ELC Committee Member Applications (N-new):
  - Amanda Lamb (N)

Motion to approve Consent Agenda:

First: Jeff White

Second: Gil Muñoz

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Raji Mathew, DDS: Yes

Rony Lucas: Yes

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Sheila Waldron: Yes  
Suey Linzmeier: Yes  
Vickie Ybarguen: Yes

### **3. Public Comment**

No public comment.

### **4. REALD & SOGI (D, I, P) Jenna Harms, Emily Johnson, Jackson Ross**

Highlighted topics of training:

- REALD & SOGI Definition
- Understanding Community Demographics
- Metrics Equity Dashboard

Asked the board of directors to complete the survey during the meeting.

<https://www.surveymonkey.com/r/MX9NN5F>

### **5. Government Affairs Update (I, P) Dan Cushing**

Overview of topics:

- Summer of CCOs: Intense interim activity has put coordinated care center-stage
- Whirlwind of concepts: At least 30 CCO bills are being introduced
- Looking ahead: Continuing the drumbeat with education, conversations, and advocacy

### **6. CPW Update (I) Shannon Buckmaster**

Highlights of topics:

- Grants Submitted (6) (Money coming in)
- Oregon Health Education Collaborative (OHEC) Update (\$224k)
- Yamhill County Childcare Taskforce Update (\$733k)
- Upcoming CPW Visibility

### **7. CAC Recommendation (D, I, P) Emily Johnson**

CHIP Funding Highlights:

- Review of the Funding Award Process.
- Bridge Learning Project approved by Early Learning \$33,250.
- Funding Team recommends that the remaining CHIP funding in the amount of \$57,926 is used to support Grand Sheramina Food Pantry.

Motion to approve the remaining CHIP funds in the amount of \$57,926:

First: Gil Muñoz

Second: Mary Starrett

Dennis Gray: Yes

Gil Munoz: Yes

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Jeff White: Yes  
Jordan Robinson: Yes  
Lindsey Manfrin: Yes  
Mary Starrett: Yes  
Michael Mulkey: Absent for vote  
Raji Mathew, DDS: Yes  
Rony Lucas: Yes  
Sheila Waldron: Yes  
Suey Linzmeier: Yes  
Vickie Ybarguen: Yes

**8. 2023 P4P Performance Payouts (D, I, P) Larry Soderberg**

Highlights of discussion:

- Background prior year disbursements
- Background Progression
- Recommended CY2023 Program: Physical Health, Behavioral Health, Oral Health
- CY2023 P4P Highlights
- CY2023 P4P Recommended Disbursements
- Proposed distributions have been recommended for approval by the Finance Committee.

Motion to approve the distributions recommended by the Finance Committee:

First: Gil Muñoz

Second: Jordan Robinson

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Sheila Waldron: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

Members of the public, staff, and guests were excused at 4:25 P.M.



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**9. Executive Session:**

- 2025 APM Program Changes
- Primary Care Capacity Funds Request Virginia Garcia
- Board Retreat 2025

Meeting Adjourned 5:15 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, October 21, 2024, 3:00 P.M.-5:00 P.M.**