



**YCCO Board of Directors – Minutes**  
**September 18, 2023 from 3:00 P.M. -5:00 P.M.**

**BoD Present:** Dennis Gray, Gil Munoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Michael Mulkey, Paul Kushner, Raji Mathew, DDS, Rony Lucas, Sheila Waldron, Suey Linzmeier, Vickie Ybarguen  
(Asterisk means absent)

**YCCO Staff & Guests:** Dan Cushing, DeAnn Carr, 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

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

- July 2023 BoD minutes
- Executive Brief
- May, June & July Finance Summaries
- Compliance Committee Meeting Minutes:
  - May 2023

Motion to approve Consent Agenda:

First: Jeff White

Second: Michael Mulkey

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

### 3. Public Comment

No public comment

### 4. REALD & SOGI Training (I) Emily Johnson and Jenna Harms

Highlighted topics of training:

- Develop common language
- Identify REALD SOGI terminology
- Understand contract requirements for demographic data
- Build understanding of using demographic data

Asked the board of directors to complete the survey

<https://www.surveymonkey.com/r/BBJW83K>

### 5. 2022 P4P (Pay-for-Performance) – 2023 Distribution Method (D, I) Larry Soderberg and Seamus McCarthy

Highlights of presentation:

- YCCO received 100% of total available 2022 quality pool funds.
- Total YCCO payout net of MCO tax: \$8,913,996.
- CPW Fund and Administrative Allocations maintained at 10% and 2.25% respectively, consistent with prior cycles.
- Provider CCO VBP progression incentive allocation funding levels maintained at prior cycle funding levels.

The APM Sub-Committee recommends a final target of 70% / 30% splits for 2023 performance to ensure continued provider efforts towards individual and collective metrics performance. They recommend this methodology and specified amounts to the Board of Directors for approval.

Motion to approve the APM Sub-Committee recommendation:

First: Gil Munoz

Second: Dennis Gray

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: No

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes



**6. Governor's \$25M Request from CCOs (D, I) Seamus McCarthy**

Governor Tina Kotek recently brought all CCOs together to discuss investing in improving access to Behavioral Health services in Oregon and asked CCOs to collectively contribute \$25 million.

YCCO shared a six page letter that was sent to Governor Kotek on September 1<sup>st</sup>. CCOs came into agreement on funding four (4) projects listed below:

- A. Community Counseling Solutions Project (\$2,000,000) Located in Eastern Oregon (Boardman)
- B. Looking Glass Project (\$2,300,000) Located in Lane County (Eugene)
- C. Trillium Family Services Project (\$13,164,456) Located in Portland Metro Area
- D. Adapt Project (\$7,535,544) Located in Douglas County (Roseburg)

There were seven decision criteria created by CEOs for this project. They were:

- 1. Project will increase capacity of high-level services for youth in mental health and/or substance use.
- 2. Increase access.
- 3. Is able to be staffed.
- 4. Provides a state-wide resource with referral paths for all CCOs and/or multiple sites.
- 5. Is "shovel ready" or quick turnaround from funds to impact.
- 6. Services built are sustainable by existing rates/payment.
- 7. Scalable beyond Medicaid membership if additional matching funds identified.

YCCO would fund \$697,972 to this project. We will update the Board of Directors once we have information from Governor Kotek.

Motion to approve the non-budgeted \$697,972 for this project:

First: Lindsey Manfrin

Second: Gil Munoz

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: No

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes



**7. Board of Director Retreat (I) Jordan Robinson**

The plan is to have the board retreat late January or early February of next year. Based on the survey results, we heard the following:

- Continue working on the strategic plan and update post COVID-19
- Revisit our origin concept to look at best practices
- Board of Directors development

We still have to confirm a venue and facilitator. One board director is unable to attend if it is out of town.

Meeting Adjourned 4:45 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, October 16, 2023, 3:00 P.M.-5:00 P.M.**