



**YCCO Board of Directors – Minutes
September 19, 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, Mary Starrett*, Paul Kushner, Raji Mathew, DDS*, Suey Linzmeier, Vickie Ybarguen
(Asterisk means absent)

YCCO Staff & Guests: Char Boulch (WVMC), DeAnn Carr, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray

Quorum – Met

- November 2022 Board Meeting Date: 21st or 28th?
 - Committee decided November 21st

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

- July 18, 2022 BoD Minutes
- Executive Brief
- May, June & July Finance Summary
- May 2022 Compliance Committee Minutes
- Early Learning Application – (new or renewal):
 - Amy Stephens (N)
 - Dorie Vickery (N)
- QCAP Application – (new or renewal):
 - Lisa Balint (N)
 - Jackie Erickson (R)
 - Laura Byerly (R)

Motion to approve Consent Agenda:

First: Jeff White

Second: Lindsey Manfrin

Alexis Avery: Yes

Dennis Gray: Yes

Gil Muñoz: Absent for vote

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Absent for vote

Suey Linzmeier: Yes

Vicki Ybarguen: Yes

(Super-majority achieved)



3. Public comment

No public comment

4. Pay for Performance (D, I, P) Larry Soderberg

Power point presentation on the following:

- Review of Methodology
- P4P Payable Highlights for 2022 Payments
- Draft P4P Distribution Amounts in 2022
- Annual P4P Distribution Trend Graph

Motion to approve the 2021 Draft P4P Performance Period Distribution Amounts:

First: Jordan Robinson

Second: Lindsey Manfrin

Alexis Avery: Yes

Dennis Gray: Yes

Gil Muñoz: Absent for vote

Jeff White: Yes

Joe Yoder: Yes

Mary Starrett: Absent for vote

Paul Kushner: Yes

Raji Mathew, DDS: Absent for vote

Suey Linzmeier: Yes

Vicki Ybarguen: Yes

(Super-majority achieved)

Members of the public, staff, and guests were excused at 3:40 P.M.

5. Executive Session:

Meeting Adjourned 4:40 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, November 21, 2022, 3:00 P.M.-5:00 P.M.