



**YCCO Board of Directors – Minutes**  
**September 20, 2021 from 3:00 P.M. -5:00 P.M.**

**BoD Present:** Alexis Avery\*, Dennis Gray, Gil Muñoz, Jeff White, Jes Dimas, Joe Yoder, Jordan Robinson, Lindsey Manfrin, Lori Bergen, Mary Starrett, Paul Kushner, Raji Mathew, DDS, Suey Linzmeier, Vickie Ybarguen  
(Asterisk means absent)

**YCCO Staff & Guests:** DeAnn Carr, Emily Johnson, Holly Nettles, Jennifer Richter, Jim Rickards, Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Silas Halloran-Steiner (consultant), Tyler Hartman

**Scribe:** Griselda Esquivel

**1. Call to Order – Dennis Gray**

Quorum – Met at 3:02 p.m.

- Welcome and announcements:
  - Rod Meyer (New IS Director)
  - Vickie Ybarguen (New Board of Director)

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

- July and August 2021 BoD minutes
- Executive Brief
- June 2021 Finance Summary
- Committee Member Application – Early Learning Council (new or renewal):
  - Amanda Dallas (N)
  - Jennifer Schulze (N)
- Approve Compliance Committee Meeting Minutes
  - February and June minutes

Motion to approve Consent Agenda:

First: Mary Starrett

Second: Jordan Robinson

Alexis Avery: Absent for vote

Dennis Gray: Yes

Gil Muñoz: Yes

Jeff White: Yes

Jes Dimas: Yes

Joe Yoder: Yes

Lindsey Manfrin: Absent for vote

Lori Bergen: Yes

Paul Kushner: Yes

Raji Mathew: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes



**3. Public Comment:**

No public request was made this month.

**4. P4P (D, I, P) Larry Soderberg**

Finance and APM Sub-committees approved and recommend the P4P distributions. Shared P4P payable highlights for 2021 payments and distribution amounts in 2021 and 2020 comparable. Presented the distribution model as previously approved by the Board of Directors.

Motion to approve P4P distributions:

First: Gil Muñoz

Second: Mary Starrett

Disclosed conflicts of interest: Dennis Gray, Gil Munoz, Joe Yoder, Jordan Robinson, Lori Bergen, Mary Starrett and Raji Mathew

Everyone acknowledged the conflicts of interest and agree to move forward with motion to approve P4P distributions without requiring recusals

First: Gil Muñoz

Second: Suey Linzmeier

Alexis Avery: Absent for vote

Dennis Gray: Yes

Jeff White: Yes

Jes Dimas: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Absent for vote

Lori Bergen: Yes

Mary Starrett: Yes

Paul Kushner: Yes

Raji Mathew: Yes

Vickie Ybarguen: Yes

**5. Early Learning Budget Approval (D, I, P) Larry Soderberg, Jennifer Richter**

Early learning department needs budget approval to keep work moving forward. Biennial contract begins October 1<sup>st</sup>, 2021. Requested budget is isolated to non-CCO funded ELH operations. ELH will be expanding the following:

- No Wrong Door for ECE programs
- Launch Family Core PR campaign
- Opportunities for shared professional development
- Maximizing opportunities to prepare children for school
- Create workplan with CCR&R and a Childcare Taskforce
- Develop Parent Leadership Council
- Expand Service Integration Teams



Motion to approve Early Learning Budget:

First: Jordan Robinson

Second: Suey Linzmeier

Disclosed conflicts of interest: Jordan Robinson and Suey Linzmeier

Everyone acknowledged the conflicts of interest and agreed to move forward with motion to approve the Early Learning Budget without recusals

First: Gil Muñoz

Second: Raji Mathew

Alexis Avery: Absent for vote

Dennis Gray: Yes

Jeff White: Yes

Jes Dimas: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Absent for vote

Lori Bergen: Yes

Mary Starrett: Yes

Paul Kushner: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

Members of the public, staff, and guests were excused at 3:33 P.M.

## **6. Executive Session: Strategic Planning**

Meeting Adjourned 5:02 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Monday, November 15, 2021, 3:00 P.M.-5:00 P.M.**