



YCCO Board of Directors – Minutes
October 17, 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: DeAnn Carr, Emily Johnson, Holly Nettles, Jeff Bourgeois (WVMC), Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster, Silas Halloran-Steiner (Fund Consulting Executive Director)

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray

Quorum – Met

- Welcome & Announcements
 - Acronym list on Govenda
 - Officer nominations coming in November
 - Board Chair
 - Vice Chair
 - Secretary and Treasurer
 - Reminder: November 21st Board Meeting

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

- August 2022 BoD minutes
- August Finance Summary
- Grievance & Appeals
 - Member Grievance System Training 2022
 - GA-001 Grievance System
 - GA-002 Member Complaints and Grievances
 - GA-003 Denials, Appeals, and Contested Case Hearings

Motion to approve Consent Agenda:

First: Jeff White

Second: Lindsey Manfrin

Vote:

Jeff White: Yes

Lindsey Manfrin: Yes

Alexis Avery: Absent for vote

Dennis Gray: Yes

Gil Munoz: Yes

Joe Yoder: Yes

Jordan Robinson: Yes

Mary Starrett: Yes

Paul Kushner: Yes



Motion to approve Consent Agenda:
(Continued)

Raji Mathew, DDS: Absent for vote
Suey Linzmeier: Yes
Vickie Ybarguen: Yes

3. Public Comment

No public comment

4. Georgia Health Policy Center

Chris Parker and Karen Minyard at Georgia Health Plan provided an update on CPW investments. Provided a Power Point Presentation.

Highlights:

- Support the context for 2026 CPW Fund Strategic Plan
- Accountability to community
- Funding and program expansion opportunities

Next steps:

- Solidify strategic plan
- Develop network of funders and funding strategies

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

5. Executive Session: Draft Budget

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, November 21, 2021, 3:00 P.M.-5:00 P.M.