



**YCCO Board of Directors – Minutes**  
**November 18, 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, Suey Linzmeier, Vickie Ybarguen

**BoD Absent:**

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

- Member Story
- Board Retreat Dinner~January 30<sup>th</sup>
- Keep / cancel December BoD Meeting? (Determine after executive session)
- Officer positions up for renewal at January BoD Meeting: Board Chair, Vice Chair, Secretary / Treasurer
- Welcome Chris Brooker & Andrew Haslam (After board approval)

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

- October 2024 BoD minutes
- Executive Brief
- September Finance Summary
- Board of Directors Applications (N-new):
  - Chris Brooker (N)
  - Andrew Haslam (N)
- CPW Application for approval (N-new):
  - Dr. Joe Morelock (N)
- ELC Application for approval (N-new):
  - DawnDee Walraven (N)

Motion to approve Consent Agenda:

First: Jeff White

Second: Rony Lucas

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

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Mary Starrett: Yes  
Paul Kushner: Yes  
Raji Mathew, DDS: Yes  
Rony Lucas: Yes  
Suey Linzmeier: No  
Vickie Ybarguen: Yes

Gil made a motion to amend the consent agenda to approve all committee applications but requesting a follow up of information and evaluation of the WESD and network impacts on our members in accessing necessary care.

Accept the amendment:

First: Jeff White  
Second: Rony Lucas  
Dennis Gray: Yes  
Gil Munoz: Yes  
Jeff White: Yes  
Jordan Robinson: Yes  
Lindsey Manfrin: Yes  
Mary Starrett: Yes  
Paul Kushner: Yes  
Raji Mathew, DDS: Yes  
Rony Lucas: Yes  
Vickie Ybarguen: Yes  
Abstention: Suey Linzmeier

### **3. Public Comment**

No public comment.

### **4. HRSN (I, P) Seamus McCarthy, Maggie Klein**

Update on HRSN care management and utilization management.

- Housing Supports: Live on November 1, 2024
- Share a member housing story
- Resources:
  - Request and Authorization Forms  
<https://yamhillcco.org/members/hrsn/>
  - Social Needs Screening and Referral  
Flex Funds Request:  
<https://yamhillcco.org/wp-content/uploads/YCCO-Flex-Funds-Request-10.2.24.pdf>
  - Community Health Hub Referral:  
<https://yamhillcco.org/community-programs/community-health-hub/>

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- YCCO Staff:  
[hrsnteam@yamhillcco.org](mailto:hrsnteam@yamhillcco.org)

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

Legislative update and 2025 long session:

Highlights of topics:

- Government affairs strategy
- Public comment with Oregon Health Policy Board and Committees
- OHA's Budget Request (Total \$39.0B)
- Legislative Timeline
- Selection of OHA Bills
  - Policy Option Packages (POP)
    - POP 408, POP 411, POP 556
  - Legislative Concepts (LC)
    - LC 423, LC 416, LC 460

Members of the public, staff, and guests were excused at 4:00 P.M.

## 6. Executive Session: CEO Evaluation

- 2025 Final budget review and discussion.

## 7. Budget

- Final budget discussion and approval.

Motion to approve the CY2025 Operating Budget as recommended by YCCO Management (see memo on Govenda):

First: Jeff White

Second: Gil Muñoz

Andrew Haslam: Absent for vote

Chris Brooker: Yes

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes



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Motion to cancel the December 2024 Board of Directors meeting:

First: Jeff White  
Second: Dennis Gray  
Andrew Haslam: Absent for vote  
Chris Brooker: Yes  
Dennis Gray: Yes  
Gil Munoz: Yes  
Jeff White: Yes  
Jordan Robinson: Yes  
Lindsey Manfrin: Yes  
Mary Starrett: Yes  
Paul Kushner: Yes  
Raji Mathew, DDS: Yes  
Rony Lucas: Yes  
Suey Linzmeier: Yes  
Vickie Ybarguen: Yes

**Reminder:** The Board Retreat on January 31<sup>st</sup> will function as the annual board meeting.

Meeting Adjourned 5:05 p.m.

Respectfully submitted,  
Griselda Esquivel, Executive Assistant

**Next meeting: Friday, January 31<sup>st</sup> Board of Directors Meeting  
Evergreen Museum~8:30 A.M. – 4:00 P.M.**