



**YCCO Board of Directors – Minutes
November 21, 2022 from 3:00 P.M. -5:00 P.M.**

BoD Present: Alexis Avery*, Dennis Gray, Gil Muñoz, 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, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Natalie Walker, Rod Meyer, Seamus McCarthy, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray

Quorum – Met

Announcements (I) Seamus McCarthy

External quality review (EQR) report and Comprehensive Behavioral Health Plan (CBHP) Update:

SWOT Analysis update: Our overall EQR score 87%. CBHP audit feedback was excellent. We will return in January with a more detailed update.

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

- October 17th BoD minutes
- Executive Brief
- September 2022 Finance Summary
- **Committee Member applications (New & Renewal)**
 - Early learning Council (ELC):
 - Amy Egli (R)
 - Danielle Ludwick (R)
 - Elizabeth Leverich (N)
 - Jenna Sanders (R)
 - Kourtney Ferrua (R)
 - Mindy Larson (R)
 - Tonya Coker (N)
 - Tonya Hill (R)
 - **Race, Ethnicity, Age, Language, Disability (REALD) survey** administered to the board of directors <https://www.surveymonkey.com/r/2022REALDB>

Motion to approve Consent Agenda:

First: Paul Kushner
Second: Jordan Robinson
Paul Kushner: Yes

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Motion to approve Consent Agenda:

Jordan Robinson: Yes
Alexis Avery: Absent for vote
Dennis Gray: Yes
Gil Muñoz: Yes
Jeff White: Yes
Joe Yoder: Yes
Lindsey Manfrin: Yes
Mary Starrett: Yes
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Absent for vote

3. Public Comment:

No comment

4. Open Board & Director Positions (D, I) Dennis Gray & Seamus McCarthy

Current open positions listed below will take effect January 2023.

Open officer positions:

- Board Chair
- Vice Chair
- Secretary / Treasurer

Open director positions:

- Community Member At Large
- PMG medical group

Discussion:

Nominations for Board Chair:

- Jordan Robinson

Nominations for Vice Chair:

- Jeff White
- Dennis Gray (Dennis Gray declined nomination)
- Suey Linzmeier (Suey Linzmeier declined nomination)

Nominations for Secretary / Treasurer:

- Gil Muñoz

Vote for Board Chair Nominee Jordan Robinson:

Motion for new Board Chair Jordan Robinson:
Alexis Avery: Absent for vote
Dennis Gray: Yes

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Vote for Board Chair Nominee Jordan Robinson:

Gil Muñoz: Yes
Jeff White: Yes
Joe Yoder: Yes
Jordan Robinson: Abstain
Lindsey Manfrin: Yes
Mary Starrett: Yes
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Absent for vote

Vote for Vice Chair Nominee Jeff White:

Motion for new Vice Chair Jeff White:
Alexis Avery: Absent for vote
Dennis Gray: Yes
Gil Muñoz: Yes
Jeff White: Abstain
Joe Yoder: Yes
Jordan Robinson: Yes
Mary Starrett: No
Lindsey Manfrin: Yes
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Absent for vote

Vote for Secretary / Treasurer Nominee Gil Muñoz:

Motion for Secretary / Treasurer Gil Muñoz:
Alexis Avery: Absent for vote
Dennis Gray: Yes
Gil Muñoz: Abstain
Jeff White: Yes
Joe Yoder: Yes
Lindsey Manfrin: Yes
Mary Starrett: Yes
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Absent for vote

5. Executive Session:

Members of the public, staff, and guests were excused at 3:33 P.M.
Executive session adjourned at 4:40 p.m. and returned to public meeting.



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6. CY2023 Operating Budget Approval (D, I) Seamus McCarthy, Larry Soderberg

Motion to approve operating budget as recommended by the finance committee:

First: Jeff White
Second: Jordan Robinson
Jeff White: Yes
Jordan Robinson: Yes
Alexis Avery: Absent for vote
Dennis Gray: Yes
Gil Muñoz: Yes
Joe Yoder: Yes
Lindsey Manfrin: Yes
Mary Starrett: Yes
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Absent for vote

7. CY2022 MLR Surplus Funds (D, I) Seamus McCarthy, Larry Soderberg

Motion to approve the distribution of the CY2022 MLR Surplus funds as recommended by the finance committee:

First: Gil Muñoz
Second: Jeff White
Gil Muñoz: Yes
Jeff White: Yes
Alexis Avery: Absent for vote
Dennis Gray: Yes
Joe Yoder: Yes
Jordan Robinson: Yes
Lindsey Manfrin: Yes
Mary Starrett: No
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Absent for vote

Meeting Adjourned 4:47 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, January 23, 2023 at 3:00 P.M.-500 P.M.