



YCCO Board of Directors – Minutes
October 21, 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, Sheila Waldron, Suey Linzmeier, Vickie Ybarguen

BoD Absent: Michael Mulkey

YCCO Staff & Guests: Dan Cushing, DeAnn Carr, 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 shared from YCCO nurse care manager
- Board changes
- SWAG for Board Directors

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

- September 2024 BoD minutes
- Executive Brief
- July and August 2024 Finance Summaries
- CAC Committee Member Applications (N-new):
 - Dawn Sward(N)
 - Traci Moon (N)
- Board of Director Committee Member Applications (N-new):
 - Rachel Flores (N)

Motion to approve Consent Agenda:

First: Jeff White

Second: Vickie Ybarguen

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Raji Mathew, DDS: Yes

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Rony Lucas: Yes
Sheila Waldron: Had not yet dialed in for vote.
Suey Linzmeier: Yes
Vickie Ybarguen: Yes

3. Public Comment

No public comment.

4. HRSN Update (D, I) DeAnn Carr, Jeanne McCarty, Emily Johnson

Highlights of presentation:

- HRSN Climate Benefit has been live for 6 months
- Received 21 member requests for a total of 32 climate devices
- As of end of August, 6 member requests have been approved and 10 devices were delivered to members.
- Shared the Provider Onboarding Process
- HRSN Provider Update & Housing Supports
- CCBF Funding Update
- Current and Future Communications
- Social Media Outreach
- Housing Service Details
- Home Modification and Remediation
- Conversation with YCAP
- YCCO HRSN Providers & Provider type

Prior authorization request form link is below:

<https://yamhillcco.org/providers/hrsnserviceprovider>

Members of the public, staff, and guests were excused at 3:50 P.M.

5. Executive Session

Meeting Adjourned 5:09 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

**Next meeting:
Monday, November 18, 2024, 3:00 P.M.-5:00 P.M.**