

Mendocino County Youth Project  
Board of Directors  
Meeting Minutes  
April 19<sup>th</sup>, 2023

Board Members: ( Present,  Absent)

Nicole Glentzer, MCOE

Joe Aldridge, FBUSD

Jason Iverson, UUSD

Rick Pintane, City of Ukiah PD

Warren Galletti, PAUSD

Mark Beebe, WUSD

Izen Locatelli, MC Probation

**Staff Present:** Amanda Archer, Executive Director; Mandie Rojas, Deputy Executive Director CFO/COO

**Call to Order:** 7:46 AM

**Public Input:**

- None

**Past Minutes/Agenda**

- **Approval of March 15<sup>th</sup>, 2023 Meeting minutes**

Motion to approve: W. Galletti

Second: M. Beebe

In Favor: Unanimous

- **Approval of April 19<sup>th</sup>, 2023 Draft Agenda**

Motion to approve: W. Galletti

Second: M. Beebe

In Favor: Unanimous

**Action Items:**

None

**Executive Report:** Written and summarized by Executive Director, Amanda Archer, Deputy Executive Director CFO/COO Mandie Rojas

**Medical Contract/ CAL AIM:**

A.Archer reports out on CAL AIM Medi-Cal changes and potential impact to service providers. Summarizes MCYP internal adjustments being made to increase efficiency and build capacity. J. Iverson shares that Medi-Cal in the school setting is challenging and there are many unknowns re: viability. Requests that MCYP continue to share information about changes and to continue to explore potential partnerships as districts move further into Medical billed services.

**Meeting Adjourned:** at 8:13 AM

Next Board Meeting: May 17<sup>th</sup>, 2023 7:45 am to 9:00 am VIA ZOOM  
Board Minutes submitted by Amanda Archer, Executive Director