



## **Board of Directors**

### **Meeting**

**Tuesday, January 26, 2016**

**1:00 p.m.**

**Central Health Administrative Offices**

**1111 E. Cesar Chavez St.**

**Austin, Texas 78702**

### **Meeting Minutes**

---

#### **I. Call to Order and Record of Attendance**

On Tuesday, January 26, 2016, a public meeting of the CCC Board of Directors was called to order at 1:08 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St, Austin, Texas 78702. Chairperson Patricia A. Young Brown and Vice-Chairperson Greg Hartman were both present. The secretary for the meeting was Michelle Vassar.

#### **Clerk's Notes:**

Secretary Vassar took record of attendance.

#### **Directors Present:**

Chairperson Patricia A. Young Brown, Vice-Chairperson Greg Hartman, Christie Garbe, Larry Wallace, Willie Lopez (Proxy for Tim LaFrey), and David Evans (Non-Voting Advisory Board Member)

#### **Officers Present:**

Larry Wallace (Interim Executive Director) and Michelle Vassar (Secretary)

#### **Other Attendees Present:**

Randy Floyd (General Counsel)

#### **II. Public Comments**

Clerk's Notes:

No public comment.

**III. General Business**

**A. Consent Agenda**

*All matters listed under the Consent Agenda will be considered by the Board of Directors to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items to be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Directors votes on the motion to adopt the Consent Agenda.*

1. Approve minutes from the December 15, 2015 CCC Board of Directors meeting.

Clerk's Notes:

Director Garbe moved that the Board approve Consent Agenda item A(1). Director Lopez seconded the motion. The motion was passed on the following vote:

Chairperson Patricia A. Young Brown	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Larry Wallace	For
Director Willie Lopez (Proxy)	For

**B. Regular Agenda**

1. Receive and take appropriate action on a presentation of the Community Care Collaborative Fiscal Year 2015 financial audit.

Clerk's Notes:

Mr. Jeff Knodel, Central Health Chief Financial Officer, announced that the financial audit report as of September 30, 2015 would be presented by representatives from Maxwell Locke & Ritter. Ms. Dena Jansen, Partner at Maxwell Locke & Ritter, and Ms. Aimee Sanchez, Manager at Maxwell Locke & Ritter, presented the independent auditor's report, which included the basic financial statements, statement of financial position, statement of activities, management letter, and description of internal controls.

Vice-Chairperson Hartman moved that the Board of Directors accept the Community Care Collaborative Fiscal Year 2015 financial audit as presented by Maxwell Locke and Ritter. Director Garbe seconded the motion.

Chairperson Patricia A. Young Brown	For
Vice-Chairperson Greg Hartman	For

Director Christie Garbe	For
Director Larry Wallace	For
Director Willie Lopez (Proxy)	For

2. Receive a presentation on CCC-Funded Psychiatric Hospital Care from Austin Travis County Integral Care (ATCIC).

Clerk's Notes:

Mr. David Evans, Non-Voting Advisory Board Member and ATCIC Chief Executive Officer, introduced Dr. James Baker, ATCIC Systems Chief Medical Officer, to present on CCC-funded psychiatric hospital care including ATCIC's commitment to the CCC, its historic use of Central Health funding, its historic financing model, goal and strategies to increase capacity, innovative risk-based clinical strategy, innovation in clinical care, financing, minimizing wait times for inpatient care, and quick access to outpatient care.

3. Receive a Community Care Collaborative Delivery System Reform Incentive Payment (DSRIP) Projects update.

Clerk's Notes:

Ms. Sarah Cook, Medicaid Waiver Director, presented a DSRIP projects update which focused on DSRIP achievement status, DSRIP integration, and DSRIP capacity. She reported that she expected a payment close to \$54 million total for completion of Demonstration Year (DY) 4 projects. She also discussed her desire for the integration of process and people going forward with the DY 5 projects and shared an example of eligibility staff informing the patient population of Medical Access Program (MAP) benefits in new and more effective ways. Ms. Cook also discussed the effectiveness of the project management training offered to various healthcare providers in DY 5. Ms. Cook responded to questions from the Board.

4. Receive a presentation on CCC Financial Statements as of December 31, 2015.

Clerk's Notes:

Mr. Jeff Knodel, Central Health Chief Financial Officer, and Ms. Diane Hosmer, Director of Medical Management, presented the CCC financial statements from October 1, 2015 to November 30, 2015, which included the balance sheet, sources and uses report, healthcare delivery costs, healthcare delivery providers expenditures, and Integrated Delivery System (IDS) initiatives.

5. Receive a general update from the CCC Executive Director.

Clerk's Notes:

Director Larry Wallace, Interim Executive Director, provided a report on his first week in the CCC Interim Executive Director position. He reported that he expected to serve as Interim Executive Director for a sixty day period, during which time he hoped to help CCC staff complete CCC initiatives as possible. Mr. Jonathan Morgan, Vice-President of Operations, presented highlights of the CCC's work of the last six weeks, which included new hires, specialty care pilots, lease of space at the Atrium Office Centre for co-location space with

CommUnityCare, a patient portal at CommUnityCare, executed Organized Health Care Arrangement (OHCA) agreement, and a submission of actuarial data to create a five-year overview of specialty care.

**IV. Closed Session**

Clerk's Notes:

No closed session discussion.

**V. Closing**

Chairperson Young Brown announced that the next regularly scheduled meeting of the CCC Board of Directors is on Tuesday, April 19, 2016 at 2:00 p.m. at Central Health's Administrative Offices, 1111 East Cesar Chavez St., Austin, Texas 78702.

Clerk's Notes:

There being no further discussion or agenda items, Director Garbe moved that the meeting adjourn.

The meeting adjourned at 2:09 p.m.



Patricia A. Young Brown, Chairperson  
Community Care Collaborative Board of Directors

ATTESTED TO BY:



Michelle Vassar, Secretary to the Board  
Community Care Collaborative