



## **Board of Directors**

### **Meeting**

**Tuesday, February 11, 2014**

**2:00 p.m.**

**Central Health Administrative Offices**

**1111 E. Cesar Chavez St.**

**Austin, Texas 78702**

## **Meeting Minutes**

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

On Tuesday, February 11, 2014, a public meeting of the CCC Board of Directors was called to order at 2:05 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 was absent, and Vice-Chairperson Greg Hartman served as the Chair for the meeting. The clerk for the meeting was Margo Gonzalez.

#### Clerk's Notes:

Secretary Gonzalez took record of attendance.

#### Directors Present:

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

#### Officers Present:

Larry Wallace (Executive Director) and Margo Gonzalez (Secretary)

#### Other Attendees Present:

Beth Devery (General Counsel)

### **II. Public Comments**

#### Clerk's Notes:

Mr. Adam Slosberg, Beyond Today Executive Director, announced an upcoming event on mental health and spoke about his experience as a client of the E-Merge Program.

### 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 January 14, 2014 CCC Board of Directors meeting.
2. Approve the appointment of Margo Gonzalez as Secretary of the CCC Board to replace Laura Miles.

##### Clerk's Notes:

Director Garbe moved that the Board the Consent Agenda items A (1) and (2). Director Lopez seconded the motion.

Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Sarah Cook (Proxy)	For
Director Tim LaFrey (Proxy)	For

#### B. Regular Agenda

1. Receive a Delivery System Reform Incentive Payment (DSRIP) Projects update.

##### Clerk's Notes:

Sarah Cook provided an update on the CCC DSRIP projects for Demonstration Year 3. The Mobile Health Teams' received plan modifications allowing the teams to substitute for vans. CCC representatives will meet with providers to determine service mix and suitable locations. Contract for services at the CommUnityCare North Central Health Center will be presented to the CCC Board in March. The Hep C Cure Rate for the gastroenterology DSRIP project was approved as a Category 3 outcome measure.

No action was taken.

2. Discuss and take appropriate action on agreements for performing CCC DSRIP Projects.

##### Clerk's Notes:

Ms. Cook provided an overview of the DSRIP contracts that will expand primary care services and telepsychiatry services at CommUnityCare North Central and South Austin Health Centers. The expanded primary care services at CommUnityCare North Central will include an additional 15 clinic hours per week, and telepsychiatry services at both CommUnityCare North Central and South Austin will expand care to roughly 500 patients.

Director Knodel moved that the Board approve the CCC entering into agreements with CommUnityCare to perform the Expanded Hours and Telepsychiatry DSRIP projects as presented by staff and authorize the Executive Director to execute contracts on terms similar to those presented or on more favorable terms, contingent upon approval by the Central Health Board of Managers. Director Lopez seconded the motion.

Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Sarah Cook (Proxy)	For
Director Tim LaFrey (Proxy)	For

3. Receive a presentation and take appropriate action on CCC Financial Statements as of January 31, 2014.

Clerk's Notes:

Jeff Knodel presented a brief report on the CCC's Financial Statements as of January 31, 2014. His report included an overview of the CCC meeting its DY2 metrics, the balance sheet, budget versus actual, and four months of operations from October 1, 2013 through January 31, 2014.

No action was taken.

4. Receive a report on the current number of Unique MAP Enrollees.

Clerk's Notes:

Dr. Mark Hernandez, CCC Chief Medical Officer, reported the current number of unique MAP enrollees for January 2014 which was 24,774.

No action was taken.

**IV. Closed Session**

Clerk's Notes:

No closed session discussion.

**V. Closing**

Clerk's Notes:

There being no further discussion or agenda items, Director Cook moved that the meeting adjourn. Director Knodel seconded the motion.


Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Sarah Cook (Proxy)	For
Director Tim LaFrey (Proxy)	For

The meeting was adjourned at 3:09 p.m.



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

ATTESTED TO BY:

A handwritten signature in blue ink, appearing to read "M S Gonzalez", is written over a horizontal line.

Margo Gonzalez, Secretary to the Board  
Community Care Collaborative