



## **Board of Directors**

### **Meeting**

**Tuesday, September 29, 2015**

**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, September 29, 2015, a public meeting of the CCC Board of Directors was called to order at 2:17 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 Ellen Richards [Proxy for David Evans (Non-Voting Advisory Board Member)]

#### **Officers Present:**

John Stephens (Executive Director) and Michelle Vassar (Secretary)

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

Randy Floyd (General Counsel)

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

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

None.

#### **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 August 11, 2015 CCC Board of Directors meeting.

### Clerk's Notes:

Vice-Chairperson Hartman moved that the Board approve Consent Agenda item A(1). Director Wallace seconded the motion. The motion was passed on the following vote:

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

## **B. Regular Agenda**

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

### Clerk's Notes:

Ms. Sarah Cook, Central Health Medicaid Waiver Director, gave an update on the Delivery System Reform Incentive Payment (DSRIP) Projects, including Demonstration Year ("DY") 4 reporting and progress. She reported on the DY4 Quantifiable Patient Impact ("QPI") milestones, presenting both the current status and a projection of future performance through the end of DY4. She also reported on the amount of effort required to achieve DY4 milestones and to improve performance in DY5. She reported that CommUnityCare, as the largest contracted provider, was the primary force behind meeting or exceeding DY3 targets. Ms. Cook further reported that she anticipates drawing down 99% of available DY4 funds, totalling \$61 million. She explained that these DSRIP projects would provide an infrastructure for the Integrated Delivery System (IDS). She also discussed the System Navigation project, which focuses on reducing Brackenridge Emergency Department (ED) utilization by Medical Access Program (MAP) patients by scheduling their primary care appointments within 72 hours of discharge. Ms. Cook reported on the DSRIP team's work with Front Steps and Austin Resource Center for the Homeless (ARCH) to expand primary clinic hours and to improve the 911 response system by navigating patients into the ARCH primary care clinic.

Ms. Cook mentioned that several of the project milestones would be reported after October 1, 2015. She explained that the DSRIP projects have promoted collaboration between data analysts from Lone Star Circle of Care, People's Community Clinic, and CommUnityCare clinics to encourage the development of methods to measure health outcomes for the patient population moving forward.

Director Wallace commented that the Board consider messaging the impressive progress of the DSRIP projects to those in the community at large.

2. Discuss and take appropriate action on the Community Care Collaborative's Fiscal Year 2016 Budget.

Clerk's Notes:

Mr. Jeff Knodel, CCC's Chief Financial Officer, presented the CCC's Fiscal Year (FY) 2016 budget and began by highlighting the CCC's FY 2015 accomplishments. The two focus areas for FY 2016 include Delivery System Reform Incentive Payment (DSRIP) project performance for Demonstration Year 5 (DY5) and Integrated Delivery System (IDS) plan implementation. Mr. Knodel stated that in DY3, the CCC successfully drew down 99.5% of all available funds for its DSRIP projects, and in DY4 he estimated the CCC will draw down 99% of all available funds. Mr. Knodel also estimated the total funds available for DY5 at \$67 million, of which 40% represent Category 3 outcomes. Mr. Knodel reviewed the FY 2015 estimate of the CCC's budget at the close of September. He presented the FY 2016 sources and uses of funds, health care delivery of providers and non-providers, IDS plan initiatives, plans for specialty care, the CCC technology budget, and the proposed budget summary.

Vice-Chairperson Hartman commented positively on the CCC budget and requested specific timelines and deadlines for two resolutions, which included a resolution identifying the CCC's direction on benefit redesign, and a resolution relating to value-based reimbursement. Mr. John Stephens, CCC Executive Director, announced that the two resolutions would be discussed at the October 20, 2015 meeting of the CCC Executive Workgroup.

Vice-Chairperson Hartman motioned "Pursuant to Section 2.7 of the CCC bylaws, I move that the CCC Board of Directors recommend approval of the CCC's 2016 budget to the Class A Members as presented by the CCC staff and the at the CCC Board of Director's further recommend that the CCC's Class A Members take action to approve the CCC's 2016 budget as presented by staff by entering into a unanimous written consent pursuant to Section 2.8 of the CCC bylaws and that by no later than November 1, 2015 the resolutions specifying specific quantifiable goals and specific timelines and deadlines on benefit redesign and value based reimbursement be approved by the *Executive workgroup or else ...the 'or else' is what I'm having a little bit of hard time with.I wanted to have some pressure on us or else ...you know...there's further.. new budget consideration..or something...I don't know what the right way to say that is..*"

Both Chairperson Young and John Stephens offered an amendment to Mr. Hartman's motion so that it would conclude with "*or else we review the budget at that time .*" Director Garbe offered a further amendment to change the reference in Mr. Hartman's motion from "Executive workgroup" to "CCC board of directors."

Chairperson Young moved that the board approve the motion as amended. Director Garbe seconded the motion. The motion passed on the following vote:

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

3. Receive a presentation on CCC Financial Statements as of August 31, 2015.

Clerk's Notes:

Mr. Jeff Knodel, CCC's Chief Financial Officer, presented the CCC Financial Statements for eight months of operations beginning October 1, 2014 and ending August 31, 2015, including the balance sheet, sources and uses report, and details of health care delivery expenditures. He specified that some budget line items may change due to varying factors.

Mr. Knodel also reported on the health care delivery costs through the end of August 2015 and highlighted how much of the actual budget has been utilized compared to the fiscal year budget.

**IV. Closed Session**

Clerk's Notes:

No closed session discussion.

**V. Closing**

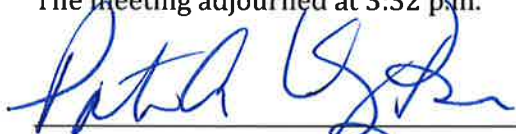
Clerk's Notes:

Chairperson Young Brown announced that the next regular meeting of the CCC Board of Directors is scheduled to be held Tuesday, December 15, 2015, at 2:00 PM, in the Board Room, at Central Health's Administrative Offices at 1111 East Cesar Chavez Street, Austin, Texas 78702.

Director Garbe moved that the meeting adjourn. Director Wallace seconded the motion.

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

The meeting adjourned at 3:32 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