



# Community Care COLLABORATIVE

## **Board of Directors**

### **Meeting**

**Tuesday, October 22, 2013**

**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, October 22, 2013, a public meeting of the CCC Board of Directors was called to order at 2:06 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St, Austin, Texas 78702. The clerk for the meeting was Mrs. Laura Miles.

#### Clerk's Notes:

Secretary Miles took record of attendance.

#### Directors Present:

Vice-Chairperson Greg Hartman, Christie Garbe, Jeff Knodel, Willie Lopez (Proxy for Tim LaFrey), David Evans (Non-Voting Advisory Board Member)

#### Officers Present:

Larry Wallace (Executive Director), Mark Hernandez MD (Chief Medical Officer), Laura Miles (Secretary)

#### Other Attendees Present:

Beth Devery (General Counsel)

### **II. Public Comments**

#### Clerk's Notes:

There were no public comments given.

### **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 September 10, 2013 CCC Board of Directors meeting.

Clerk's Notes:

Director Garbe moved that the Board approve the September 10, 2013 minutes.  
Director Knodel seconded the motion.

Director Trish Young (Chairperson)	Absent
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Willie Lopez (Proxy)	For

**B. Regular Agenda**

1. Announce appointment of the Advisory Committee Chair.

Clerk's Notes:

General Counsel Beth Devery reported that pursuant to the CCC Bylaws, the Chair of the CCC Board appoints the Chair of the Advisory Committee. She also reported that Director Trish Young asked for it be conveyed that Larry Wallace will be functioning in the role as Chair of the Advisory Committee.

No action was taken.

2. Announce appointment of Jeff Knodel to replace Juan Garza on the CCC Board of Directors.

Clerk's Notes:

General Counsel Beth Devery reported that Central Health has three appointees to the CCC Board, and that Juan Garza has left his position with Central Health. She stated that the Board of Central Health took action on October 16<sup>th</sup> and appointed Jeff Knodel to replace him.

No action was taken.

3. Present and discuss new CCC logo.

Clerk's Notes:

Larry Wallace announced that the CCC has a new logo and that the process of developing it included the team from both Central Health and Seton staff. He stated that it is representative of the collaboration and that the colors chosen have meaning towards this. Vice-Chairperson Hartman added that development of the logo was achieved by utilizing internal staff.

No action was taken.

A change to the order of the agenda items taken was made due to a technical difficulty with the presentations. Agenda item III-B-5 was moved up ahead of item III-B-4.

4. Discuss and take appropriate action on a new CCC Three-Year DSRIP Project.

Clerk's Notes:

Sarah Cook, Medicaid Waiver Director for Central Health, presented a "Three Year DSRIP Project Summary - Centering Pregnancy Program" for the CCC.

Director Knodel moved that the Board ratify the selection of the Pregnancy Centering Project as the new Three Year DSRIP project for Demonstration Year 3-5 with the CCC as the Performing Provider as recommended by the CCC Advisory Committee and approved by the Central Health Board of Managers. Director Lopez seconded the motion.

Director Trish Young (Chairperson)	Absent
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Willie Lopez (Proxy)	For

5. Discuss and take appropriate action on the CCC Strategic Plan Mission, Vision, Values, Foundational Elements, and Goal Statements.

Clerk's Notes:

Ellen Richards, Director of Planning for Central Health, presented on the Proposed Mission, Vision, Values, Foundational Elements, and Goal Statements of the Strategic Plan for the CCC.

No action was taken.

6. Present and discuss CCC Financial Statements as of September 30, 2013.

Clerk's Notes:

Jeff Knodel, Chief Financial Officer for Central Health, presented on Preliminary Financial Statements for Fiscal Year 2013 as of September 30, 2013. Vice-Chairperson Hartman left the room at 3:05p.m. and returned at 3:10p.m.

No action was taken.

#### **IV. Closed Session**

Clerk's Notes:

No closed session discussion.

#### **V. Closing**

Clerk's Notes:

Director Lopez moved that the Board adjourn. The motion was seconded by Director Garbe.

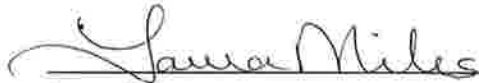
Director Trish Young (Chairperson)	Absent
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Willie Lopez (Proxy)	For

The meeting was adjourned at 3:18p.m.



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

ATTESTED TO BY:



Laura Miles, RD, LD, CDE, Secretary to the Board  
Central Health