



Board of Directors

Meeting

Tuesday, November 19, 2013

2:00 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, November 19, 2013, a public meeting of the CCC Board of Directors was called to order at 2:00 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, Sarah Cook, (Proxy for Trish Young), 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:

Mr. Adam Slosberg, Executive Director of Beyond Today, spoke about his experience and complaints 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 October 22, 2013 CCC Board of Directors meeting.

Clerk's Notes:

Director Knodel moved that the Board approve the October 22, 2013 minutes. Director Garbe seconded the motion.

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

B. Regular Agenda

1. Discuss and take appropriate action on the CCC Strategic Plan.

Clerk's Notes:

Director Knodel moved that the Board approve the CCC Strategic Plan as presented by staff excluding performance measures, contingent upon approval of the Central Health Board of Managers. Director Lopez seconded the motion.

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

2. Receive a presentation on Demonstration Year 2 (DY2) CCC Delivery System Reform Incentive Payment (DSRIP) Project reporting.

Clerk's Notes:

Sarah Cook, Medicaid Waiver Director for Central Health, provided a brief update to the Board on the status of the CCC DSRIP projects and reported that the CCC met one hundred percent of Demonstration Year 2 (DY2) metrics for the thirteen projects reported on.

No action was taken.

3. Receive a presentation on the Request for Application process for DY3 CCC DSRIP project implementation contracts.

Clerk's Notes:

Sarah Cook provided a presentation to the Board on the RFA process for DY3 CCC DSRIP project implementation contracts including activities to date, application requirements, and proposed timeline. She also reviewed the projects that will be included in the RFA

process, those that will be released after approval/modification, those carrying over DY2 contractors, and those that will be incorporated into all contracts.

No action was taken.

4. Discuss and take appropriate action on DY3 CCC DSRIP project implementation contract template.

Clerk's Notes:

Director Knodel moved that the Board approve the DY3 DSRIP Project Implementation Contract template as presented by staff. Director Lopez seconded the motion.

Director Sarah Cook (Proxy)	For
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 an agreement for DSRIP project consulting services for the Community Care Collaborative.

Clerk's Notes:

Director Garbe moved that the Board approve an agreement with COPE Health Solutions for DSRIP project management services in an amount not to exceed \$4,575,078 as presented by staff and authorize the CCC's Executive Director to negotiate and execute a final agreement on terms similar to those presented or on terms more favorable to the CCC, contingent upon approval of the Central Health Board of Managers, and require that any expenditure of more than \$100,000 of contingency funds receive prior approval from the CCC Board. Director Cook seconded the motion.

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

IV. Closed Session

Clerk's Notes:

No closed session discussion.

V. Closing

Clerk's Notes:

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

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

The meeting was adjourned at 3:53p.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