



Board of Directors

Meeting

Tuesday, April 8, 2014

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, April 8, 2014, a public meeting of the CCC Board of Directors was called to order at 2:15 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 clerk for the meeting was Margo Gonzalez.

Clerk's Notes:

Secretary Gonzalez took record of attendance.

Directors Present:

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

Officers Present:

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

Other Attendees Present:

Pam Gregerson (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 March 18, 2014 CCC Board of Directors meeting.

Clerk's Notes:

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

Director Patricia A. Young Brown (Chair)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Tim LaFrey	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 current CCC DSRIP projects and presented a revised report of the Demonstration Year 3 Status Updates. The revised report is a dashboard of aggregate information for performance monitoring of DSRIP projects, including objective factors for scoring, contract status and project milestones. There are 15 DSRIP Projects that have been initiated. However, the status of each DSRIP Project depends on varying factors that may impact its risk score. Ms. Cook also explained the objective factors that modify a DSRIP Project's risk score which determines if the DSRIP Project is on target. CCC Staff is creating a reporting plan for milestones which will include specific requirements for performing DSRIP Projects.

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

Clerk's Notes:

Ms. Cook explained that there are 10 contracts pending for DSRIP Projects. The CCC is contracting with CommUnityCare for 5 of the projects including disease management registry, expanded hours, mobile health teams, patient centered medical homes (PCMH), and the chronic disease management model. The disease management registry has three baseline establishments – annual foot checks for diabetics, annual low-density lipoprotein (LDL) screens for diabetics, and annual nephropathy screen for diabetics. CommUnityCare and Lone Star Circle of Care are the contracted providers for these services. CommUnityCare will expand clinic hours at Rosewood Zaragosa Health Center by at least 15 hours per week and will provide services for tobacco screening and cessation, blood pressure screening and treatment plan, and body mass index (BMI) screening and treatment plan. The PCMH DSRIP Project includes services for blood pressure control for diabetics, annual retinal eye exams, ACE/ARB diuretics, and monitoring of patients on diuretics. This project will be provided at CommUnityCare and People's Community Clinic. Both organizations will also provide a chronic disease management model where each clinic location will monitor and help diabetics control high blood pressure. The CCC will partner with United Way 2-1-1 Call Line to provide patient navigation to MAP enrollees. The purpose of this contract is to expand outbound call hours to new MAP enrollees providing useful information about their benefits. The CCC will also contract with El Buen

Samaritano to meet specific deliverables in support of the disease management registry, PCMH, chronic care management model, and patient navigation DSRIP Projects.

Director Garbe moved that the Board approve the following agreements for performing CCC DSRIP Projects as presented by staff: Disease Management Registry; Expanded Hours; Mobile Health Teams; Patient-Centered Medical Home; Chronic Disease Management Model; Patient Navigation; and Infrastructure Project Workgroups, contingent upon approval of the Central Health Board of Managers. Director Knodel seconded the motion. The motion was passed on the following vote:

Director Patricia A. Young Brown (Chair)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Tim LaFrey	For

This agenda item was taken out of order.

3. Receive a presentation on CCC Financial Statements as of March 31, 2014.

Clerk's Notes:

Mr. Knodel reported on the CCC's Financial Statements as of March 31, 2014 and explained activities on the balance sheet, sources and uses report, and health care delivery costs and operations. He also reviewed a Budget Expenditure Comparison report for March 2013 and March 2014 which compares contracted expenses for a twelve month period.

This agenda item was taken out of order and no action was taken.

4. Discuss and take appropriate action regarding the use of Fiscal Year 2014 Central Health service expansion funds.

Clerk's Notes:

Diane Hosmer explained the request for service expansion funds which will support behavioral health and specialty care services through September 30, 2014. The CCC monitors contract expenditures to ensure that expenditures do not exceed 80 percent before the contract term date. When a contract exceeds 80 percent before its term date, the CCC conducts an analysis to determine the reason for the increase, then makes a recommendation to the appropriate CCC and Central Health governance structures to adjust the annual contract amount to allow sufficient funding for services that will carry the contract to September 30, 2014. The contracted providers of ophthalmology are experiencing an increase in referrals from primary care providers for diabetic retinopathy screenings.

Larry Wallace explained that the CCC adopted Central Health's standard operating procedures for contracts. Additionally, any substantive changes to CCC contracts will be presented to the CCC Board of Directors as well as the Central Health Budget and Finance Committee and Board of Managers for recommendation and consideration for approval. This funding increase will help ensure access to behavioral health services at SIMS Foundation and ophthalmology services for MAP enrollees to accommodate increased utilization.

Mr. Knodel explained the history of Central Health contract budget expenditures for services. In prior years, Central Health anticipated budget expenditures for services that increased due

to utilization or cost to provide services, but when those contracts transferred to the CCC, they were reset to their base budget to make the best use of the CCC's financial resources.

Dr. Mark Hernandez also explained that the service expansion funds offer increased utilization and is an efficient approach to continuing contracted services without disruption or delay for patients in need of those services.

Director Knodel moved that the Board approve the request for the use of Fiscal Year 2014 Central Health service expansion funds and approve the related amendment of the Fiscal Year 2014 Community Care Collaborative budget as presented by staff, contingent upon approval of the Central Health Board of Managers. Director LaFrey seconded the motion. The motion was passed on the following vote:

Director Patricia A. Young Brown (Chair)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Tim LaFrey	For

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

Clerk's Notes:

Dr. Hernandez reported the current number of unique MAP enrollees for March 2014 which was 24,235 and comparable to trends from last year.

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


Director Patricia A. Young Brown (Chair)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Tim LaFrey	For

The meeting was adjourned at 3:40 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