

MINUTES OF MEETING – MARCH 6, 2024
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Tuesday, March 6, 2024, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:00 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerks for the meeting were Chris Hardick and Briana Yanes.

Committee members present in person: Chair Brinson, Manager Kitchen, and Manager Jones

Committee members present via audio and video: Manager Valadez

Board members present in person: Manager Museitif and Manager Motwani

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 1:02 p.m. Yesenia Ramos announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Review and approve the minutes of the January 17, 2024 Strategic Planning Committee meeting.**

Clerk's Notes: Discussion on this item began at 1:03 p.m.

Manager Motwani moved that the Committee approve the minutes of the January 17, 2024 Strategic Planning Committee meeting.

Manager Kitchen seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager Kitchen	For
Manager Valadez	For

- 2. Receive and discuss an update on Central Health's communications, engagement, and outreach efforts, including an update on Unified Branding for the Central Health System.**

Clerk's Notes: Discussion on this item began at 1:03 p.m. Mr. Ted Burton, Chief Communications Officer; Mr. Ivan Davila, Sr. Director of Marketing and Communications; Ms. Isela Guerra, Sr. Engagement and Outreach Manager; Mr. Mike McKinnon, Sr. Communications Manager; Ms. Anastassia Sims, Content Manager; and Ms. Yesenia Ramos, Community Engagement Supervisor, presented a communications update. The presentation included an update on unified branding for the Central Health System, an update on Central Health's communications, community engagement and community outreach efforts for quarter one, supporting strategic imperative 3, and enhancing member enrollment and engagement.

- 3. Receive an update on Central Health's behavioral health and substance use services, including information on direct and contracted services, diversion and deflection pilot services, and potential opioid settlement funding.**

Clerk's Notes: Discussion on this item began at 1:57 p.m. Mr. Jonathan Morgan, Chief Operating Officer, and Ms. Cynthia Gallegos, Vice President of Operations, presented on the behavioral health and substance use treatment system of care. The presentation began with a list of contracted mental health services offered by Integral Care, CommUnityCare, Lone Star Circle of Care, People's Community Clinic, and SIMS Foundation. Next, they shared a list of contracted substance use treatment services offered by CommUnityCare Addiction Medicine Clinic, Integral Care MAT, Community Medical Services (CMS), Addiction & Psychotherapy Services, Sobering Center, and others.

Dr. Alan Schalscha, Chief Medical Officer, then introduced Dr. Nick Yagoda, CommUnityCare Chief Medical Officer, and Mr. John Weems, CommUnityCare Associate Director of Addiction Medicine, who presented on FQHC-based mental health and substance use disorder programming to advance health equity. The presentation included a look at the population health model, strengths of the CommUnityCare addiction medicine clinic, and a look at the growth in CommUnityCare's addiction medicine program since 2020. Lastly, they shared the projected number of Central Health substance use and mental health patients in 2024.

Next, Mr. Jonathan Morgan introduced Dawn Handley, Integral Care Chief Operating Officer; Marlene Buchanan, Integral Care Director of Systems of Care; and Marisa Malik, Integral Care Director of Crisis Services and Justice Initiatives. They began the presentation by sharing a list of Integral Care Clinics. Next, they shared information about the outpatient behavioral health contract. Lastly, they shared information about their Crisis Care Diversion Pilot, Psychiatric Emergency Services, and their Therapeutic Diversion Program.

Lastly, Ms. Katie Coburn, Director of Regional Healthcare Partnership, presented on opioid settlement funding for hospital districts. She explained that Central Health will receive periodic, automatic distributions from the Texas Opioid Abatement Fund Council. The first distribution is expected in late spring of 2024. It will be approximately \$3 million and must be used for approved services, including funding for existing programs.

- 4. Receive an update on two of Central Health's services focused on people experiencing homelessness, including the development of additional respite care services and "Bridge" clinical services.**

Clerk's Notes: Discussion on this item began at 3:24 p.m. Dr. Audrey Kuang, Director of High-Risk Populations, and Megan Clark, Director of Operations, Transitions of Care and Medical Respite, presented on the medical respite program. The presentation first included background on what medical respite is. Next, they shared the timeline of the Central Health Medical Respite Program beginning in March of 2022. Next, they shared metrics on referrals, admissions, demographics, and services. They then shared a patient story. Lastly, they shared that Central Health's development of a respite facility at its Cameron Road site will be an essential step in providing the quantity, quality, and level of respite care services with wrap around care services to care for our community.

- 5. Receive an update on the Central Health dashboards associated with service-level reporting for Fiscal Year 2024.**

Clerk's Notes: Discussion on this item began at 3:51 p.m. Chair Brinson announced that there would be no presentation on this item, backup was provided in the packet, and staff would be available for questions.

- 6. Receive and discuss an introduction of Fiscal Year 2025 Strategic Priorities and Budget Development process and calendar.**

Clerk's Notes: Discussion on this item began at 3:55 p.m. Dr. Patrick Lee, President & CEO, and Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, presented an introduction of the FY25 strategic priorities and budget development process and calendar. The calendar highlighted key activities, objectives, expected actions, and outcomes for each meeting forum.

7. Confirm the next Strategic Planning Committee meeting date, time, and location.

At 4:26 p.m. Manager Jones moved that the Committee adjourn.

Manager Kitchen seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager Kitchen	For
Manager Valadez	For

The meeting was adjourned at 4:27 p.m.

ATTESTED TO BY:

Cynthia Brinson, Chairperson
Central Health Strategic Planning Committee

Manuel Martin, Secretary
Central Health Board of Managers