

MINUTES OF MEETING – APRIL 10, 2024
CENTRAL HEALTH
STRATEGIC PLANNING COMMITTEE

On Tuesday, April 10, 2024, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:04 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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

Committee members present via audio and video:

Board members present in person: Manager Motwani and Manager Martin

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 1:05 p.m. Briana Yanes announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Review and approve the minutes of the March 6, 2024 Strategic Planning Committee meeting.**

Clerk’s Notes: Discussion on this item began at 1:05 p.m.

Manager Motwani moved that the Committee approve the minutes of the March 6, 2024 Strategic Planning Committee meeting.

Manager Kitchen seconded the motion.

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

- 2. Receive an update on FY24 and FY25 Healthcare Equity Plan adopted priorities and receive and discuss proposed Emerging Priorities to include in FY25 Strategic Priorities.**

Clerk’s Notes: Discussion on this item began at 1:06 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel; Dr. Alan Schalscha, Chief Medical Officer; and Mr. Jonathan Morgan, Chief Operating Officer, presented a Healthcare Equity Implementation plan review and update. The presentation included an overview of the Board Adopted Healthcare Equity Implementation Plan and strategic approach to addressing the most critical community healthcare needs identified over the seven-year plan. Lastly, they discussed the Implementation Plan progress updates and fiscal year planning to support FY25 budget development.

- 3. Receive an update on Key Performance Indicators (KPIs) as part of the Board adopted Healthcare Equity Implementation Plan.**

Clerk's Notes: Discussion on this item began at 2:45 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel; Ms. Anisa Kendall, Director of Strategic Planning; Ms. Sarita Clark-Leach, VP of Quality, Analytics & Performance Improvement; Mr. Jon Morgan, Chief Operating Officer; and Dr. Patrick Lee, President & CEO, presented an update on the Healthcare Equity Implementation Plan key performance indicators. They reviewed an initial draft of key performance indicators and key takeaways. Initial key performance indicators include measures of Central Health's growing director practice areas, quality outcomes, finances, and employment.

4. Receive and discuss the proposed Mental Health Diversion Pilot Program term sheet.

Clerk's Notes: Discussion on this item began at 3:48 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, presented an update on the proposed Mental Health Diversion Pilot Program term sheet. She announced that Central Health entered into a contract with Integral Care in February 2024 for a \$1.5 million specific expansion around Diversion that is part of an overall Mental Health Diversion Pilot. Travis County, City of Austin, Integral Care, and Central Health are all participating in this Pilot.

The City Manager's Office reached out to ask if Central Health could enter into a term sheet around how Central Health will collaborate on the implementation of the Diversion Center Pilot Program. Ms. Crowley noted that this does not change anything related to the contract that the Board authorized Central Health to enter into for expansion of psychiatric emergency services with Integral Care.

Central Health is meeting with the City, County, and Integral Care on April 12, 2024, to discuss the term sheet. The term sheet lays out that there will be committees and task groups. Central Health will agree to collaborate on the implementation of the care model and in-kind services at the City-owned 15th St. therapeutic respite facility, at which Integral Care will expand services, and Central Health will provide funding pursuant to the agreement for the psychiatric emergency services building.

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

Manager Martin 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 3:53 p.m.

ATTESTED TO BY:

Cynthia Brinson, Chairperson
Central Health Strategic Planning Committee

Manuel Martin, Secretary
Central Health Board of Managers