

MINUTES OF MEETING – FEBRUARY 12, 2025  
CENTRAL HEALTH  
STRATEGIC PLANNING COMMITTEE

On Wednesday, February 12, 2025, 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. Clerk for the meeting was Briana Yanes.

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

**Board members present in person:** Manager Kitchen, Manager Martin, and Manager Zamora

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 1:01 p.m. Chair Brinson announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

1. **Receive a presentation from Integral Care and Central Health on the Diversion Steering Committee, including an Austin State Hospital update.**

**Clerk's Notes:** Discussion on this item began at 1:01 p.m. Dr. Patrick Lee, President & CEO, and Mr. Jeff Richardson, Integral Care CEO, presented on the Mental Health Diversion and Austin State Hospital Collaboration. The presentation included an update on community planning efforts and recommendations of Travis County Mental Health Diversion Steering Committee and Integral Care/Central Health ASH Planning Collaboration.

2. **Receive and discuss an update on Central Health's enrollment into Medicare and Medicaid programs.**

**Clerk's Notes:** Discussion on this item began at 1:46 p.m.

At 1:47 p.m. Chairperson Brinson announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 Consultation with Attorney and under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

At 2:22 p.m. the Committee returned to open session.

3. **Receive an update from counsel and discuss the impact of certain state and federal policies.**

**Clerk's Notes:** Discussion on this item began at 1:46 p.m.

At 1:47 p.m. Chairperson Brinson announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.071 Consultation with Attorney.

At 2:22 p.m. the Committee returned to open session.

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

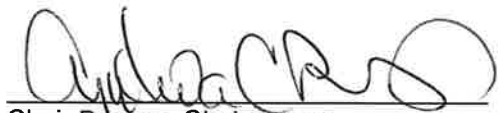
Manager Kitchen moved that the Committee adjourn.

Manager May seconded the motion.

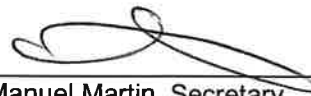
Chairperson Brinson	For
Manager Jones	For
Manager May	For
Manager Valadez	For

The meeting was adjourned at 2:23 p.m.

ATTESTED TO BY:



Chair Brinson, Chairperson  
Central Health Strategic Planning Committee



Manuel Martin, Secretary  
Central Health Board of Managers