



**INDIGENT CARE COLLABORATION
BOARD OF DIRECTORS
April 11, 2006
MINUTES**

Present: Dick Klussman (El Buen), Mildred Vuris (ATCMHMR), Ann Kitchen (ICC), Beth Schlechter (VHC), Ana Perez (ICC), Trudy Clifton (LSCC), Leigh Schlett (IAK), Ellen Richards (TCHD), David Vliet (COA-CCSD), Genie Nyer (St. David's), Larry Wallace (TCHD), Le'Tanya Mitchell (RRC), Pat Budd (Children's Wellness Center), Ana Almaguel (HHSD), Thomas Erlinger (Seton), Ashton Cumberbatch, Jr (Seton), Diana Resnik (Seton), Dick Moeller (St. David's), Regina Rogoff (People's), Sandy Simmons (ICC), Jodie Baldwin (ICC), Cindy Batcher (ICC), Sam Adkins (AMEP), Linda Carpenter (UT School of Nursing) and GUESTS: Mark Pawlicki and Dr. Flip Troiano (Aurora Sinai Medical Center)

I. Call to Order:

Mildred Vuris called the meeting to order at 3:08 p.m.

II. Approval of Minutes:

The minutes from the March 14, 2006 meeting were approved.

III. Report of Executive Director:

Ann Kitchen provided the Board with the following updates:

- Legislative Update (HITAC and CIHC Advisory Committees)
- PECSYS / Care Coordination Project Update
- ICC Priority Projects Update – Stoplight Report
- RWJ Jobs to Careers Project, Travis County Initiative
- Meeting Schedules

IV. Other Updates:

Mildred Vuris reported on the DSHS Crisis Service Redesign

Ann Kitchen announced Cover the Uninsured Week to be held the first week in May.

AGENDA – PRESENTATION

I. Presentation re Milwaukee Emergency Room Project

Dr. Philip Troiano, Emergency Room Physician, Aurora Sinai Medical Center gave a presentation regarding the Medical Triage Innovation Project.

II. Adjournment: The meeting adjourned at 5:05 p.m.