



**Indigent Care Collaboration
Board of Directors Meeting
January 10, 2006
Minutes**

Present: Ann Kitchen, Ana Perez, Jodie Baldwin, Cynthia Guerrero, Mildred Vuris, Carol Clark, Carl Angel, Beth Schlechter, Regina Rogoff, Glenda Parks, Sam Adkins, Pete Perialas, Kit Abney-Spelce, Karen Wilson, Larry Wallace, Trish Young, Cliff Ames, Diana Resnik, Ed Berger, Elaine Carroll, David Lurie and Laura Balla.

I. Call to Order:

The meeting was called to order at 3:05 p.m. and Mildred Vuris, the newly elected Board President, was announced at which point she conducted the meeting.

II. Approval of Minutes:

The minutes from the Dec 8, 2005 Board meeting were approved.

III. Report of Executive Director:

Ann Kitchen reviewed the meeting materials. Trish Young was presented with a plaque from Staff and Board acknowledging her support and involvement as ICC Board President for the past five years.

IV. Update on MPI/CDR Investor Workgroup Process:

MPI/CDR Priority Project (coordinated CM/DM and RWJ Public Health /Immunization Project)

AGENDA – WORKSESSION FOLLOW-UP

I. Facilitated Discussion of Priority Projects

a) Discuss proposed Priority Projects

- Primary Care Capacity Team
- Referral / Medical Home Project (Katrina Pilot)
- Clinical Pharmacy Pilot Project
- Respite Care
- Other projects (ER utilization, EMerge expansion, MAP Redesign/Health insurance)

b) Agree upon Priority Projects, including:

- Vision and description
- Timeline and success measures
- ROI or value
- Member and ICC staff roles and responsibilities
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II. Adjournment:

Meeting adjourned at 5:05 p.m.