



**Indigent Care Collaboration
Board of Directors Meeting
March 14, 2006**

Minutes

Present: Dick Klussman (El Buen), Mildred Vuris (ATCMHMR), Ann Kitchen (ICC), Beth Schlechter (VHC), Ana Perez (ICC), Ed Berger (Seton), Jen Rodosta (LSCC), Kit Abney-Spelce (IAK), Trish Young (TCHD), David Lurie (ATCHHSD), Elaine Carroll (COA-CCSD), Susan Wills (VHC), Mike Hill (UTMB), Carl Angel (RRCC), Genie Nyer (St. David's), Cliff Ames (TCMS), Gary Jepson (CTMC), Karen Wilson (WCCHD), Glenda Parks (Planned Parenthood), Larry Wallace (TCHD), Terri Slaughter (Seton), and Dr. Jim Guckian (UTMB Austin Outreach)

I. Call to Order:

The meeting was called to order at 3:00 p.m.

II. Approval of Minutes:

The minutes from the February 14, 2006 Board meeting were approved.

III. Executive Director's Report:

Ann Kitchen provided a legislative update of the HITAC Committee. She also updated the Board on the status of the PECSYS/Care Coordination Project, and meeting schedules in April regarding discussion of the Care Coordination Project. Ana Perez reported on the Dental Sealant Project.

IV. Report of Insure-A-Kid:

Kit Abney-Spelce updated the Board on the Katrina Clinic Help Line and the HHSC State Medicaid Eligibility process.

V. Other Updates:

Mildred Vuris reported on the Community Voicemail Project.

Due to time constraints, the DSHS Crisis Service Redesign topic was tabled and will be discussed at the next board meeting.

VI. Adjournment:

Meeting adjourned at 4:00 p.m.