



**INDIGENT CARE COLLABORATION  
BOARD OF DIRECTORS  
September 12, 2006  
MINUTES**

**Present:** Mildred Vuris (ATCMHMR), Tonya Mitchell (RRC), Ann Kitchen (ICC), Susan Wills (VHC), Ana Perez (ICC), Sandy Simmons (ICC), Cindy Batcher (ICC), Genie Nyer (St. David's), Cliff Ames (Project Access), Trish Young (TCHD), David Vliet (City of Austin), Dr. Tate Erlinger (UTMB), Karen Wilson (WCCHD), Trudy Clifton (LSCC), Linda Carpenter (UT School of Nursing), Christie Garbe (TCHD), Dr. Jim Brown (Seton), Ashton Cumberbatch (Seton), Larry Wallace, (TCHD), Kit Abney (IAK), Lane Greer (TCHD), Dick Klusmann (El Buen) and guests: Rebecca Lee (University of Houston) and Marcella Brosnan (UT Austin)-Health Is Power Program (HIP)

**I. Call to Order:**

Mildred Vuris called the meeting to order at 3:05 p.m.

**II. Approval of Minutes:**

The minutes from the August 8, 2006 meeting were approved.

**III. Executive Director's Report:**

HIP Program: Marcella Brosnan and Rebecca Lee provided a presentation regarding the Health Is Power program (HIP). In summary the program focuses on Hispanic and African American Women to get involved in physical activity and fruit and vegetable consumption through group education and activity sessions.

Stoplight Report: Ann Kitchen reported on the status of the MPI/CDR Capacity Building, PECSYS Care Coordination, and Respite Care Projects. She also reported that group purchase of NexGen is in progress.

Health Coverage Project: Ann informed the board that the Employer Survey Tool is currently on the ICC website and we continue to share this survey with employers from Travis county and surrounding areas.

Update from IAK re: Perinate Program and Medicaid/CHIP enrollment: Kit Abney-Spelce, Executive Director of insure-a-kid, provided information regarding the Perinate Program in that it will provide expanded access to prenatal coverage for women.

**AGENDA – PRESENTATION**

**I. Travis County Healthcare District Strategic Plan:**

Trish Young, CEO and President of the Travis County Healthcare District provided a powerpoint presentation regarding the TCHD strategic plan.

**II. MyEpic Demonstration: Due to time constraints, this demonstration was not presented.**

**III. Adjournment: The meeting adjourned at 5:05 p.m.**