H.C.F. RESOLUTION. 2009-2090-09-28

STATE OF TEXAS **HEALTH CARE FOUNDATION**

COUNTY OF COLLIN **SEPTEMBER 14, 2009**

On Monday, September 14, 2009, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Present: President Keith Self
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Jerry Hoagland
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Kathy Ward

1. President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 9:32 a.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-30645 $354,062 to establish the budget for the FY2010 Immunization Program.

b. AI-30704 $158,230 to establish the budget for the FY2010 Tuberculosis Program.

2. Consent agenda to approve: President Self asked if any member of the Board of any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Hearing none, Trustee Hoagland made a motion to approve the consent agenda. (Time: 9:33 a.m.)

Motion: Trustee Jerry Hoagland
Second: Trustee Kathy Ward
Vote: 5-0 Passed

a. AI-30663 Disbursements for the period ending September 8, 2009, Auditor.

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b. AI-30642 Renewal of the Partnership Agreement with Region 10 Education Service Center Head Start Program to provide services for enrolled children, volunteers and staff through and including August 31, 2010 and further authorize the Board President to finalize and execute same, HealthCare.

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c. AI-30640 Contract with the Department of State Health Services (DSHS),Contract No. 2010-032858 for Tuberculosis Prevention and Control – State through and including August 31, 2010 and further authorize the Board President to finalize and execute same, Health Care.

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d. AI-30713 Amendment No. 3 to the Lease Agreement with the CADET Center for property located at 900 East Park, Suite 155, Plano, Texas to extend the lease term through and including October 16, 2013, reduce the base price to $8,804 per year payable in monthly installments of $733.67 per month in advance and further authorize the Board President to finalize and execute same, Construction & Projects.

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e. Filing of the Minute(s), County Clerk:

1. AI-30693 August 10, 2009.

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2. AI-30742 August 24, 2009.

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GENERAL DISCUSSION

3. AI-30594 H1N1 update, Commissioner – Precinct 1.

Dr. Muriel Marshall, Health Care Services, came forward with an update on the H1N1 virus via a Power Point presentation. The 2009 H1N1 virus was detected in April 2009 and it has spread worldwide. Approximately 167 cases of H1N1 have been confirmed in Collin County to date; however, there have been no deaths. The State of Texas has had 28 deaths due to H1N1 and 528 deaths have been reported in the United States. She then itemized methods of prevention. Dr. Marshall stated schools should only close if they cannot perform their day-to-day functions. Kelley Stone, Homeland Security, presented an overview of what Homeland Security has done since April and where they are today. They have had meetings with school districts to explain where they felt the H1N1 threat was headed. Contingency plans have been made for mass vaccinations if needed. Homeland Security has made applications for funding and they are asking the Court to fill in any gaps for funding. Additionally, they are looking at alternative plans if health departments are inundated with patients. Mr.

Stone stated the strategic national stockpile is in good shape and then answered questions from the Board and continued with his presentation. It was just determined that pregnant women will need to be tested if they have symptoms of H1N1.

Dr. Marshall returned to answer a question from Trustee Shaheen about meetings she has had with various ISD's. Trustee Jaynes asked for the differences in symptoms between seasonal flu and H1N1. Dr. Marshall said it presents often the same way, thus, the challenge. Symptoms include: high fever, cough, sore throat, and other symptoms such as runny nose, diarrhea and vomiting. The majority of fatalities from H1N1 are individuals who also had underlying medical conditions. Questions and discussion continued from the Board. Trustee Jaynes had concerns about knowing what to vaccinate against when flu symptoms are so similar. Candy Blair, Health Care Services, came forward with additional information concerning vaccinations.

Mr. Stone continued with his presentation and Power Point, noting the State of Texas will receive approximately 1.9 million doses of H1N1 vaccine which will be available mid-October and will require one to two shots given three to four weeks apart. Pregnant women are the highest risk category, with babies and young children being next. Trustee Jaynes wanted clarification on citizens wanting to get shots outside of this grant. Mr. Stone replied citizens can get the regular flu shot, but only high risk candidates will be able to get the H1N1 vaccine. Ms. Blair thanked Mr. Stone and his team for getting the correct data needed to track the disease. There was discussion about Tamiflu. Ms. Blair outlined an antiviral plan for the uninsured and underinsured. (Time: 10:05 a.m.)

NO ACTION TAKEN

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Health Care Foundation Board of Trustees at 10:05 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary