H.C.F RESOLUTION NO. 2010-2020-01-25

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JANUARY 11, 2010

On Monday, January 11, 2010 the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom on the 4th floor of the Jack Hatchell Collin County Administration Building, 2300 Bloomdale Road in the City of McKinney, Texas. The following members of the Board were present, and participated, to wit:

Present:
President Keith Self
Trustee Matt Shaheen
Trustee Jerry Hoagland
Trustee Joe Jaynes
Trustee Kathy Ward

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:35 a.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Trustee Shaheen requested item 2d be pulled for discussion. Motion to approve remainder of the consent agenda. (Time: 9:36 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen

Vote: 5-0 Passed

a. AI-31292 Disbursements for the period ending January 5, 2010, Auditor.
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b. AI-31275 Tuberculosis Prevention and Control Contract with the Texas Department of State Health Services (DSHS) for the period of January 1, 2010 through and including December 31, 2010, further authorize the Board President to finalize and execute same, Health Care.
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c. AI-31299 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with Hope's Door (Agreement No. 12123-

10) to provide assistance to low income and uninsured citizens of Collin County who need health care services while staying at a domestic abuse shelter or transitional housing (NTE $18,674.76) through and including September 30, 2010 and further authorize the Board president to finalize and execute same, Health Care.

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d. AI-31293 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with Journey of Hope Grief Support Center (Agreement No. 12122-10) to provide assistance to low income and uninsured citizens of Collin County who need grief counseling (NTE $5,004.08) through and including September 30, 2010 and further authorize the Board president to finalize and execute same, Health Care.

Trustee Shaheen questioned the expenditure saying though he supported Journey of Hope, they do not provide medical care; therefore, the expenditure should not be paid from Health Care funds. Candy Blair, Health Care Services, approached in response saying that one of the priorities of Health Care Services is to provide health and mental well being to the citizens of Collin County. Trustee Shaheen asked if this was medical care, Ms. Blair replied it was not. Trustee Shaheen stated that he would vote against approval of the item because it was not consistent with his understanding of the Board's direction regarding the expenditure of funds. Trustee Shaheen said he fully supports Journey of Hope and believes they provide a great service to the community, but there are other resources for mental health care available and since the requested services are not medical they do not qualify for Health Care funding. Trustee Hoagland asked if this was part of the funding that was given to non-profits. Ms. Blair replied yes and continued saying the money would provide grief counseling for teens, young adults and families at no charge to the individual and stated that this was the fourth time the organization had applied for funding from the County without success.

Trustee Ward addressed the Board saying she disagreed with Trustee Shaheen and said the Board is mandated to provide indigent health care and part of providing that care included mental health care. Trustee Jaynes agreed with Trustee Ward and said that grief can be as devastating as any disease and since this was focused on children and teens he would support the funding. President Self clarified the Board added a criteria to the contract for questions that were asked of the prospective client to which Ms. Blair stated that was correct. Trustee Shaheen asked if the funding resource was the Health Care Foundation trust fund. Ms. Blair replied that was correct.

Trustee Shaheen asked what was happening on the balance. Bill Bilyeu, Administrative Director, addressed the question saying the fund was decreasing by approximately 10% each year. This was due in large part to the plummeting interest rates and the fact the fund was invested with the State at a very low rate.

Trustee Shaheen reiterated although he agreed with Trustee Jaynes regarding the need to help with mental assistance, he believed the funds should be used to give medical care to the indigent to help keep them healthy. Trustee Hoagland commented that the funds were

originally set aside to provide medical assistance and although mental health care is important the County just does not have the money. Trustee Hoagland continued saying the issue needed to be addressed but, this should perhaps come from the general fund not the Health Care Foundation funds. President Self said this was a tough question and unfortunately the resources are scarce. The Board's responsibility was to provide medical care, which is a great need at this time. Motion to deny request for funding for $5,004.08 to the Journey of Hope to provide assistance for grief.
(Time: 9:44 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Jerry Hoagland

Vote: 3 - 2 Passed

Nay: Trustee Joe Jaynes
Trustee Kathy Ward

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e. AI-31285 Filing of the December 14, 2009, Minutes, County Clerk.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:44 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary