H.C.F RESOLUTION NO. 2010-2092-07-12

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

JUNE 21, 2010

On Monday, June 21, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session at the Celina Middle School, 710 E. Pecan, City of Celina, Texas, with the following members of the Board present, and participating, to wit:

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

1. Trustee Hoagland called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 6:05 p.m.

FYI NOTIFICATION

1. AI-31991 Budget amendment in the amount of $12,680 to purchase equipment and supplies for the WIC program utilizing surplus funds, Auditor.

2. Consent agenda to approve: Trustee Hoagland asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Hearing none, Trustee Shaheen made a motion to approve the consent agenda. (Time: 6:05 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Kathy Ward
Vote: 3 - 0 Passed

a. AI-31988 Disbursements for the period ending June 15, 2010, Auditor.
HCF RESOLUTION NO. 2010-2080-06-21

b. AI-32017 Grant application for the FY2011 Public Health Emergency Preparedness (PHEP) Grant with the Texas Department of State Health Services (TDSHS) in the amount of $647,965 (County match is 10%) and further authorize the Board President to finalize and execute same, Homeland Security.
HCF RESOLUTION NO. 2010-2081-06-21

c. AI-31975 Filing of the May 24, 2010, Minutes, County Clerk.
HCF RESOLUTION NO. 2010-2082-06-21

GENERAL DISCUSSION

3. Approval to Post Position(s):

a. AI-32013 Health Care Analyst, Health Care.

Candy Blair, Health Care Administrator, came forward to request this position. The position is funded 100% through Homeland Security under the Public Health Emergency Preparedness Grant and is mandated under the Health and Safety Code, Chapter 81. Ms. Blair stated this position works with hospitals in reporting cases of communicable disease to the Health Department and notifying individuals that they may have had exposure to a communicable disease. Trustee Shaheen made a motion to approve. (Time: 6:07 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Kathy Ward
Vote: 3 - 0 Passed

HCF RESOLUTION NO. 2010-2083-06-21

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, Trustee Hoagland adjourned the meeting at 6:07 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary