**H.C.F RESOLUTION NO. 2010-2109-08-16**

**STATE OF TEXAS**

**HEALTHCARE FOUNDATION MEETING MINUTES**

**COUNTY OF COLLIN**

**JULY 26, 2010**

On Monday, July 26, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

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

Not present:
Trustee Jerry Hoagland

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

**FYI NOTIFICATION**

**2. AI-32158** Addendum No. 1 to Electronic Medical Records System (RFP 12108-10) to make various changes to the Request For Proposal, Purchasing.

Trustee Shaheen stated that in a previous court it was decided to hold off on this item. He asked to continue holding this item until the Court is able to review the budget and then they will revisit. Bill Bilyeu, Administrative Services, approached and stated that he was unaware this item was on hold. Mr. Bilyeu also stated that they are not in a position to buy the system at this time but they are collecting bids. (Time: 9:32 a.m.)

**NO ACTION TAKEN**

**3. AI-32209** Budget amendment in the amount of $18,120 for the purchase of equipment and supplies for the Women, Infants and Children (WIC) program utilizing surplus funds, Auditor.

**4. Consent agenda to approve:** President Self asked for any comments on the consent agenda. Trustee Matt Shaheen pulled item FYI 1 for discussion. There being no other comments a motion was made to approve the consent agenda. (Time: 9:33 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Joe Jaynes
Vote: 4 - 0 Passed

**a. AI-32172** Disbursements for the period ending July 20, 2010, Auditor.

**HCF RESOLUTION 2010-2094-07-26**

**b. Receive and File, Auditor:**

**1. AI-32219** Monthly Financial Report(s) for October 2009 through May 2010, Auditor.

**HCF RESOLUTION 2010-2095-07-26**

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

**1. AI-32214** June 28, 2010.

**HCF RESOLUTION 2010-2096-07-26**

**d. Miscellaneous**

**1. AI-32187** Ratification of the Board President's prior approval of an Inter-Local Application with the Department of State Health Services for Tuberculosis Prevention and Control for FY2011 Federal Funds, Health Care.

**HCF RESOLUTION 2010-2097-07-26**

**2. AI-32210** Acceptance of the FY2011 Public Health Emergency Preparedness (PHEP) grant in the amount of $647,965; Contract No. 2010-035446 with the Department of State Health Services (DSHS) for CPS-Bioterrorism Preparedness beginning August 1, 2010 through and including July 31, 2012 and further authorize the Board President to finalize and execute same, Homeland Security.

**HCF RESOLUTION 2010-2098-07-26**

**GENERAL DISCUSSION**

**3. AI-32249** Reallocation of Health Care grant funds, Health Care.

Bill Bilyeu, Administrative Services, came forward. He stated that the Collin County Committee on Aging received a grant to help provide meals for the Meals on Wheels program which they operate. Mr. Bilyeu asked Julie Smith, Meals on Wheels, to come forward and present to the Court what the money will go towards. Mrs. Smith approached and began by stating that Meals on Wheels was awarded the Collin County Healthcare Foundation Grant, CCHCF, in January in the amount of $18,720. This grant was specifically for senior citizens who are living at the 100% poverty level and are U.S. citizens. So far they have provided 958 meals and still have a remaining balance of $12,972 as of Friday, July 23, 2010. Mrs. Smith went on to state that the program has been granted the Texas Feeding Texans grant in the amount of $112,483.86 provided by the Texas Department of Agriculture Program but it has a stipulation. The stipulation is that the grant requires Collin County to pay $0.25 per senior citizen based on the 2000 census which comes out to $9,728.50. Mrs. Smith stated Meals on Wheels is requesting the Commissioners authorize a reallocation of the monies needed from the CCHCF Grant to cover the match the Texas Feeding Texans grant requires. The new

grant would be able to provide approximately 18,742 meals to Collin County seniors. Trustee Shaheen stated that he thought this had already been rejected by the Health Care Advisory Committee. Mr. Bilyeu stated that it had been presented before but Mrs. Smith was not there at the time. The Committee was not against the idea; they just had citizenship questions which the presenter could not answer at that time. She went on to say that the previous questions were regarding citizenship and that the grant would be put into the general fund and would only be used on senior citizens who are U.S. citizens. President Self asked if the criteria was the same. Mrs. Smith stated that it is not due to the fact that the Texas Feeding Texans grant will not require the senior to be at 100% poverty level but they do have to be a U.S. citizen. President Self then asked if they could grow the program by using the funds for seniors at a 100% poverty level. Mrs. Smith said no. She stated that the federal poverty rate for one person is $902.50 per month and $1,214 for two people. The program only has 38 seniors at this time that meet that federal standard and due to the regulation they have to deny seniors who are only making a slight amount more than the standard a month. Trustee Shaheen made a motion to approve. (Time: 9:42 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Joe Jaynes
Vote: 4 - 0 Passed

**HCF RESOLUTION 2010-2099-07-26**

**4. AI-32237** Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, stated there was one personnel appointment and it was at the beginning of the pay grade for a grant funded position. Trustee Shaheen made a motion to approve. (Time: 9:43 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Kathy Ward
Vote: 4 - 0 Passed

**HCF RESOLUTION 2010-2100-07-26**

## EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:43 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary