H.C.F RESOLUTION NO. 2011- 2051 -04-25

STATE OF TEXAS **HEALTH CARE FOUNDATION MEETING MINUTES**

COUNTY OF COLLIN **APRIL 4, 2011**

On Monday, April 4, 2011, 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 present, and participating, to wit:

Present: President Keith Self
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Duncan Webb

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 2:11 p.m.

2. Consent agenda to approve. President Self asked for comments on the consent agenda. Trustee Webb pulled items 2b and 2c and made a motion to approve the remainder of the consent agenda. (Time: 2:11 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

a. AI-33419 Disbursements for the period ending March 29, 2011, Auditor.
HCF RESOLUTION NO. 2011-2039-04-04

b. AI-33410 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2010-035021, Amendment No. 001A: Preparedness and Prevention Community Preparedness Section / Bioterrorism Discretionary Projects (5% in-kind match) to revise the contract Statement of Work and the contract Billing Instructions and further authorize the Board President to finalize and execute same, Homeland Security.

Trustee Webb questioned Jason Lane, Homeland Security, on whether his presentation is with respect to fiscal year ending 2009, 2010, or 2011. It moved back and forth. Mr. Lane said this grant is discretionary funding from FY10 funding received from the Centers for Disease Control. If money is left over at the end of that year, they sweep that and open it up to other projects.

Moving on, Trustee Webb questioned a part of the grant which has to do with incorporating or automating a system with the school districts and other schools to share information electronically. He wanted to know what information is being shared and why. Mr. Lane explained last year during the H1N1 outbreak there were issues with sharing information from the schools. This is a system with Houston where they are automating that school information. This will streamline the process of getting information if there is an event such as the H1N1 outbreak. Mr. Lane then answered questions on the contract. Trustee Webb made a motion to approve. (Time: 2:16 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

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c. AI-33403 Grant renewal application in the amount of $354,062 for the FY2012 Immunization Grant with the Texas Department of State Health Services and further authorize the Board President to finalize and execute same, Health Care.

Trustee Webb wanted to know what is the performance measure versus what is the projected number of vaccinations. Candy Blair, Health Care Administrator, said this grant is based on a performance measure base. It's not based on immunizations given. She continued with an explanation of the grant and where the dollars go. Trustee Webb made a motion to approve. (Time: 2:18 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 5 - 0 Passed

HCF RESOLUTION NO. 2011-2041-04-04

d. AI-33423 Filing of the March 14, 2011, Minutes, County Clerk.

HCF RESOLUTION NO. 2011-2042-04-04

e. AI-33427 Receive and file the Monthly Interim Financial Report for January 2011, Auditor.

HCF RESOLUTION NO. 2011-2043-04-04

f. AI-33457 Personnel Changes, Human Resources.

HCF RESOLUTION NO. 2011-2044-04-04

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 2:18 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary