H.C.F RESOLUTION NO. 2011- 2078 -07-11

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JUNE 13, 2011

On Monday, June 13, 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 of the Board present, and participating, to wit:

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 2:38 p.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. President Self requested items 2b and 2c be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:38 p.m.)

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

a. AI-33733 Disbursements for the period ending June 7, 2011, Auditor.
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b. AI-33690 Grant application in the amount of $152,093 for the FY2012 Cities Readiness Initiative Grant with the Texas Department of State Health Services (TDSHS) and further authorize the Board President to finalize and execute same, Homeland Security.

President Self questioned the impact of the item. Kelley Stone, Homeland Security, came forward with information regarding the budget. The FY2011 budget was $170,891; the FY2012 budget is $152,093. They were able to cut equipment and supplies to meet their budget without a significant impact to the operation or functions of the Cities Readiness Initiative Grant.

President Self asked if the county supplied any funding to make up for the reduction in available grant funding. Mr. Stone replied no. President Self stated they would discuss item 2c then take a vote. (Time: 2:40 p.m.)

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c. AI-33722 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-037434, Amendment No. 001A: Public Health Emergency Response – Focus Area 1 to revise the contract Statement of Work and further authorize the Board President to finalize and execute same, Homeland Security.

President Self again asked for the impact this could have, pointing out that the reduction in grant funding here was significant. Mr. Stone informed the Board that this was a grant they had received previously as part of the Public Health Emergency Response. It was received in order to prepare for and respond to H1N1. Originally they received just over $1 million. Last year a very small amount of those funds were used.

DSHS corresponded that this year these funds are still left over and requested a budget. Mr. Stone originally budgeted for Phase 1, Planning, at $203,603; however, they will only spend $196,000. In Phase 3, which regards clinics and the administration of the H1N1 vaccine, they had a budget of $754,297. They do not need any of those funds. He requested the Board adopt the revised budget and return the unneeded funds to DSHS. Returning these funds will have no impact on the program. After a brief discussion, a motion was made to approve items 2b and 2c. (Time: 2:43 p.m.)

Motion by: President Keith Self
Second by: Trustee Joe Jaynes
Vote: 5 - 0 Passed

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d. AI-33700 Filing of the May 23, 2011, Minutes, County Clerk.

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GENERAL DISCUSSION

AI-33691 Storage space at 920 East Park Boulevard, Homeland Security.

Discussed with Commissioners' Court General Discussion Item #5.

NO ACTION TAKEN

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:43 p.m.

Joe Jaynes, Presiding Trustee

ATTEST:

Matt Shaheen, Trustee