H.C.F RESOLUTION NO. 2011- 2086 -08-01

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JULY 11, 2011

On Monday, July 11, 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:

Present:
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes

Absent:
President Keith Self
Precinct 4 Trustee Duncan Webb

1. Trustee Jaynes called to order the meeting of the **Collin County Health Care Foundation** at 6:00 p.m.

2. Consent agenda to approve: Trustee Jaynes asked for comment on the consent agenda. Trustee Williams requested item 2b be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 6:00 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Cheryl Williams
Vote: 3 – 0 Passed

a. AI-33801 Disbursements for the period ending July 5, 2011, Auditor.
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b. AI-33855 Grant application for the FY2012 Public Health Emergency Preparedness (PHEP) Grant with the Texas Department of State Health Services (DSHS) in the amount of $543,716 and further authorize the Board President to finalize and execute same, Homeland Security.

Trustee Williams prefaced the discussion with a brief overview. The grant which has been discussed in previous meetings has been significantly reduced forcing the department to make cuts to the budget. Jason Lane, Homeland Security, came forward with the budget adjustments made, which included two intern positions. In addition they made reductions in mileage, state meetings, equipment costs and office and program supplies. Even with the budget reductions there is a shortfall in two areas, Homeland Security at $2,556 and Health Care Services at $1,610. These are costs that will have to be absorbed by the County because they are essential to the departments' core functions.

Trustee Williams commended Mr. Lane and his department for cutting the operating costs and then expressed her frustration at the process that governs the way grants are administered. Motion to approve the grant application as submitted. (Time: 6:05 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Cheryl Williams
Vote: 3 - 0 Passed

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

1. AI-33785 June 13, 2011.

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2. AI-33809 June 20, 2011.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Jaynes adjourned the meeting at 6:06 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary