

STATE OF TEXAS
COUNTY OF COLLIN

COMMISSIONERS' COURT
MEETING MINUTES
FEBRUARY 26, 2018

On Monday, February 26, 2018, the Commissioners' Court of Collin County, Texas, 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:

Judge Keith Self
Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner John Thomas, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Thomas led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Judge Self led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and recessed the meeting at 2:22 p.m. The meeting was reconvened and immediately recessed into Executive Session at 2:23 p.m. The meeting was reconvened at 3:15 p.m. and adjourned at 3:16 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 2:22 p.m. and adjourned the meeting at 2:22 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 2:23 p.m. and adjourned the meeting at 2:23 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-44486 Contract between Collin County Juvenile Probation Department and Gulf Coast Trades Center, Inc. to provide residential services for Juveniles for the period September 1, 2017 through and including August 31, 2018, Juvenile Probation.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.

2. AI-44494 Addendum No. 1, 2 and 3 to Construction, Modifications to Sheriff's Office Lobby (IFB No. 2018-068) to make various changes to the Invitation for Bid, Purchasing.

3. AI-44500 Change Order No. 1 to Construction, Collin County Adventure Camp Roof Replacements (IFB No. 2017-320) with JJ Red Commercial Roofing, LLC to remove replacement of Soffit and Fascia from the scope of work, Construction & Projects.

2. Public Comments.

Joshua Martin, Frisco, came forward to speak on the Executive Session item regarding the protest of RFP (Request for Price) No. 2017-121 for the inmate telephone system. Mr. Martin is employed by Securus Technologies, but spoke as a resident and taxpayer of Collin County. Because of his employment with Securus he is aware of the facts underlying the bid protest. Collin County issued an RFP for inmate telephone services at the Detention Center. Securus, the incumbent provider, responded as did other companies. At the conclusion of the specified fifth and final round of scoring in the RFP process, Securus was in the lead by a comfortable margin. The County should have awarded the contract to Securus but did not. Records show that County personnel created and applied a sixth round of scoring, not specified in the RFP, which was directed only at Securus. The net result was Securus' scores were reduced by enough to award the contract to ICSolutions. The deviation from the RFP scoring specifications is sufficient grounds for the bid protest. Also, during the sixth round of scoring County personnel reached out to Williamson County, a former customer of Securus, and solicited inaccurate and negative information. In addition, County personnel retroactively reduced Securus' scores. As a Collin County taxpayer this concerns him because of: 1) integrity in public procurement; 2) Securus is the industry leader; and 3) the contract is a revenue generating contract for the County – Securus' financial offer was \$2.275 million more than ICSolutions. Mr. Martin respectfully requested the Court look closely at the bid protest and the underlying facts. (Time: 1:34 p.m.)

3. Presentation/Recognition.

4. Consent agenda to approve: Judge Self deleted item 4e2, pulled item 4h3 and asked for comments on the remainder of the consent agenda. Commissioner Webb pulled item 4h2. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Commissioner Susan Fletcher
Second by: Commissioner John Thomas
Vote: 5 – 0 Passed

a. AI-44479 Disbursements for the period ending February 20, 2018, Auditor.
COURT ORDER NO. 2018-02-161-26

b. AI-44480 Indigent Defense Disbursements, Auditor.
COURT ORDER NO. 2018-02-162-26

c. Advertisement(s):

1. **AI-44502** New Camera Installation and Intercom System Upgrade at Collin County Detention Facility (IFB No. 2018-150), Construction & Projects.

COURT ORDER NO. 2018-02-163-26

d. Award(s):

1. **AI-44407** Grounds and Turf Equipment, Wide Area Mower (Contract No. 2018-027) to Deere and Company, Public Works.

COURT ORDER NO. 2018-02-164-26

e. Agreement(s):

1. **AI-44455** Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General (OAG) in the amount of \$28,546.78 for the period beginning September 1, 2017 through and including August 31, 2018, Auditor.

COURT ORDER NO. 2018-02-165-26

2. **AI-44487** Amended and Restated Lease Agreement with the City of Frisco for property located at 6101 Frisco Square Blvd., Suite 2000, Frisco, Texas, commencing on January 1, 2018 and terminating December 31, 2018, Construction & Projects.

HELD

f. Amendment(s):

1. **AI-44491** No. 3 to the Interlocal Agreement with the City of Wylie for GIS Services to extend the agreement for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2018-02-166-26

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

1. **AI-44499** February 5, 2018.

COURT ORDER NO. 2018-02-167-26

h. Miscellaneous

1. **AI-44398** 2018 tax exemptions for historical structures and/or landmarks, Collin County Historical Commission.

COURT ORDER NO. 2018-02-168-26

2. AI-44506 Resolution supporting construction of SH 205 from SH 78 to N. of John King Blvd., Engineering.

Commissioner Webb pulled this item to make a few changes to the resolution. In the first numbered paragraph he changed “improvements proposed” to “proposed improvements”. In the second numbered paragraph he added “proposed improvements to” before “SH 205”. With the changes made, a motion was made to approve the item. (Time: 1:34 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

COURT ORDER NO. 2018-02-169-26

3. AI-44463 Amended list of equipment manufacturers for IT procurement standards, Information Technology.

Judge Self asked Caren Skipworth, CIO, if L3 Mobile-Vision needs to be removed from the list of equipment manufacturers. Ms. Skipworth said there was a timing issue and L3 Mobile-Vision should be removed. With the change made, a motion was made to approve the item. (Time: 1:35 p.m.)

Motion by: Judge Keith Self
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2018-02-170-26

4. AI-44485 Purchase of a Micro Rain MR25 in the amount of \$3,000 and budget amendment for same, Special Projects.

COURT ORDER NO. 2018-02-171-26

5. AI-44442 Consent to Assignment for Paramedic Ambulance Services (SE Coalition) (Agreement No. 2015-024) to change the name from ETMC EMS to Paramedics Logistics Texas, LLC and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2018-02-172-26

6. AI-44516 Personnel Appointments, Human Resources.

COURT ORDER NO. 2018-02-173-26

7. AI-44517 Personnel Changes, Human Resources.

COURT ORDER NO. 2018-02-174-26

GENERAL DISCUSSION

5. AI-44459 RHP 18 DSRIP Update presented by Public Information Associates (PIA), Administrative Services.

des Anges Cruser, Ph.D., RHP (Regional Health Partnership) 18 Anchor Team, came forward to give a presentation on the changes of the DSRIP (Delivery System Reform Incentive Payment) rules and structure for the extension of DY (Demonstration Year) 7 and 8 as well as on requirements and schedules the providers and anchors must meet to continue to participate in the Medicaid Waiver Program. The Medicaid Waiver Program is meant to provide dollars for services which would otherwise not be covered under the current Medicaid rules. It also provides services for uninsured and low income individuals who would not be eligible for Medicaid.

The extension was approved December 21, 2017 and the last day to submit the RHP Plan Update is April 30, 2018. The extension is complex and complicated with many new features. DY7 and 8 will now run the calendar year rather than October through September. There are four elements in the program: the provider, the measures, the activities to achieve the measured goals, and sets of statewide reporting measures that are different according to the type of provider. Most, if not all, of the infrastructure and program components are in place. Over the last six years providers have been developing infrastructure, getting programs in place and coming up with new ways of delivering care. What hasn't changed is the way the providers are paid. The focus will no longer be on expanding or improving projects but on system-wide performance and outcomes.

There is a separate menu of measures and measure bundles by provider type with specifications for tools and methods of calculating goals and progress. Providers must use prescribed instruments and tools to measure outcomes. MPT (Minimum Point Threshold) is based on one MPT per \$500,000 valuation. For example, Texoma Medical Center has \$5 million in all four categories so they have a minimum MPT of ten. All measures of the measure protocol have points assigned; therefore, the providers have to select an adequate number of measures to meet the minimum MPT. There are aspects of the system the providers must address and report, including an emphasis on developing alternative payment models and progress on cost-savings or cost reduction overall.

Categories are now referred to as B, A and C and are all interrelated. Category B is the Provider System made up of hospital and physician practices, CMHCs (Counseling and Mental Health Center) and LHDs (Local Health Department). Each provider operates in a healthcare system that is small or large, simple or complex. Each provider must define a system first. The system includes all components of the organization that provide a service to a patient. Category C is made up of measures and measure bundles. The menu

of measures differ by provider type: CMHCs have 48 measures; LHDs have 32 measures; and hospital and physician practices have 24 bundles with between three and eleven separate measures. Point values are assigned to measures using a formula and as stated earlier each provider has a minimum MPT. Category A is made up of core activities. There are 13 domains in the Category A menu. Providers select any number of core activities in relevant areas that they will perform to achieve the targeted outcome for a measure. Each category is allocated a percentage of the total value the provider has and HHSC (Health and Human Services Commission) has a formula to calculate the percentage.

Providers must also provide a driver diagram for each core activity selected which details the conditions or strategies that underlie the primary drivers. Following the primary drivers are the secondary drivers and change ideas. Secondary drivers are conditions or activities that underlie the core activities. Change ideas are the strategies and actions that secure the secondary drivers.

Dr. Crusier went into more detail on the Category B System which is the Provider System. There are required and optional components by provider type. For example, a hospital must have maternal care, urgent care, emergency care and general inpatient care. If they have those, they must report the people who have been seen in those components which forms the basis to better understand where the Medicaid, low-income and uninsured fall in the larger system of care. The DSRIP attributed population is the Medicaid, low-income and uninsured population. Target population is only selected by hospitals and physician practices because the CMHCs and LHDs have predefined populations. Denominator specifications may include specific visit types as part of the denominator inclusion criteria. Stratify by payer means the providers will be reporting the Medicaid, low-income and uninsured separating.

HHSC distributed two complex provider plan templates to complete and submit: the Provider Plan and the Anchor Plan. The anchor team is working one-on-one with providers to assist in completing their templates. While different rules and measure bundle menus apply to providers depending on the provider type and MPT, all providers must follow the same process and all must report on Category D. Category D is the statewide measures for which the state transmits data and the provider responds with qualitative information about what they have done to improve the healthcare of a certain population or made any impact on reducing unnecessary readmissions to a hospital. Providers also have to verify valuations and distributions across measures, assure they have IGT (Intergovernmental Transfer) access and acknowledge additional reporting requirements.

Providers with initiatives in more than one RHP could opt for one "home" RHP for reporting purposes. RHP18 has seven providers; however, Lakes Regional MHMR and UT Southwestern and Children's Health opted to work all their DSRIP programs through RHP9. They will continue to participate in the RHP18 activities such as the Learning Collaboratives. Texoma Community Center opted to work all their DSRIP programs

through RHP18. There are five participating providers to include in the RHP Plan update: two new providers – Helping Hands in Rockwall and A Women’s Health Clinic which will be in McKinney; and three continuing providers – Centennial, LifePath Systems, and Texoma Medical Center.

Other requirements in the RHP Plan update include the Community Needs Assessment, public comment and stakeholder RHP Plan reviews, a Learning Collaborative Plan, and the creation of regional portraits for valuations, the systems, and the measures.

Future funding expectations include: \$3.1 billion each year for DY7 and DY9 statewide; DY9 funding will decrease by 6%; DY10 funding will decrease by 14% from DY9; and DY11 funding will decrease to zero in 2022. In late 2018, HHSC will work with stakeholders to determine how the reduced funding pools for DY9-10 will be distributed. As of now it is unknown how many providers will continue past the next two years.

Dr. Cruser shared a slide containing the DY7 total DSRIP funds allocations to the RHP18 providers. This included the DY7 value and the approximate IGT. The slide did not include uncompensated care dollars. The final slide showed the values in RHP18 was \$153.8 million with \$14.4 million remaining uncollected. Approximately \$12 million of the uncollected funds will be collected from carry forward metrics this year.

Commissioner Thomas asked how the money is allocated to the providers. Dr. Cruser said it is based on reporting achievement. Once the RHP Plans are submitted and approved the providers will be eligible for 20% of their value for the year.

Commissioner Williams asked if there are more opportunities for new projects with leftover dollars. Dr. Cruser has asked HHSC if another RHP doesn’t use all their funds, could those funds be reallocated to a different RHP. HHSC said reallocating was not an option.

Judge Self asked if there are any results from the program thus far. Dr. Cruser said there are reports, but those are on the impact of reducing emergency room visits and reducing unnecessary hospitalization and readmissions which was the original focus of DSRIP. Results have not been population health outcome driven. It has been about program expansion. Discussion continued on whether the state will continue the program past DY11. (Time: 2:11 p.m.)

NO ACTION TAKEN

6. AI-33858 RTC monthly update, Commissioner, Precinct 4.

Commissioner Webb updated the Court on the February 8, 2018 RTC (Regional Transportation Council) meeting. The big discussion was on what the RTC’s response would be to the Texas Transportation Commission’s decision not to move forward with IH 635/LBJ East. Michael Morris, Director of Transportation, NCTCOG (North Central Texas Council of Governments) presented the RTC with three projects to defund in order

to come up with \$1.5 billion. Collin County was not one of the three projects presented; however, the three were Dallas County projects that have major repercussions to Denton, Rockwall and Grayson Counties. The projects were the major thoroughfare/limited access roadway improvements for those counties. The action was tabled until the March meeting.

The Commissioner continues to advocate that Collin County is the fastest growing county in the country; therefore, money shouldn't be taken away from the County which would leave no way to fund infrastructure for ten years. So far this has worked, but it could change come the March meeting. He believes the RTC will make a decision at that time.

There was a work session on Mobility 2045. Nothing has changed, but it is rapidly moving forward. The Commissioner hopes to have a map of Collin County to show the Court by the next report. (Time: 2:17 p.m.)

NO ACTION TAKEN

7. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.

Judge Self updated the Court on the last NCTCOG (North Central Texas Council of Governments) Executive Board meeting. NCTCOG sent a letter to Energy Secretary Rick Perry suggesting the Clean Cities Coalition needs work because it is predicated on the region needing energy when the region is the third largest energy producer.

There was a discussion on using CMAQ (Congestion Mitigation and Air Quality Improvement Program) money on a bicycle trail, which Judge Self questioned, but the item passed.

The Regional SWAT (Special Weapons and Tactics) Working Group asked to put PVS 14 Night Vision Goggles on the list to buy. The Judge suggested including thermal vision goggles on the list.

TDCs (Transportation Development Credit) qualify as the local match for federal dollars; therefore, the Judge said the County needs to be looking at projects to spend TDCs.

Judge Self asked for the accounting of the RTR (Regional Toll Revenues) dollars. This will be put on the NCTCOG agenda once the Director of Transportation completes it.

Casa (Collaborative Adaptive Sensing of the Atmosphere) Radar was also discussed. A resolution was passed to allow cities to participate with Casa Radar if they choose to do so. (Time: 2:21 p.m.)

NO ACTION TAKEN

8. Possible future agenda items by Commissioners Court without discussion.

Judge Self would like to put the NCTCOG Share Program briefing on a future agenda. He would also like to revisit the SoleSource designations. Commissioner Williams said there are revisions to the subdivision ordinance that need to be addressed. (Time: 2:22 p.m.)

EXECUTIVE SESSION

Judge Self recessed Commissioners' Court into Executive Session at 2:23 p.m. under paragraph 551.071, Legal to discuss the protest of RFP No. 2017-121 Inmate Telephone System; and under paragraph 551.072, Real Estate to discuss the award or reject the single bid received for IFB No. 2018-115, Sale of Real Property: Old F.M. Highway 720 right-of-way; and the sale of a portion of unused street right-of-way in Hollander Addition.

Judge Self reconvened the meeting at 3:15 p.m.

Legal (551.071)

AI-44566 Protest of RFP No. 2017-121 Inmate Telephone System, Purchasing.
NO ACTION TAKEN

Real Estate (551.072)

AI-44495 Award or reject single bid received for IFB No. 2018-115, Sale of Real Property: Old F.M. Highway 720 Right-of-way, Special Projects.

A motion was made to accept the offer of \$200,000 for the property. (Time: 3:16 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner John Thomas
Vote: 5 – 0 Passed

COURT ORDER NO. 2018-02-175-26

AI-44496 Sale of a portion of Unused Street Right-of-Way in Hollander Addition, Special Projects.

A motion was made to approve the sale of a portion of the unused street right-of-way in the Hollander Addition in the amount of \$2,500. (Time: 3:16 p.m.)

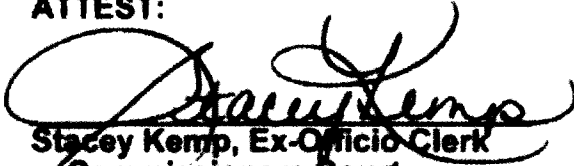
Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

COURT ORDER NO. 2018-02-176-26

There being no further business of the Court, Judge Self adjourned the meeting at 3:16 p.m.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



Keith Self, County Judge



Susan Pletcher, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2



John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4