

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 7, 2012

On Monday, May 7, 2012, 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:

Keith Self, President

Trustee Matt Shaheen, Precinct 1

Trustee Cheryl Williams, Precinct 2

Trustee Joe Jaynes, Precinct 3

Trustee Duncan Webb, Precinct 4

President Self called to order the meeting of the Collin County Health Care Foundation at 4:07 p.m.

FYI NOTIFICATION

1. **AI-35136** Budget amendment in the amount of \$90,490 for a budget revision for the FY2012 Public Health Emergency Preparedness (BT) Grant, Auditor.

Trustee Webb wanted to clarify that this is the same item discussed in Commissioners' Court. Jeff May, County Auditor, confirmed that is the same item. (Time: 4:08 p.m.)

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. Trustee Webb requested items FYI 1 and 2a be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 4:08 p.m.)

Motion by: Trustee Joe Jaynes

Second by: Trustee Matt Shaheen

Vote: 5 – 0 Passed

a. **AI-35154** Disbursements for the period ending May 1, 2012, Auditor.

Trustee Webb questioned a disbursement to the Texas Health and Human Services Commission in the amount of \$75,000. Mr. May replied that it is for Project Access; however, it was brought to his attention that the check should be held.

A motion was made to approve all disbursements with the exception of the check to the Texas Health and Human Services Commission. (Time: 4:09 p.m.)

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

H.C.F. RESOLUTION NO. 2012-2052-05-07

b. **AI-35140** Filing of the April 16, 2012, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2012-2053-05-07

c. **AI-35145** Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2012-2054-05-07

GENERAL DISCUSSION

3. Receive and File the Monthly Financial Report(s), Auditor:

Candy Blair, Health Care Services, came forward to update the Board on the \$2 million increase in the health care fund. In the summer of 2010 they became aware of an affidavit of support that could be used to screen applicants for eligibility of services. Due to the efforts of the Board, SB 420 was signed and as a result they have seen a savings of \$1.5 million. With the implementation of Project Access they saw an additional savings of \$112,000. They will continue to screen applicants as the state is cutting back on programs. Ms. Blair does not know how the budget cuts will affect her department. They continue to receive 600-800 referrals each month so they will have to watch the applicants carefully.

Project Access will give their annual report to the Board on May 21st; President Self commented that it was a remarkable turnaround. He then mentioned that he has the understanding the rules for the affidavit are being written and asked if the Board needed to participate to they are written correctly. Ms. Blair replied that they have participated and the county attorney has been diligent in sending information. Ms. Blair encouraged the Board to stay active in this as they have met with some opposition at the state level. President Self requested this issue be added to the county legislative agenda. A brief discussion followed.

President Self thanked Ms. Blair for her update and made a motion to accept items 3a through 3e. (Time: 4:15 p.m.)

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

- a. AI-35117 October 2011.
- b. AI-35119 November 2011.
- c. AI-35127 December 2011.
- d. AI-35128 January 2012.
- e. AI-35148 February 2012.

H.C.F. RESOLUTION NO. 2012-2055-05-07

H.C.F. RESOLUTION NO. 2012-2056-05-07

H.C.F. RESOLUTION NO. 2012-2057-05-07

H.C.F. RESOLUTION NO. 2012-2058-05-07

H.C.F. RESOLUTION NO. 2012-2059-05-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:15 p.m.



Keith Self, President

ATTEST:


Matt Shaheen, Trustee