

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 22, 2016

On Monday, February 22, 2016, 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:

President Keith Self

Trustee Susan Fletcher, Precinct 1

Trustee Cheryl Williams, Precinct 2

Trustee Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:32 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:32 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 - 0 Passed

a. AI-41180 Disbursements for the period ending February 16, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2014-02-22

b. AI-41186 Filing of the February 1, 2016, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2016-2015-02-22

c. **Receive and File, Auditor:**

1. AI-41164 Monthly Financial Reports for October 2015.

H.C.F. RESOLUTION NO. 2016-2016-02-22

2. AI-41205 Monthly Financial Reports for November 2015.

H.C.F. RESOLUTION NO. 2016-2017-02-22

3. Final Audit Result(s):

a. **AI-41214** Health Care Services (1st & 2nd Quarter FY2015).

H.C.F. RESOLUTION NO. 2016-2018-02-22

b. **AI-41215** Substance Abuse Program (1st & 2nd Quarter FY2015).

H.C.F. RESOLUTION NO. 2016-2019-02-22

GENERAL DISCUSSION

3. **AI-41039** Centers for Disease Control and Prevention National Health and Nutrition Examination Survey (NHANES) Presentation, Health Care.

Candy Blair, Health Care Services, introduced Gessi Rincon, National Center for Health Statistics with the CDC (Center for Disease Control). Mr. Rincon came forward to talk about NHANES (National Health and Nutrition Examination Survey) which is coming to Collin County in March 2016. He first showed a brief video giving an overview of what the study is about. NHANES is a program of studies designed to assess the health and nutritional status of adults and children in the U.S. The study combines interviews and physical examinations.

The NHANES program began in the early 1960s. The survey examines a nationally representative sample of about 5,000 people each year. These people are located in counties across the country, 15 of which are visited each year. Data from this survey will be used in epidemiological studies and health sciences research which help develop sound public health policy, direct and design health programs and services, and expand the health knowledge for the country.

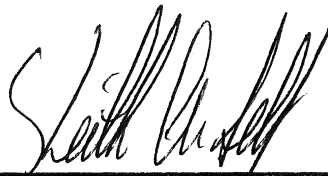
Health interviews are conducted in the respondents' homes and the examinations are performed in specially designed and equipped mobile centers. The trailers will arrive at Collin Creek Mall on March 20, 2016 and will take three weeks to set up. Approximately 600 people will be screened to identify their target people and approximately 350 people will complete the entire process. The National Center for Health Statistics will coordinate with the local health department and put out a press release informing the public of the study. Exams will start on April 15th and the survey will end on May 17, 2016. The trailers will be packed up and moved out on May 18th and 19th.

Judge Self asked why Collin County was selected and which group does the County represent. Mr. Rincon said the selection was random and was based on the census. Commissioner Fletcher would like a list of other communities that are considered similar to Collin County. Mr. Rincon will put the Court in touch with one of the statisticians from the National Center for Health Statistics to get that information. Mr. Rincon explained the Court's support will increase the response rate which increases the reliability of the survey. They want people to know it is a legitimate study. Judge Self would like a copy of the exact usage of the data to be given to Ms. Blair. (Time: 1:55 p.m.)

NO ACTION TAKEN

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:56 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary