DATE: **January 22, 2018**

TO: **Collin County Healthcare Foundation Board of Trustees**

FROM: **Candy Blair, Healthcare Administrator**

RE: **Recommendations for FY'18 Health Care Service Agreements**

On January 18, 2018, the Collin County Health Care Advisory Board met and reviewed applications from non-profits requesting funding to provide health care services. Funding for non-profits was approved during the FY 2018 budget process. As directed by the Board of Trustees, the Health Care Advisory Board made their funding recommendations, based on the following criteria:

Types of services limited for funding:
- Sick medical visits (provided by a licensed health care provider);
- Laboratory and x-ray services;
- Prescription drugs (generic when available); and
- Outpatient medical services (provided by a licensed health care provider).

Recipients of services must be Collin County, Texas residents who are:
- U.S. citizens or Legal Resident Aliens with more than 40 working quarters of U.S. employment; and
- Uninsured and have household incomes at or below 100% of the Federal Poverty Level.

After lengthy discussion and consideration, the Health Care Advisory Board unanimously voted via email to recommend 100% of the requested funding, totaling **$75,025.00,** in funding for the following non-profit agencies:

- **Allen Community Outreach - $ 35,025** for sick medical visits, prescription assistance, laboratory and x-ray services.
- **The Samaritan Inn - $40,000** for sick medical visits and prescription assistance.

If approved by the Trustees, service agreements will be sent out to the non-profits for signature and the service agreements will be placed on court for final approval. The Advisory Board is also recommending that the remaining unallocated amount be held in contingency for non-profits if critical funding needs are identified during the fiscal year.