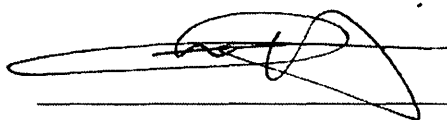


State of Texas	§	Court Order
Collin County	§	2019-2111-09-09
Health Care Foundation	§	

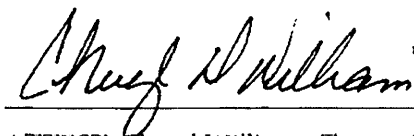
An order of the Collin County Health Care Foundation Board of Trustees approving an amendment to a contract.

The Collin County Health Care Board of Trustees hereby approves Amendment No. 4 to Health and Human Services Commission (Contract No. 2017-049828-001) for Women, Infant and Children's (WIC) Nutrition Local Agency Grant to increase the amount to \$1,533,214 in state funds with no county match required, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, September 9, 2019.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary

AI-47116**2.e.0.****Health Care Foundation****Meeting Date:** 09/09/2019

WIC Contract Amendment FY 2020

Submitted For: Candy Blair**Submitted By:** Candy Blair**Department:** Health Care**Request Type:** CONSENT

Information**Department Action**

Attached for approval is an Amendment for FY 2020 with Health and Human Services (HHSC) for Women, Infant and Children (WIC) to provide supplemental food benefits, nutrition education and counseling. The program is meant to enhance good health care at no cost to low-income pregnant and postpartum women, infants and children, identified to be at nutritional risk. The WIC services are 100% funded by HHSC. The amendment contract term will be 10/1/2019 thru 09/30/2020, \$1,533,214.00 to be allocated for FY 2020.

Purchasing Department Action

Request Collin County Health Care Foundation approval of Amendment No. 4 to Women, Infant and Children's (WIC) Nutrition Local Agency grant, Contract 2017-049828-001, from Health and Human Services Commission and authorize Board President to execute same. sh

HR and/or IT Action**Budget Department Action**

Amendment to increase the DSHS FY 2020 WIC Grant Contract Renewal in the amount of \$41,837 to \$1,533,214 in state funds with no county match required. Grant term is October 1, 2019 through September 30, 2020. Budgeted funds available with the elimination of one (1) vacant position. Please see attached spreadsheet for eliminated position. (2108)-HC Grants Fund.

Auditor's Office Action

Original WIC renewal application was reviewed by the grant review committee as per attached. Amendment increases the FY 2019 budget by \$53,391 and the FY 2020 budget by \$41,877. Increase is federal funds with no county match required. Grant period for FY 2019 is 10/1/18 through 9/30/19 and FY 2020 is 10/1/19 through 9/30/20.

Commissioners Court

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Adjustment:** ☐**Amount Available:** \$1,533,214**Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐

Account Code(s) for Available Funds**1:****Fund Transfers****Remarks:**

Attachments

Memo

Contract Admendment

Grant Review Committee Form

Position Elimination



COLLIN COUNTY

Collin County Health Care Services
825 N. McDonald St. Suite 130
McKinney, Texas 75069
www.collincountytx.gov

TO: Health Care Foundation Board of Trustees

FROM: Candy Blair, Health Care Administrator

DATE: August 23, 2019

RE: WIC Contract Amendment for FY 2020 Contract Number # 2017-049828-001

Attached for approval is an Amendment for FY 2020 with Health and Human Services (HHSC) for Women, Infant and Children (WIC) to provide supplemental food benefits, nutrition education and counseling. The program is meant to enhance good health care at no cost to low-income pregnant and postpartum women, infants and children, identified to be at nutritional risk. The WIC services are 100% funded by HHSC.

The amendment contract term will be 10/1/2019 thru 09/30/2020, \$1,533,214.00 to be allocated for FY 2020.

I respectfully request approval of the attached WIC contract 2017-049828-001 with Health and Human Services.

GRC Review Form

Grant Title WIC FY 2020
Department Auditor's Office
Dept Contact Janna Caponera **Extension** 4638

The County Auditor's Office, in conjunction with the Grant Review Committee (GRC), has reviewed the application and/or award as detailed above, and the application and/or award is

- ☒ **Recommended** This grant application and/or award is recommended for approval to Commissioners Court.
☐ **Not Recommended** This grant application and/or award is not recommended for approval to Commissioners Court.
☐ **No Response Received** No responses given by the GRC.
☐ **NA Response Received** Not applicable responses for the grant given by the GRC.

Totals 3 Recommended 0 Not Recommended 0 No Response Received 2 Not Applicable

Completed by:

Janna Caponera
GRC Chair/Designee

13 June 2019
Date

County Auditor Comments

Renewal of WIC contract FY 2020 in the amount of \$1,491,377 in federal funds with no county match required. Provides special supplemental nutrition program to women, infants, and children. Grant period is from 10/1/2019 through 09/30/2020.

- ☒ Recommended
☐ Not Recommended
☐ No Response Received

Budget and Finance (BFO) Comments

DSHS FY 2020 WIC Grant Contract Renewal in the amount of \$1,491,377.00 in state funds with no county match required. Grant term is October 1, 2019 through September 30, 2020. Budgeted funds available with the elimination of 1 vacant position. Please see attached spreadsheet for eliminated position.

- ☐ Recommended
☐ Not Recommended
☐ No Response Received

Purchasing Comments

Purchasing policies and procedures apply.

- ☒ Recommended
☐ Not Recommended
☐ No Response Received

Information Technology (IT) Comments

Click here to enter text.

- ☐ Recommended
☐ Not Recommended
☐ No Response Received
☒ NA – No IT Involved

Human Resources (HR) Comments

Click here to enter text.

- ☐ Recommended
☐ Not Recommended
☐ No Response Received
☒ NA – No HR Involved