

State of Texas	§	Court Order
Collin County	§	2021-2111-08-23
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 26, 2021.

On Monday, July 26, 2021, 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 Chris Hill
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

1. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time 1:55 p.m.)

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

a. **AI-50620** Disbursements for the period ending July 20, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2094-07-26

b. **AI-50637** FY2021-2022 COVID-19 Supplemental Grant (Contract No. HHS000812700014) budget adjustment in the amount of \$119,837 for continued funding of existing personnel, Health Care.

H.C.F. RESOLUTION NO. 2021-2095-07-26

c. **AI-50640** Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2021-2096-07-26

GENERAL DISCUSSION

2. AI-50663 COVID-19 Vaccination Update, Health Care.

Taylor Burton, Collin County Health Care Services, said Collin County has one of the highest percentages of population vaccinated. As of July 20, 2021, 68.76% of the 12 years old and above population and 89.20% of the 65 years old and above population have had at least one dose of the COVID-19 vaccine. These numbers are higher than Denton County, Tarrant County, Texas and the United States percentages. Ms. Burton said Collin County has 336 separate vaccine providers who have given 1,094,135 doses of the vaccine. Collin County also acts as a distribution hub for the vaccine, assists local healthcare providers with the DSHS (Texas Department of State Health Services) with registration and training, and provides continuous training to existing vaccine providers.

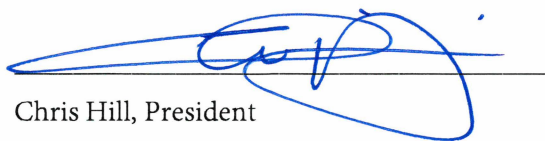
Ms. Burton also said Collin County Health Care Services has developed preparedness plans for the possibility of a future COVID-19 vaccine booster. There is currently a sufficient supply of the existing vaccine formulations for every individual who wants a booster dose to receive one. However, if a new formulation of vaccine is needed, there is an expectation of supply shortages.

Collin County has hired new medical staff using DSHS COVID-19 vaccine grants to support the mobile vaccination team. These staff members will be utilized to provide booster vaccines. CCHCS (Collin County Health Care Services) conducted a survey of long-term care facilities in Collin County. It was determined that the primary barrier in providing vaccines to their own residents and employees was lack of storage. CCHCS has increased its vaccine storage capacity and developed a plan to store vaccines on behalf of these facilities. CCHCS will utilize staff and MRC (Medical Reserve Corps) volunteers to act as vaccine couriers to these locations. CCHS maintains a MRC volunteer program. The Collin County unit consists of 190 volunteers with 91 of them having medical licenses.

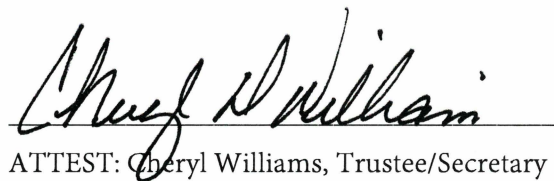
NO ACTION

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:10 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary