

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

January 16, 2025

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted at noon in the 2nd floor conference room of the 900 Building in Plano, Texas on January 16, 2025.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Valerie Owens	Representative, PCT 2
Amy Kallas	Representative, PCT 3	Cindy Wheeler	Representative, PCT 3

Advisory Board Members Absent:

Dr. John Tanner	Representative, PCT 2
Diann Jones	Representative, At Large

Health Care Staff Present:

Candy Blair, Public Health Director	Bethany MacDonald, Financial Analyst
Taylor Burton, Assistant Public Health Director	Christian Jimenez, Financial Analyst

Guests Present:

Pat Hatchell	Representative, PCT 4 (Pending Re-Appointment)
Amber Wood	Nursing Student

#1 The meeting was called to order.

#2 Review of Minutes Reporting

A brief review was given on the reporting of August's board meeting minutes, approved via email and posted prior to the meeting on the CCHCF webpage. Future minutes reporting will follow similar suit.

#3 Election of Officers

Richard Bjorklund was nominated as Chair and seconded. Valerie Owens was nominated as Vice Chair and seconded; both passed unanimously.

#4 Submitted Non-Profit Grant Applications for FY 2025 Review

Taylor Burton gave a review on the submitted non-profit grant applications received for FY 2025. There were five applications submitted, with a total of \$195,170.50 funding requested. The following agencies applied and requested funding:

- Carevive requested \$30,000.00
- Catholic Charities of Dallas (prev. Community Health Clinic) requested \$50,000.00
- Health Services of North Texas, Inc. requested \$50,000.00
- CommonGood Medical (prev. Hope Clinic of McKinney) requested \$49,990.50
- The Samaritan Inn requested \$15,180.00

#5 Recommendations for the Non-Profit Grant Agency Awardees

After review and discussion, the Collin County Healthcare Foundation Advisory Board unanimously voted to recommend \$135,000.00 in funding amongst the five agencies.

Awarded amounts for each agency were determined based on the percentage of past awards utilized within the last two grant year cycles, as well as reviewing the requested dollar amounts and its percentage of the agency's total annual budget.

Funding recommendations to the Healthcare Foundation Board of Trustees is as follows:

- Carevide - \$20,000.00
- Catholic Charities of Dallas (prev. Community Health Clinic) - \$40,000.00
- Health Services of North Texas - \$11,200.00
- CommonGood Medical (prev. Hope Clinic of McKinney) - \$50,000.00
- The Samaritan Inn - \$13,800.00

The Healthcare Foundation Advisory Board also voted unanimously to recommend to keep \$5,000.00 in contingency for non-profits in case critical funding is needed during the fiscal year.

#6 General Health Care Update

Candy Blair and Taylor Burton gave an overall health update for Collin County.

The next meeting is scheduled for April 17, 2025.