

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

January 18, 2024

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 18, 2024.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	D. John Tanner	Representative, PCT 2
Theresa Counter	Representative, PCT 1	Cindy Wheeler	Representative, PCT 3

Advisory Board Members Absent:

Valeria Owens	Representative, PCT 2	David Bowman	Representative, PCT 4
Amy Kallas	Representative, PCT 3	Pat Hatchell	Representative, PCT 4

Health Care Staff Present:

Candy Blair, Health Care Administrator	Taylor Burton, Health Care Coordinator
Bethany MacDonald, Health Care Analyst	Christian Jimenez, Financial Analyst

Guests Present:

Diann Jones	Representative, At Large (Pending Re-Appointment)
Kristin Kim	Representative, At Large (Pending Re-Appointment)

#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. Cindy Wheeler was nominated as Vice Chair and seconded; both passed unanimously.

#4 Submitted Non-Profit Grant Applications for FY 2024 Review

Taylor Burton gave a review on the submitted non-profit grant applications received for FY 2024. There were five applications submitted, with a total of \$188,796.00 funding requested. The following agencies applied and requested funding:

- Carevide requested \$50,000.00
- Catholic Charities of Dallas (prev. Community Health Clinic) requested \$50,000.00
- Health Services of North Texas, Inc. requested \$25,000.00
- Hope Clinic of McKinney requested \$49,996.00
- The Samaritan Inn requested \$13,800.00

#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.

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

- Carevide - \$15,000.00
- Catholic Charities of Dallas (prev. Community Health Clinic) - \$50,000.00
- Health Services of North Texas - \$11,200.00
- Hope Clinic of McKinney - \$45,000.00
- 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. Taylor provided an update on Measles cases highlighted in recent news across the United States. The management of TB and STD cases within Collin County was discussed.

#7 Proxy Vote

After the meeting, Bethany MacDonald requested a proxy vote due to the meeting not reaching the standards for an official quorum. David Bowman and Amy Kallas voted by proxy and submitted a Yea vote to all proposals presented at the meeting.

The next meeting is scheduled for April 18, 2024.