

MINUTES OF THE COLLIN COUNTY  
HEALTHCARE FOUNDATION ADVISORY BOARD

April 18, 2024

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted at noon in the 2<sup>nd</sup> floor conference room of the 900 Building in Plano, Texas on April 18, 2024.

**Advisory Board Members Present:**

|                 |                       |               |                       |
|-----------------|-----------------------|---------------|-----------------------|
| Theresa Counter | Representative, PCT 1 | Cindy Wheeler | Representative, PCT 3 |
| Valerie Owens   | Representative, PCT 2 |               |                       |
| Amy Kallas      | Representative, PCT 3 |               |                       |

**Advisory Board Members Absent:**

|                   |                       |             |                          |
|-------------------|-----------------------|-------------|--------------------------|
| Richard Bjorklund | Representative, PCT 1 | Diann Jones | Representative, At Large |
| D. John Tanner    | Representative, PCT 2 | Kristin Kim | Representative, At Large |
| Pat Hatchell      | Representative, PCT 4 |             |                          |

**Health Care Staff Present:**

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

**Guests Present:**

|                                |                                 |
|--------------------------------|---------------------------------|
| Michael Glas, Carevide         | Sarah Masih, Catholic Charities |
| Michelle Carter, Carevide      |                                 |
| Steve Wurm, Catholic Charities |                                 |

**#1** The meeting was called to order.

**#2 Review of Minutes Reporting**

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

**#3 Review of Non-Profit Grant Awarded Agencies**

Taylor Burton gave a brief overview of the non-profit grant awarded agencies. The Healthcare Foundation Board of Trustees took the Advisory Board's recommendations and all five contracts were executed and began on March 1, 2024. One non-profit did change their name. Hope Clinic changed their name to CommonGood Medical. Their contract has been amended to reflect the name change. There were no other changes.

**#4 Presentation by Carevide**

Michelle Carter, Chief Executive Officer and Michael Glas, Deputy Chief Executive Officer gave a presentation on the services their clinic offer and how the funding that Collin County Health Care Foundation provides is being utilized. Carevide has over 45 years of experience in providing health care services to the local area. Carevide provides childhood physical exams and immunizations, preventive care

for children and adults, including Texas Health Steps, management of chronic diseases such as Diabetes, Asthma and Hypertension.

**#5 Presentation by Catholic Charities of Dallas**

Steve Wurm, Executive Director and Sarah Masih, Director of Homelessness and Health, gave a presentation on the services their clinic offers and how the funding that Collin County Health Care Foundation provides is being utilized. They also gave an update on how merging with Catholic Charities of Dallas has allowed them to increase their program services, support and resources. They are now able to offer expanded hours of service and decreased wait times for appointments. They were able to serve 724 clients in 2023 and have already served 622 clients in 2024 with a goal to serve 750 by the end of 2024.

**#6 General Health Update**

Taylor Burton, gave a general healthcare update for Collin County.

The next meeting is scheduled for August 15, 2024.