

MINUTES OF THE COLLIN COUNTY  
HEALTHCARE FOUNDATION ADVISORY BOARD

January 19, 2023

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 January 19, 2023.

**Advisory Board Members Present:**

|                   |                       |               |                          |
|-------------------|-----------------------|---------------|--------------------------|
| Richard Bjorklund | Representative, PCT 1 | Brian Dale    | Representative, PCT 3    |
| Theresa Counter   | Representative, PCT 1 | Cindy Wheeler | Representative, PCT 3    |
| Valerie Owens     | Representative, PCT 2 | Pat Hatchell  | Representative, PCT 4    |
| D. John Tanner    | Representative, PCT 2 | Kristin Kim   | Representative, At Large |

**Advisory Board Members Absent:**

|              |                       |             |                          |
|--------------|-----------------------|-------------|--------------------------|
| David Bowman | Representative, PCT 4 | Diann Jones | Representative, At Large |
|--------------|-----------------------|-------------|--------------------------|

**Health Care Staff Present:**

|                                        |                                      |
|----------------------------------------|--------------------------------------|
| Candy Blair, Health Care Administrator | Alison Thrasher, Health Care Analyst |
| Taylor Burton, Health Care Coordinator |                                      |

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

**#2 Review of Minutes Reporting**

A brief review was given on the reporting of October'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 Election of Officers**

Brian Dale nominated Richard Bjorklund as Chair, seconded by Theresa Counter. Valerie Owens nominated Cindy Wheeler as Vice Chair; both passed unanimously.

**#4 Submitted Non-Profit Grant Applications for FY 2023 Review**

Alison Thrasher gave a review on the submitted non-profit grant applications received for FY 2023. There were six applications submitted, with a total of \$184,530.00 funding requested. The following agencies applied and requested funding:

- Allen Community Outreach requested \$1,500.00
- Carevide requested \$50,000.00
- Community Health Clinic requested \$50,000.00
- Health Services of North Texas, Inc. requested \$25,000.00
- Hope Clinic of McKinney requested \$50,000.00
- The Samaritan Inn requested \$8,030.00

## **#5 Recommendations for the Non-Profit Grant Agency Awardees**

After much review and discussion, the Collin County Healthcare Foundation Advisory Board unanimously voted to recommend \$134,000.00 in funding amongst the six agencies.

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

- Allen Community Outreach - \$1,000.00
- Carevide - \$15,000.00
- Community Health Clinic - \$50,000.00
- Health Services of North Texas - \$20,000.00
- Hope Clinic of McKinney - \$40,000.00
- The Samaritan Inn - \$8,000.00

The Healthcare Foundation Advisory Board also voted unanimously to recommend to keep \$6,000.00 in contingency for non-profits in case critical funding is needed during the fiscal year.

## **#6 General Health Update**

Taylor Burton and Candy Blair gave an overall health update for Collin County. There has been an increase of Flu cases this year, but there is a drastic decrease in COVID hospitalizations in comparison to January 2022. The Ebola monitoring has officially ended for Collin County. Monkeypox cases are very rare at this time, and the preliminary 2022 numbers indicate there were 75 total cases.

The next meeting is scheduled for April 20, 2023.