

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

January 20, 2022

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted via a Webex video conference call at noon on January 20, 2022.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Cindy Wheeler	Representative, PCT 3
Theresa Counter	Representative, PCT 1	David Bowman	Representative, PCT 4
Valerie Owens	Representative, PCT 2	Diann Jones	At Large
D. John Tanner	Representative, PCT 2	Kristin Kim	At Large
Brian Dale	Representative, PCT 3		

Advisory Board Members Absent:

Pat Hatchell Representative, PCT 4

Health Care Staff Present:

Candy Blair, Health Care Administrator	Sophia Vilca Madrid, Indigent Coordinator
Taylor Burton, Health Care Coordinator	

#1 The meeting was called to order. The minutes from the October 21, 2021 meeting were approved by the board.

#2 Review of Collin County Health Care Foundation Non-Profit Grant Applications and Award Recommendations

A presentation was provided on six agencies that applied for grant funding.

- Allen Community Outreach requested \$3,000
- Community Health Clinic of McKinney requested \$50,000
- Community Health Service Agency, Inc. requested \$50,000
- Health Services of North Texas requested \$50,000
- Hope Clinic of McKinney requested \$50,000
- Samaritan Inn requested \$10,350

After review of the grant requests, the board members motioned to advise the Commissioners Court to award partial funding of the total above requested amounts by the agencies. The board motioned to allow the agencies options on their use of grant funds for medical services allowed under the grant terms.

Funding recommendations to Commissioners Court:

- Allen Community Outreach requested \$2,000
- Community Health Clinic of McKinney requested \$50,000
- Community Health Service Agency, Inc. requested \$12,500
- Health Services of North Texas requested \$12,500
- Hope Clinic of McKinney requested \$40,000
- Samaritan Inn requested \$3,000

#3 Election of Officers

Theresa Counter nominated Richard Bjorklund as Chair, seconded by John Tanner; passed unanimously. Richard Bjorklund nominated Cindy Wheeler for Vice Chair, seconded by John Tanner; passed unanimously.

#4 Health Care Services General Update

Candy Blair gave a brief update on COVID-19 testing, vaccine, reporting and hospitalization rates in Collin County.

The next meeting is scheduled for April 21, 2022.