

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

October 19, 2023

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 October 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		

Advisory Board Members Absent:

D. John Tanner	Representative, PCT 2	Diann Jones	Representative, At Large
David Bowman	Representative, PCT 4	Kristin Kim	Representative, At Large
Pat Hatchell	Representative, PCT 4		

Health Care Staff Present:

Candy Blair, Health Care Administrator	Jawaid Asghar, Chief Epidemiologist
Alison Thrasher, Health Care Analyst	

Guests Present:

Rebecca DoRemus, Texas Tech 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 Non-Profit Grant Application Process Review

Alison Thrasher gave a review on the non-profit grant application process. The grant application will open on October 23rd, 2023 and will close on December 15th, 2023. The grant application and guidelines will be sent to the current awardees, as well as posted on the Collin County website under the Healthcare Foundation webpage.

#4 Approval of 2024 Advisory Board Meeting Dates

Two 2024 meeting date options were presented to the Board Members. The 5 present board members and 1 absent board member, voting by direct email, unanimously voted on the following dates:

- January 18th, 2024
- April 18th, 2024
- August 15th, 2024
- October 17th, 2024

#5 Malaria Presentation

Collin County Health Care Services Chief Epidemiologist Jawaid Asghar gave a presentation on Anopheles quadrimaculatus mosquito transmitted disease, Malaria. In 2021, an estimated 247 million cases of Malaria were reported worldwide. Malaria is most prevalent in tropical and subtropical regions around the world, however, there are now investigations into 10 locally-acquired cases in the United States. Despite these cases, the United States and Collin County risk of Malaria remains extremely low.

#6 General Health Care Update

Jawaid Asghar gave an update on COVID-19 and Influenza cases in Collin County and these cases are remaining relatively low. Candy Blair gave an update on the new Health Care Services building. Health Care Services has completed the design phase and expects to be going through Commissioner's Court for Construction bids soon.

The next meeting is scheduled for January 18, 2024.