

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

October 21, 2021

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted via a Webex video conference call at noon on October 21, 2021.

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	David Bowman	Representative, PCT 4

Advisory Board Members Absent:

D. John Tanner	Representative, PCT 2	Diann Jones	At Large
Pat Hatchell	Representative, PCT 4		

Health Care Staff Present:

Candy Blair, Health Care Administrator	Grace Powers, Epidemiologist
Sophia Vilca Madrid, Indigent Coordinator	

#1 The meeting was called to order. The minutes from the August 19, 2021 meeting were approved.

#2 Collin County Epidemiology – COVID-19 Vaccine Update

Sophia Vilca Madrid introduced Grace Powers, Collin County Health Care Epidemiologist. Ms. Powers provided a vaccine update for Collin County residents, 70% of our county residents are fully vaccinated. Collin County's percentage of fully vaccinated residents higher than the state and our neighboring counties. Ms. Powers provided information on community transmission levels, trends, forecasting and advised that case reporting has dropped substantially. The presentation included information on the COVID-19 Booster vaccinations from Pfizer, Moderna and J&J.

#3 Review of Non-Profit Application for FY2022

The application documents (including the timeline, service agreement guidelines and application) were distributed to board members. The process, timeline and deadline dates were reviewed; applications had to be submitted by December 9th, 2021 to be mailed to the board members. The application process was approved by the board.

#3 Health Care Services General Update

Candy Blair provided updates on COVID-19 cases, vaccinations and contact tracing in Collin County.

The next meeting is scheduled for January 20th, 2022.