

MINUTES OF THE COLLIN COUNTY  
HEALTHCARE FOUNDATION ADVISORY BOARD

January 21, 2016

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 920 Building in Plano, Texas on January 21, 2016.

**Advisory Board Members Present:**

Theresa Counter	Representative, PCT 1	Don Grissom	Representative, PCT 2
Richard Bjorklund	Representative, PCT 1	Brian Dale	Representative, PCT 3

**Advisory Board Members Absent:**

D. John Tanner	Representative, PCT 2	Pat Hatchell	Representative, PCT 4
Nick Ganter	Representative, PCT 3	Diann Jones	At Large
David Downs	Representative, PCT 4	Diane Nusbaum	At Large

**Health Care Staff Present:**

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

**Guests:**

None

**#1** The meeting was called to order, however a quorum was not present. The minutes from the October 15, 2015 meeting were approved via email.

**#2 Review Non-Profit Grant Applications and Make Recommendations for Awards**

A presentation was provided on the three agencies that have applied for grant money.

Allen Community Outreach has requested \$22,525

Frisco Family Services has requested \$2,100

Samaritan Inn has requested \$21,000

The members present unanimously agreed to for a motion to advise the Commissioners Court to grant the amounts requested by the grantees and it was approved by a quorum via email.

**#3 Health Care Services General Update**

Candy Blair advised that there has been a GI outbreak in the assisted living areas. She also informed us that CDC had decided to pick our county for studies on a national health and nutritional research project; they will be randomly picking households to test. They will be coming to our area from March 17<sup>th</sup> through May 18<sup>th</sup>.

The next meeting is scheduled for April 21, 2016.