

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

January 29, 2015

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 920 Building in Plano, Texas on January 29, 2015.

Advisory Board Members Present:

Theresa Counter	Representative, PCT 1	David Downs	Representative, PCT 4
Don Grissom	Representative, PCT 2	Diann Jones	At Large
Pat Hatchell	Representative, PCT 4		

Advisory Board Members Absent:

Richard Bjorklund	Representative, PCT 1	Nick Ganter	Representative, PCT 3
D. John Tanner	Representative, PCT 2	Brian Dale	Representative, PCT 3

Health Care Staff Present:

Candy Blair, Health Care Administrator	Sophia Vilca Madrid, Indigent Coordinator
Patsy Morris, Health Care Coordinator	Olubukola Abu, Coordinator for Non-Profits
Vicky Minter, Secretary	

#1 Theresa Counter called the meeting to order at 12:05. The minutes from the October 30, 2014 meeting were approved.

#2 Election of Officers

David Downs nominated Theresa Counter for Chair, seconded by Pat Hatchell. Passed unanimously. David Downs nominated Pat Hatchell for Vice Chair, seconded by Theresa Counter. Passed unanimously.

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

Candy Blair provided incite 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 \$15,000

After careful discussion, David Downs made a motion to advise the Commissioners Court to grant the amounts requested by the grantees. It was seconded by Diann Jones and passed unanimously.

#4 Health Care Services General Update

Candy Blair reviewed past documented Ebola cases. Candy also advised that the Health Department is asking the Commissioners Court to upgrade CCHCS EPI's Department phones.

Candy reviewed the number of TB patients seen, as we are part of a new state program.

Meeting was adjourned at 1:15. The next meeting is scheduled for March 19, 2015.