

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD
April 21, 2016

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 April 21, 2016.

Advisory Board Members Present:

Nick Ganter Representative, PCT 3

Advisory Board Members Absent:

Richard Bjorklund	Representative, PCT 1	Pat Hatchell	Representative, PCT 4
Theresa Counter	Representative, PCT 1	David Downs	Representative, PCT 4
D. John Tanner	Representative, PCT 2	Diann Jones	At Large
Don Grissom	Representative, PCT 2	Diane Nusbaum	At Large
Brian Dale	Representative, PCT 3		

Health Care Staff Present:

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

Guests:

Rick Crocker, Samaritan Inn, Chief Executive Officer

#1 The meeting was called to order, however a quorum was not present. The minutes from the January 21, 2016 meeting were approved via email.

#2 Samaritan Inn

Candy Blair introduced Rick Crocker of The Samaritan Inn. Rick Crocker presented an update on developments at the center for the past year and near future. The Samaritan Inn housed 623 underprivileged clients in 2015; 426 adults and 197 children. They currently have five full time case workers and three LPC's for counseling. He highlighted a few of the courses that they offer their clients, including career development and financial literacy. They will be opening their family residential building later this year in December.

#3 Health Care Services General Update

Candy Blair advised that the CDC had arrived and have started to conduct their studies on a national health and nutritional research project. Households in Collin County are being randomly picked for this study.

The next meeting is scheduled for September 15, 2016.