

**AGENDA ITEM 23**

Discuss and take appropriate action on allocating certain dollars from Indigent Health Care for high-risk maternity patients.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve allocation of funds from Indigent Health Care for high-risk maternity patients not to exceed \$10,000.\*

Vote: **5 - 0**

*\*Correction to include additional wording made under Agenda Item 2, August 20, 2002.*

**AGENDA ITEM 24**

Consider approving renewal of optional health care services under the Indigent Health Program for the new year.

Bride Roberts with the WCCHD stated that the program is for residents who are at 25% of the federal poverty level. The poverty level for a household of one is \$739. Twenty-five percent of that would be \$185, which is the guideline used to determine eligibility for the program. The program serves between 700 and 800 people per year.

Moved: **Commissioner Hays**

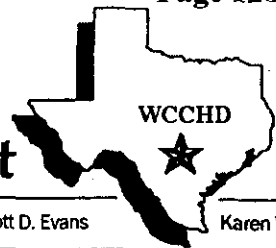
Seconded: **Commissioner Boatright**

Motion: To approve renewal of optional health care services under the Indigent Health Program for the new year.

Vote: **5 - 0**

< Attachment >

# Williamson County & Cities Health District



Board of Health: Mary Faith Sterk, Chair • Margaret R. Fink • Katherine M. Galloway • Tim Mikeska • Lettie A. Lee • Scott D. Evans

Karen Wilson, Director

*your public health department*

August 5, 2002

John Doerfler, County Judge  
710 Main St., Suite 201  
Georgetown, TX 78626

Judge Doerfler,

Williamson County Commissioner's Court has graciously elected to provide selected optional health care services under the County Indigent Health Care Program during the past 3 fiscal years. State guidelines require that we submit each August a new statement of our intention to provide optional services under program guidelines for the new fiscal year, in order that optional expenditures may be counted as creditable toward our 8% GRTL liability. We may elect at any point during the fiscal year to discontinue services, as long as we notify the state office.

As we anticipated, our expenditures for optional services have constituted only a small percentage of total program costs. Eyeglasses and diabetic supplies have been the primary costs.

	<u>Optional services</u>	<u>Total program expenditures</u>	<u>% of total</u>
Fiscal year through 6/02:	\$ 22,752.23	\$1,208,012.08	1.9 %

Enclosed is the new Optional Service request form, and a cover letter expressing our intent to continue to provide services to clients qualifying under 25% of FPIL. Please sign and date the enclosed forms, and mail to the state CIHCP office. The state CIHCP office must receive these forms by August 31 in order for optional services to be approved and creditable toward state assistance funds in fiscal year 2003.

Sincerely,

Sharon Hinderer, LMSW-ACP  
Director of Social Services

Date: August 13, 2002

To: Indigent Health Care Division  
Texas Department of Health

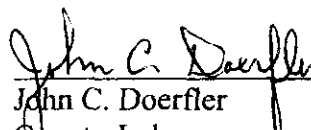
From: John C. Doerfler  
County Judge  
Williamson County

Subject: County Indigent Health Care Program Guidelines

The Commissioner's Court of Williamson County has approved for the County Indigent Health Care program guidelines for Williamson County to be continued at **25% fpil**, effective **September 1, 2002**, for fiscal year 2003.

Please accept this as formal notice of our intention to pay for services to qualifying residents within this income level and to have these expenditures considered as creditable towards Williamson County's 8% GRTL financial liability.

The optional services approved by the Commissioners Court are specified in the attached *Optional Services Request form*.

 8-13-02  
John C. Doerfler  
County Judge  
Williamson County

710 Main St., Suite 201  
Georgetown, Texas 78626

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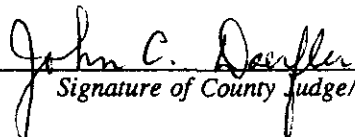
### CIHCP Optional Service Request

*Please read optional service definitions on the back of this page.*

**Types of Optional Services:** (circle the numbers of the services your county wishes to provide)

(1.)	Advanced Practice Nurse (APN)
(2.)	Ambulatory Surgical Center (ASC)
(3.)	Certified Nurse Midwife (CNM)
(4.)	Certified Registered Nurse Anesthetist (CRNA)
(5.)	Colostomy Medical Supplies and/or Equipment (colostomy bags/pouches, cleansing irrigation kits, paste or powder and wafers)
(6.)	Counseling Services: (check the ones your county wishes to provide) <input checked="" type="checkbox"/> A. Licensed Professional Counselor (LPC) <input type="checkbox"/> B. Licensed Marriage Family Therapist (LMFT) <input checked="" type="checkbox"/> C. Licensed Master Social Worker-Advanced Clinical Practitioner (LMSW-ACP) <input checked="" type="checkbox"/> D. Ph.D. Clinical Psychologist
7.	Dental Care (annual routine exam, annual routine cleaning, one set of annual x-rays, and the least costly service for emergency dental conditions for the removal or filling of a tooth due to abscess, infection, or extreme pain)
(8.)	Diabetic Supplies and/or Equipment (syringes, lancets, test strips, alcohol prep pads, glucometers, and humulin pens)
9.	Durable Medical Equipment: (check the ones your county wishes to provide) <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> A. Crutches  <input type="checkbox"/> B. Canes  <input type="checkbox"/> C. Walkers             </div> <div> <input type="checkbox"/> D. Standard wheel chairs  <input type="checkbox"/> E. Hospital beds  <input type="checkbox"/> F. TENS units             </div> <div> <input type="checkbox"/> G. Home oxygen equipment  <input type="checkbox"/> H. Blood pressure measuring appliances             </div> </div>
(10.)	Federally Qualified Health Center (FQHC)
11.	Home and Community Health Care
(12.)	Physician Assistant (PA)
(13.)	Vision Care (one exam by refraction and one pair of prescribed glasses every 24 months)

CHANGE [Check here if your county wishes to discontinue any of the optional services that you are currently providing this state fiscal year. Circle the optional services above that you will continue providing. Complete and submit this form.]

  
 Signature of County Judge/Designee

8-13-02  
 Date

Name:	Title:
County:	Mailing Address:
Phone Number (plus area code):	City/State/Zip:

**AGENDA ITEM 25**

Consider adopting a Memorandum of Understanding to operate a Juvenile Justice Alternative Education Program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To adopt a Memorandum of Understanding to operate a Juvenile Justice Alternative Education Program.

Vote: **5 – 0**

< Attachment >

**WILLIAMSON COUNTY  
JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM  
MEMORANDUM OF UNDERSTANDING**

Williamson County, Texas has a population greater than 125,000 and therefore, the Williamson County Juvenile Board ("Juvenile Board") and the Williamson County Independent School Districts Board of Trustees ("ISD") (hereinafter "Parties") adopt this memorandum of understanding to operate a Juvenile Justice Alternative Education Program (the "Program") in compliance with the Texas Education Code ("TEC"), Section 37.011.

The parties agree that the Program is a cooperative effort between the educational community and the juvenile justice system with primary goals of the Program being education, discipline, rehabilitation and to make progress toward grade level performance. The Program is an alternative classroom site which allows continued education despite on campus law violations. It is the ongoing mission to balance the educational needs of students and maintain supervision in the community. The innovative plan focuses on the few students whose behavior demands much time and distracts other students. Those students can now be removed from the main campus classroom and placed in a facility where their behavior can and will be closely monitored. The program encompasses all ISD's in Williamson County and is for residents of Williamson County only.

**Administration of the Alternative Education Program**

In consideration of mutual covenants, the parties agree as follows:

1. The development and daily administration of the education program will be conducted by the Georgetown Independent School District in compliance with the Texas Education Code and in cooperation with Williamson County Juvenile Services as it exists or may be amended. The principal of the school will be part of the Williamson County Juvenile Services Management Team.
2. The program will be provided in a facility owned by Williamson County, Texas, and all cost for furniture, maintenance and operation of the facility is at the sole cost and expense of the County as approved by the Juvenile Board and Commissioner's Court.
3. Georgetown ISD will operate the Educational Program for the benefit of any school district located in whole or in part, in Williamson County, Texas, and will provide:
  - A. All fiscal requirements;
  - B. Selection, training, supervision and evaluation for all personnel in the educational portion of the Program;
  - C. Acquisition of educational materials; and,