

AGENDA ITEM 26

Consider approving the new Optional Service request form from the Williamson County & Cities Health District.

Bride Roberts from Williamson County & Cities and Health District addressed the court regarding the optional health care services the County provides under the County Indigent Health Care Program. Each August a new statement of intention to provide optional services under program guidelines for the new fiscal year must be received by August 31.

Moved: **Commissioner Heiligenstein**

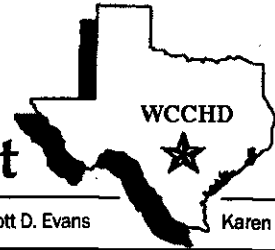
Seconded: **Commissioner Hays**

Motion: To approve the new Optional Service request from the Williamson County & Cities Health District for Fiscal Year 2004.

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 6, 2003

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 since 2000. 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.

Expenditures for optional services constitute a small fraction of total program expenditures.

	<u>Optional services</u>	<u>Total program expenditures</u>	<u>% of total</u>
Fiscal year thru 7/03	\$ 43,645.83	\$1,674,639.01	2.61 %

Enclosed are 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 we will forward them to the state CIHCP office in a timely manner. The state CIHCP office must receive these forms by August 31 in order for optional services to be approved and creditable towards state assistance funds in state fiscal year 2004.

Sincerely,

Sharon Hinderer, LMSW-ACP
Director of Social Services

Date: August 12, 2003

To: Indigent Health Care Division
Texas Department of Health

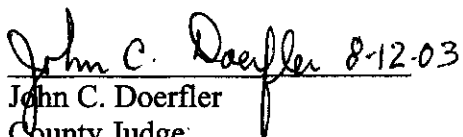
From: John C. Doerfler
County Judge
Williamson County

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, 2003**, for fiscal year 2004.

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.


John C. Doerfler
County Judge
Williamson County

710 Main St., Suite 201
Georgetown, Texas 78626

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, humulin pens, and the needles required for the humulin pens.)
9.	Durable Medical Equipment: (check the ones your county wishes to provide) <input type="checkbox"/> A. Crutches <input type="checkbox"/> D. Standard wheel chairs <input type="checkbox"/> G. Home oxygen equipment <input type="checkbox"/> B. Canes <input type="checkbox"/> E. Hospital beds <input type="checkbox"/> H. Blood pressure measuring appliances <input type="checkbox"/> C. Walkers <input type="checkbox"/> F. TENS units
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)
14.	Emergency Medical Services (ground transportation only)

___ 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.]

John C. Doerfler
Signature of County Judge/Designee

8-12-03
Date

Name: <u>John C. Doerfler</u>	Title: <u>County Judge</u>
County: <u>Williamson</u>	Mailing Address: <u>710 Main Suite 201</u>
Phone Number (Include area code.): <u>512-943-1550</u>	City/State/Zip: <u>Georgetown, Texas</u>

AGENDA ITEM 27

Consider adopting Anderson Mill MUD as early voting branch location, replacing Lakeline Mall, which is no longer available.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the adoption of Anderson Mill MUD as an early voting branch location, replacing Lakeline Mall, which is no longer available.

Vote: **5 - 0**

<Attachment>

ORDER APPROVING NEW EARLY VOTING POLLING PLACE
IN WILLIAMSON COUNTY, TEXAS

On this the 12th day of August, 2003, the Commissioners' Court of Williamson County, Texas, does hereby order the following action with an effective date of August 28, 2003, the first day of early voting for the Constitutional Amendment Election of September 13, 2003:

That a new branch early voting location be the Anderson Mill Municipal Utility District, 11500 El Salido Parkway, Austin, Texas. The former early voting location, Lakeline Mall, is no longer available for use as a voting site per Simon Properties.



John C. Doerfler, County Judge