

**AGENDA ITEM 45**

Consider approving Interlocal Agreement for mental health services between Williamson County and Kerr County.

Agenda Item 45 was moved to the meeting of June 1, 2004.

**AGENDA ITEM 46**

Discuss and take appropriate action regarding Health Advisory Committee's review and recommendations of the County's contract with community clinics.

Karen Wilson, R.N., of the Williamson County and Cities Health District, and Kathy Grimes, addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Birkman**

Motion: To approve increased funding from \$20 per un-insured patient visit to \$30 per un-insured patient visit for the community clinics which are, in Precinct One, Round Rock Clinic, in Precinct Two, Samaritan Health Ministries, in Precinct Three, Georgetown Community Clinic, and in Precinct Four, John's Community Clinic.

Vote: **5 – 0**

**AGENDA ITEM 47**

Discuss and take appropriate action regarding funding for the Georgetown Community Clinic.

Kathy Grimes addressed the Court regarding the Georgetown Community Clinic, which is working to receive federal funding to become a hub-clinic. Should this status be obtained, federal funding would bring in an extra \$1.0 million to \$1.5 million to the County. She explained that a gap exists in the needed funding to obtain this status, and that \$250,000 from the County, in addition to monies received elsewhere, would be sufficient.

Members of the Board in attendance were Jack Hunicutt, Carol Woods, Faye Johnson, Bill Baggett, Marjorie Herbert, Jane Shepherd, Gary Nelon, Doug Smith, Jodi Steger, and Doug Benold.

Moved: **Commissioner Hays**

Seconded: **Commissioner Birkman**

Motion: To approve \$250,000 from "the tobacco money" in funding for the Georgetown Community Clinic, pending receipt of a letter from the Department of Health and Human Services awarding Federally Qualified Health Centers (FQHC) look-alike status.

Vote: **5 – 0**

< Attachment >