

**City of Plano Staff Review Checklist
2010 Consolidated Grant Application**

Agency: Collin County Adult Clinic

Program: Salary / Medications & Supplies

Application Type: (Program Service) Permanent Housing Site/Equipment

- One Copy of Grant Cover Sheet, Application, CD, and Attachments
 - Original signatures on cover sheet
 - Unbound, no staples, loose leaf format
 - Printed on one side of white 8½" x 11" paper,
 - With page numbers
 - All pages included
 - No blank answers

Attachments

- 1 - Detailed Annual Organization Budget for Current Fiscal Year
- 2a - List of Organization's Officers/Board Members
- 2b - Board Annual Meeting Schedule
- 3 - Resume of Director
- 4 - Copy of Organization's latest tax return accepted by IRS
- 5 - Copy of Organization's Certificate of Good Standing from State Comptroller's Office
- 6 - Copy of Organization's most recent audit of Financial Records
- 7 - Organization's Audit Information Certification Form
- Program Service 8 - Detailed Annual Program Budget
- Site /Equipment 8 - 2 or 3 bids

Organization Eligibility

- Must use proposed funds for Plano residents
- Non-profit or public agency
- In compliance with any previous City of Plano contracts
- Operation for a minimum of three years

Completed by:

Jon Hubach
Staff

3/19/10
Date & Time

INCOME ITEMS									
Grant income or reimbursements									
	Collin County	50,000							
	City of Plano	23,578							
						\$73,578			
Hospitals									
	Baylor	3,500							
	Presby Plano	5,000							
	Medical Center Plano	5,000							
	Other Miscellaneous	5,000							
						\$18,500			
Religious Organizations									
	Stack	24,000							
	St. Marks	20,000							
	Miscellaneous	24,000	at 2000 per month						
						\$68,000			
Businesses and Civic Clubs									
	Plano Rotary	2,000							
	Lions Club	1,000							
	Local Businesses	8,000							
						\$11,000			
Foundation Grants									
	Various	54,000							
						\$54,000			
Individuals									
	Memorials	1,000							
	Adopt-A-Patient (Individual and Major Donor)	10,000							
	In Honor of...	1,000							
						\$12,000			
Patients									
	Regular Clinics	32,000							
	New Tuesday Clinic	7,200	36 x 200						
						\$39,200			

Miscellaneous									
	State of Texas	2,000							
	Other	2,147							
							\$4,147		
EVENTS									
	Fall gala	9,000							
	Spring Event	25,000							
							\$34,000		
Interest Income									
	All accounts	2,000							
							\$2,000		
TOTAL Income Cash							\$316,425		
In-Kind									
	Providers	259,200							
	Others	405,415							
	Lab Corp	70,000							
	Medications	411,000					\$1,145,615		
Total Income with In-Kind							\$1,462,040		

BOARD OF DIRECTOR AND MEETING DATES
COLLIN COUNTY ADULT CLINIC (Updated as of March 16)

BOARD OFFICERS	Board Position	Business	Residence	Ethnicity
Ean Sullivan	CCAC Board President	CPA	Plano	Amer. Indian/Caucasian
Dwight Risky	Board Vice President	Frito-Lay (Ret.)	Plano	Caucasian
Joe Rivas	Board Vice President	M&W Sanders	The Colony	Hispanic/Caucasian
Gerald Weis	Board Treasurer	(Ret.)	McKinney	Caucasian
Cathy Ziegler	Board Secretary	City of Plano	Richardson	Caucasian
<u>BOARD</u>				
Terry Abla		Garland ISD (Teacher)	Plano	Caucasian
Emelia Ahmed		Plano ISD	Plano	Hispanic/Caucasian
Evelene Davis		Attorney	Plano	Caucasian
Dr. Marshall Dawer	Medical Advisory Committee	United Healthcare	Dallas	Caucasian
David Ellis		City of Plano	Plano	Caucasian
Julia Grenier, RN		CCAC Exec Dir. (Ret.)	Plano	Caucasian
Jenna Head	Medical Advisory Committee	Pharmacy Consultant	Royse City	Caucasian
Chris Henry		HealthPlan Services	Plano	Caucasian
Dr. Darshan Kapadia	Medical Advisory Committee	Presbyterian Hospital Plano	Plano	Caucasian
Sandy McCoy, NP	Medical Advisory Committee	Forest Park Medical Center	Plano	Caucasian
Danelle Parker		Presbyterian Hospital Plano	Richardson	Caucasian
Eduardo Ugarte		D.A.R.T.	Plano	Hispanic/Caucasian
Dr. Scott Villines		Villines Chiropractic	Plano	Caucasian
Dr. Narasimharao Vemula	Medical Advisory Com	Individual Medical Practice	Plano	Caucasian
Cheryl Ann Wong		Baylor Hospital Administration	Dallas	Asian
John Ernst (ex-officio)	Executive Director	CCAC	Plano	Caucasian

(Board meeting dates on next page)

CCAC

Board Meetings Dates 2010-2011

	<u>2010</u>	<u>2011</u>
January	19	18
March	16	15
May	18	17
July	20	19
September	21	20
November	16	15

JOHN L. ERNST

RESUME

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**January 2008
to present** **Executive Director, Collin County Adult Clinic**

2006 to 2007 **Vice President, Sales and Marketing, HiDef Technology Solutions**

2004 to 2006 **Executive Director, The Heard Natural Science Museum, McKinney, TX**

2001 to 2004 **CEO, Collin County Children's Advocacy Center, Plano, TX**

1986 to 2000 **Independent management and marketing consultant**

1982 to 1986 **Vice President, Business Council for the United Nations, New York, NY**

1978 to 1982 **Marketing Director, Up With People, Washington, DC and Tucson, AZ**

COMMUNITY and EDUCATION

Board of Directors & President-Elect, **The Plano Rotary Club (President, 2010-2011)**

Board of Directors, **The Plano Rotary Foundation**

2010 Diocesan Convention Delegate, **Good Shepherd Episcopal Church**

Board of Directors & Treasurer, **North East Texas Museums Association**

Named one of "**21 Leaders for the 21st Century**", 2006-2007, by *Inside Collin County Business*

Recruiter & Interviewer, **Georgetown University Freshman Interview Committee**

Board of Advisors, **U.S. Job Corp's "Florence Shapiro High School" of North Texas**

Board of Advisors, **Dallas Holocaust Memorial and Museum**

Board of Advisors, **African Charities**

Graduate Marketing Certificate, **Southern Methodist University (SMU), Cox School of Business**
Undergraduate, International Politics & Public Diplomacy, **Georgetown University School of Foreign Service**

CITY OF PLANO

2008 BUFFINGTON COMMUNITY SERVICES GRANT

QUARTERLY REPORT

October 1, 2008 - September 30, 2009

Section 1: Basic Grant Information

AGENCY NAME Collin County Adult Clinic

Grant Amount \$ 15,000

Allowable expenses:

Reporting on: People Families

Section 2: Table of Total Expenditures and Demographics

	Grant Funds Spent	Total Assisted	Race				Ethnicity H
			AA	W	A	O	
1st Quarter Totals	\$9,715.77	770	92	586	66	26	461
2nd Quarter Totals	\$4,425.23	792	87	631	44	30	508
3rd Quarter Totals	\$859.00	751	82	591	40	38	499
4th Quarter Totals	\$0	831	97	669	53	12	571
Annual Totals	\$15,000.00	3144	358	2477	203	106	2039

Section 3: Specific Grant Expenditures

1st Quarter

October 1 thru December 31, 2008: Due by January 31, 2009

<u>Item</u>	<u>Grant Funds Spent</u>	<u>Total Funds Spent</u>
Coordinator Salary	\$3,401.50	\$3,401.50
Diabetic Medications	\$6,314.27	\$6,314.27

2nd Quarter

January 1 thru March 31, 2009 : Due by April 30, 2009

<u>Item</u>	<u>Grant Funds Spent</u>	<u>Total Funds Spent</u>
Coordinator Salary	\$3,241.07	\$3,241.07
Diabetic Medications	\$1,185.73	\$9,685.26

3rd Quarter

April 1 thru June 30, 2009 : Due by July 31, 2009

<u>Item</u>	<u>Grant Funds Spent</u>	<u>Total Funds Spent</u>
Coordinator Salary	\$ 859.00	\$3,201.00
Diabetic Medications	\$.00	\$8,873.55

4th Quarter

July 1 thru September 30, 2009 : Due by October 31, 2009

<u>Item</u>	<u>Grant Funds Spent</u>	<u>Total Funds Spent</u>
Coordinator Salary	\$ 0.00	\$4,146.45
Diabetic Medications	\$ 0.00	\$8,646.89