

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Thursday, the 4th day of December A. D. 2014, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

DAVID BARKEMEYER, COUNTY JUDGE

RICHARD WATKINS, COMMISSIONER PRECINCT NO.1

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

BARBARA VANSAN, COUNTY CLERK

Others absent, to-wit:

Kenneth Hollas, Commissioner Precinct No. 2

John Redington, Legal Counsel

And the proclamation having been made the Court was in session, the following business came on to be considered:

WORKSHOP

CALL MEETING TO ORDER & ESTABLISH QUORUM – 10:00 a.m.

Milam County Health Department Director, Patsy Gaines explained and reviewed her Quarterly Report for August, September, October and November 2014.

No grant total for November – information not received from Auditor at this time.

WIC approximately 1100 a month and not all the same clients each month.

Approximately \$500,000 per year through vouchers issued for food products purchased at local stores.

Judge asked the difference between enrollment and Participation –

- **Patsy responded – Enrollment means the client signs up but has no benefits while participation means the client has a family member or members who are receiving benefits.**

LEVEL FUNDING GRANTS – received \$582,493 for 2015 (September 2014 – August 2015)

- **Includes WIC, PHP, TB, RLSS (Disease Surveillance which is State Required) and immunizations.**

FLU CLINICS –

- **New this year – Miller Starnes in Rockdale**
- **Regular – Classic Bank, Ideal Poultry, Schools, Gelner logistics and Charolette Pipe from 6a.m. to 8p.m.**

FLU SHOTS –

- **So far this year 813 shots have been given**
 - **Includes 65 county employees**
 - **9 - Medicaid**
 - **18 - Indigent Health – Milam County has almost 100 clients**
 - **Approximately \$35,000 to \$40,000 flu shot reimbursement**

DISEASES –

- **ECOLI**
- **Hepatitis C**
- **Salmonella**

STD Testing – includes 4 different tests (Syphilis, Gonorrhea, Chlamydia, HIV)

DISEASE & IMMUNIZATION COORDINATOR – Lori Wallace effective 11/17/14

Judge stated –

- **IMMTRAC grant pays salary**
- **ADMINISTRATIVE ASSISTANT ADMINISTRATOR – county pays salary**
- **2 nurses & Patsy – county pays salary**
- **Septic fees collected as of now approximately \$24,000**
- **Septic Inspector – county pays**

County Received –

- **\$32,000 medicaid**
- **\$10,000 Child screenings**

Judge asked the Court –

- **Should we “up” the septic fee or any other service (Ex: shots)**

Patsy –

- **Have received calls regarding Prevnar 13. We pay \$135 and receive \$153 medicaid reimbursement per person. Plus administrative fee of \$23.45.**
- **Pneumonia shots with 13 different strains.**

Judge asked Patsy to add revenue to report and feedback about “over counter” money.

Judge – Christine good job with the money; we the five of us need to know “Patsy & them save bundles of money for the county”.

Patsy mentioned Dr. Richardson will be 90 December 31 and his reappointment will come up January 15, 2015. Haven’t talked to him about it yet but hoping he will want to continue with us.

Judge to Patsy – the court needs to officially approve your grants in Court.

Patsy – I totally forgot, will have them ready for Monday.

PHP Coordinator, Monica Stewart went to a HAM radio class. She was disappointed because she didn’t feel like she got the information she needed.

SEPTICS –

- **90 as of 12/4/14**
- **This period**
 - **5 – Rockdale**
 - **10 – Cameron**
 - **1 – Milano**
 - **3 – Gause**
 - **1 – Rosebud address**
 - **3 – Buckholts**
 - **1 – Burlington**
 - **3 – Thorndale**
- **Complaint close to Bartlett**

NEXT MEETING DATE & TIME – March 12, 2015 @ 10:00 a.m.

Motion by Commissioner Muegge, seconded by Commissioner Fisher to adjourn the meeting at 10:40 a.m. This motion having been put to vote prevailed, the vote being unanimous.

The above and foregoing Minutes examined and approved in Open Court this 8th day of December 2014.

County Judge

State of Texas:

County of Milam:

I, Barbara Vansa, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for December 4 2014.

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

**Minutes from the December 4, 2014 Milam County
Commissioners Court meeting ends on**