

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Wednesday, the 17th day of June A. D. 2015, 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**

**DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2**

**JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4**

**BARBARA VANSAN, COUNTY CLERK**

**Others absent, to-wit:**

**JOHN FISHER, COMMISSIONER PRECINCT NO. 3**

**John Redington, Legal Counsel**

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

**WORKSHOP FOR THE MILAM COUNTY HEALTH DEPARTMENT**

**DISCUSSION:**

**Patsy Gaines, Milam County Health Department Director presented the Court with quarterly reports for March, April and May 2015; Texas Department of State Health Services Financial Status Report; 2015 Septic tank Inspections and the FY 2016 Grants.**

**Debbie Olbrich, WIC Director presented the Court with Recent review from Melissa Mouton, WIC Clinical Monitor, DSHS-Quality Management Branch; Postpartum Participant Form with WIC Postpartum Nutritional Risk Codes and WIC Local Agency Incentive Funding Summary Reports for Local Agency #105-01, Cameron and #105-02, Rockdale.**

**Gaines:**

**Lori Wallace – compiles information for the Quarterly employee information.**

**Debbie Olbrich – discussed her Quarterly Employee Information report at the request of Gaines.**

**Patsy Gaines & Maribel Gonzales helped at the Walk for Yoe Life May 2, 2015.**

**Melissa Miller was scheduled to attend a conference at MD Anderson in Houston this week but didn't due to the weather.**

**Credentials – see 7 patients a day which brings in approximately \$100 per day; CHIPS in Austin & Dallas, no local.**

**Monica Stewart – Voice for preparedness**

**Olivia Bolivar – Deals with patients & shots (she does not give shots); sends reminders and recall notices.**

**Attended the TAACHO / Texas Association of City and County Health Officials meeting in Austin April 8-9, 2015.**

**46 Health Departments Directors**

**New members – June and July**

**New Staff – August**

**Core Workgroup –**

**1)**

**2)**

**3)**

**4)**

**Daniela – Septic Audit – took 14 applications out of all and 14 complaints, no word back.**

**Need to add to the County rules – must have maintenance contract – property owner can do yourself but State requires you to take class.**

**Citations that are issued then go to Justice of the Peace for hearing for assessment of fine. There is a JP who does not care to handle these citations.**

**Gaines sends notice to owner if contract is expiring.**

**We talked before about increasing fees. Do we want to increase them?**

**Shuffield – we need to at least break even.**

**Daniela keeps in contact with 911 to keep up with new properties**

**\*\*\* I missed what this was \*\*\* Cameron – no; Rockdale, yes; Milano – Judge stated they did this week.**

**Rae Beth Summers –**

**Maribel Gonzales – VFC very nice audit – written up because we were not using data logger on new freezer**

**Christine Box – computer crashed – discussed it with Jason Deal, IT and he directed us to another resource and we were able to recapture 7 years of information.**

#### **QUARTERLY REPORTS**

**Safe Sleep Class – play pens not available, people not coming in.**

**Car Seat Class – good response**

#### **FINANCIAL STATUS REPORT**

**IMM/LOCALS - Immunizations - \$115,806**

**Cannot be put in General Fund – free vaccines only**

**Private fees go into the General Fund**

**Lori Wallace – partial salary from here**

**RLSS/LPHS-PnP – no match**

**Lori Wallace – partial salary from here**

**We may decide to do something with Hepatitis C**

**TB/PC-FED Tuberculosis - match 20% grant**

**Nurses keep time sheets on Tuberculosis**

**Gaines calculates salary**

**TB/PC-STATE Tuberculosis – 20% match – by salaries, no additional money out of our pocket.**

**FY2016 GRANTS - WIC on next quarterly report**

**All have been approved through Commissioners Court.**

#### **PRESENTATION BY DEBBIE OLBRICH, WIC DIRECTOR**

**Applicants have to qualify by WIC Postpartum Nutritional Risk Codes.**

**Approximately 630 children seen a month.**

**No reimbursement for overage.**

**Judge – my concern is taking in money, have to make sure all accounted for.**

**Olbrich – It is. We do not allow family to work with family.**

**Olbrich – asked the Court if this report is something they want her to continue.**

**Judge & Commissioners – yes**

**Judge to Gaines – also include how much has come in year to date.**

**Motion by Commissioner Shuffield, seconded by Commissioner Muegge to adjourn the workshop at 11:30 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 22<sup>nd</sup> day of June 2015.**

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**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 June 17 2015.**

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

### **STATEMENT OF APPROVAL**

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**Commissioner of Precinct No. 1**

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**Commissioner of Precinct No. 3**

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**Commissioner of Precinct No. 2**

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**Commissioner of Precinct No. 4**

**Minutes from the June 17, 2015 Milam County  
Commissioners Court meeting ends on**

**P O W E R P O I N T  
P R E S E N T A T I O N**

**June 17th, 2015**