

MILAM COUNTY COMMISSIONERS COURT

**Henry "Hub" Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, DECEMBER 2, 2024, AT 10:15 AM

AGENDA

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

**Milam County Health Department
Board of Health
Quarterly Report
July – September 2024**

BK0111960073

- I. WIC Program**
 - A. Financial Status**
 - 1. Participation & Caseload
 - 2. FY24 Closed out – Sept 30, 2024
 - 3. FY25 Funding
 - B. Quality Assurance & Customer Service**
 - 1. Self-Audit (September 2024)
 - 2. Participant Customer Service Surveys
 - C. Upcoming Activities**
 - 1. November & December – extra outreach and activities to minimize caseload drop
 - 2. FY26-30 Contracts – being sent via DocuSign
 - 3. WIC State Agency On-Site Audit – April 23, 2025
- II. Health Department Updates**
 - A. Quarter 3 Financial Report**
 - B. Audit Updates**
 - 1. Fiscal Audit Complete & CAP approved

- 2. TB – On-Site Review complete
- 3. IMM – TVFC Audit complete
- C. Grant Updates
 - 1. IMM
 - 2. TB
 - 3. RLHS
 - 4. Vaccine Capacity (COVID-19)
 - 5. PHEP
 - 6. PHIG
 - 7. CCHB
- D. Local Health
 - 1. Indigent Healthcare
 - 2. Septic
- E. Upcoming Activities
- F. Open Discussion
 - 1. Adjourn

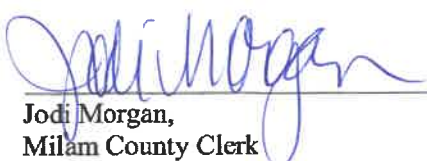
BK 0111 PG 074

Dated this 26th day of November, 2024


 Bill Whitmire
 Milam County Judge


I, the undersigned County Clerk, do hereby certify that the above notice of the *Special Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk’s Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the **26th day of November 2024**. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas


 Jodi Morgan,
 Milam County Clerk



JODI MORGAN
 County Clerk

Filed 26 day of Nov
 in 2024, At 5:02 M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By  Deputy

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.)

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting December 2, 2024

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 2nd day of **December** 2024 at **10:15a.m.** in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK
DANICA LARA, AUDITOR

BK0111PG0075

WIC Program

A. Financial Status

1. Participation & Caseload
2. FY24 Closed out - Sept 30, 2024
3. FY25 Funding

B. Quality Assurance & Customer Service

1. Self-Audit (September 2024)
2. Participant Customer Service Surveys

C. Upcoming Activities

1. November & December -extra outreach and activities to minimize caseload drop
2. FY26-30 Contracts - being sent via DocuSign
3. WIC State Agency On-Site Audit -April 23, 2025

Health Department Updates

A. Quarter 3 Financial Report

B. Audit Updates

1. Fiscal Audit Complete & CAP approved
2. TB - On-Site Review complete
3. IMM - TVFC Audit complete

C. Grant Updates

1. IMM
2. TB
3. RLHS
4. Vaccine Capacity (COVID-19)
5. PHEP
6. PHIG
7. CCHB

D. Local Health

1. INDIGENT HEALTHCHARE
2. SEPTIC

- E. Upcoming Activities
- F. Open Discussion

Per Judge Whitmire, this meeting will need to be reset

1. Adjourn

Motion made by Commissioner Neal to adjourn at 10:16a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, December 2, 2024 having been examined and approved in Open Court this 9th day of December 2024.



County Judge Whitmire

State of Texas:

County of Milam:



I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for December 2, 2024.



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

STATEMENT OF APPROVAL

December 9, 2024


Commissioner PCT #1- Henry Hubnik
Commissioner PCT #2- James Denman
Commissioner PCT #3- Art Neal
Commissioner PCT #4- Wesley Payne

SK0111P69076

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

WWW.MILAMCOUNTY.NET, in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>