

## MINUTES

### Livingston County Public Health Department

TB

TB

Monday, December 8, 2014, 5:45 pm - 6:00 pm

Livingston County Public Health Conference Room

#### In Attendance:

James Day, D.D.S., Janine Boggs, J.D., Joe Steichen, MaLinda Hillman

#### Not In Attendance:

Katherine Austman, M.D.

#### A. Call to Order

Janine Boggs called the meeting to order at 5:45 PM

#### B. Approval September 8, 2014 Mtg Minutes

Minutes were approved as submitted.

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed

#### C. Reports

##### 1. Statistical Report

There has been some discussion on making latent TB required to be reported and inputted in INEDSS. This would increase our staff time. Only active TB is required to be reported within 7 days and put into INEDSS currently.

There were 43 clients served this quarter with 179 clients served annually.

This past year there were not any individuals identified as a positive reactor and placed on preventive medication. No active cases of TB were identified this past year.

##### 2. Financial Report

The fourth quarter financial report showed receipts of \$12,971.67 and disbursements of \$6,292.37. This leaves a balance on hand of \$50,343.63.

The annual financial report showed a beginning balance of \$46,862.56. Annual receipts: \$30,252.69. Annual disbursements: \$26,771.62. Ending balance as of November 30, 2014: \$50,343.63. A detailed report of receipts and disbursements was available.

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed

#### D. Old Business

##### 1. Appointment of Dr. Katherine Austman to TB Board

The Livingston County Board appointed Dr. Katherine Austman to the TB Board for a three year term.

#### E. New Business

##### 1. Consultant Physician Agreement for TB Services

MaLinda briefly reviewed the physician agreement with Dr. John W. Rinker for TB physician services. This agreement is the same as the previous one.

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed

#### F. Election of Officers

Janine Boggs was elected President of the Board with Dr. Kate Austman as Vice President

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed

#### G. FY 2015 TB Board Meeting Dates

March 9, 2015

June 8, 2015

September 14, 2015

December 14, 2015

The TB Board will meet on the dates listed at 5:45 PM in the conference room at the Health Department, 310 E. Torrance Ave. Pontiac.

**H. Adjourn**

Next meeting March 9, 2015

The meeting was adjourned at 5:55 PM.

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed