

## MINUTES

### Livingston County Public Health Department

TB

TB

Monday, June 8, 2015, 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., Martin Fannin

#### 1. Call to Order by President Janine Boggs

The meeting was called to order at 5:45 PM in the conference room of the Health and Education Building in Pontiac.

#### 2. Approval March 9, 2015 meeting minutes

The March 9, 2015 meeting minutes were approved as submitted.

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

#### 3. Reports

##### a. Statistical Report

MaLinda reported that 27 people were served this past quarter for skin tests.

##### b. Quarterly Financial Report

The beginning balance as of March 1, 2015: \$ 46,340.49. Receipts: \$322.70. Disbursements: \$6,100.00. Balance as on May 31, 2015: \$40,563.19.

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

#### 4. Old Business

None

#### 5. New Business

##### a. Agreement TB and Livingston County Board of Health

The agreement will start July 1, 2015 and delineates responsibilities of both boards.

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

##### b. FY 2016 Budget

MaLinda presented the proposed budget for the county fiscal year 2016. This includes lowering the levy request to \$27,000. A worksheet was available identifying income/expenses from fiscal year 2013 till present and the projection till the end of fiscal year 2015.

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

#### 6. Adjourn

Next meeting September 14, 2015

The meeting was adjourned till September 14, 2015.

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