

MINUTES

Livingston County Public Health Department

TB

TB

Monday, September 14, 2015, 5:45 pm - 6:00 pm

Public Health Conference Room

In Attendance:

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

Not In Attendance:

Martin Fannin

A. Call to Order

The meeting was called to order by President Boggs at 5:45 PM in the health department's conference room at 310 E. Torrance Ave. Pontiac.

B. Approval June 8, 2015 Meeting Minutes

The June 8, 2015 meeting minutes were approved as submitted.

Move: James Day, D.D.S. Second: Katherine Austman, M.D. Status: Passed

C. Reports

1. Statistical Report

40 clients were served this quarter with skin tests, which is up slightly due to the start of school.

2. Quarterly Financial Report

Receipts for the third quarter: \$13,154.68 which includes the first distribution of the TB tax levy. Disbursements for the third quarter: \$6,410.07. Balance on hand as of August 31, 2015: \$47,307.80.

Move: James Day, D.D.S. Second: Katherine Austman, M.D. Status: Passed

D. Old Business

1. FY 16 Budget - TB Levy

The TB levy request was made at \$27,000 instead of the \$28,000 allowed/suggested by the Finance Committee of the Livingston County Board. This was what was adopted at the June TB Board meeting.

E. New Business

1. Provision of Services

No changes were made to the Provision of Services from the previous year.

2. Election of Officers

The same slate of Officers was proposed: Janine Boggs, President and Katherine Austman M.D. Vice-President.

Move: James Day, D.D.S. Second: Katherine Austman, M.D. Status: Passed

F. Adjourn until December 14, 2015

The meeting adjourned at 6 PM.

Move: James Day, D.D.S. Second: Katherine Austman, M.D. Status: Passed