

## MINUTES

### Livingston County Public Health Department

TB

TB

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

Livingston County Public Health Conference Room

#### A. Call to Order

The meeting was called to order by President Janine Boggs at 5:45 PM in the conference room at the H & E building in Pontiac, IL.

#### B. Approval of September 14, 2015 Meeting Minutes

The minutes of the September 14, 2015 meeting were approved.

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

#### C. Reports

##### 1. Statistical Report

There were 106 clients served this year compared to 179 last year. No cases of TB were identified. There was a discussion on the McHenry County TB case. This was very difficult to manage due to the extensively drug resistant strain of TB she had. It was expensive for the county as they had to have a private plane fly her to NIH in Maryland. There was a discussion about possibly finding insurance coverage for this.

##### 2. Financial Report

The fourth quarter fiscal report showed a beginning balance of \$47,307.80. Receipts: \$13,707.81. Disbursements: \$6,228.40. The balance on hand as of November 30, 2015: \$54,787.21. An itemized breakdown was available for the fourth quarter.

##### 2015 Annual Fiscal Report for TB

The balance on hand as of December 1, 2014: \$50,343.63. Annual receipts: \$30,787.75. Annual disbursements: \$26,344.17. Balance as of November 30, 2015: \$54,787.21. An itemize listing of the receipts and disbursements was available for the year.

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

**D. Old Business**

None

**E. New Business****1. Consultant Physician Agreement for TB Services**

MaLinda briefly reviewed the Consultant Physician Agreement for TB Services with John W. Rinker D.O. There weren't any changes from the previous year.

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

**2. FY 2016 TB Board Meeting Dates**

March 14, 2016

June 13, 2016

September 12, 2016

December 12, 2016

The TB Board will continue to meet on the second Monday quarterly at 5:45 PM.

**F. Adjourn until March 14, 2016**

The meeting adjourned.

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