

MINUTES**Livingston County Public Health Department****TB****TB****Monday, March 14, 2016, 5:45 pm - 6:00 pm****Livingston County Public Health Conference Room****In Attendance:**

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

Not In Attendance:

Joe Steichen, Marty Fannin

A. Call to Order

President Boggs called the meeting to order at 5:45 PM.

B. Approval December 14, 2015 Meeting Minutes

Minutes were approved as submitted.

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

C. Reports**1. Statistical Report - Quarterly**

There were 38 skin tests administered to 31 individuals during the first quarter.

2. Financial Reports - Quarterly

The beginning balance as of December 1, 2015: \$\$54,787.21. Total receipts for the first quarter: \$2,228.77. Total disbursements for the first quarter: \$7,600.00. Balance on hand as of February 29, 2016: \$49,415.98.

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

D. Old Business

None.

E. TB Bylaws

To continue with the same ByLaws.

F. Annual TB Report

MaLinda Hillman reviewed the annual financial report for the Tuberculosis Clinic. It included financial and statistical information for the past nine years for comparison purposes. The last case of TB identified in Livingston County was in 2012.

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

G. New Business

1. Recommendation to the Livingston County Board for the appointment of Jim Day, D.D.S. to TB Board for three year term.

Jim Day's term is up in June and a recommendation will be made to the Livingston County Board to appoint him to another three year term.

Move: Katherine Austman, M.D. Second: Janine Boggs, J.D. Status: Passed

H. Adjourn - Next Meeting June 13, 2016

The meeting was adjourned until June 13, 2016.

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