

**TB BOARD MINUTES**  
**Monday, September 12, 2016, 5:45 pm - 6:00 pm**  
**Livingston County Public Health Department Conference Room**

**In Attendance:** James Day, D.D.S.; Janine Boggs, J.D.; Joe Steichen; Katherine Austman, M.D.; MaLinda Hillman, RN, BSN, CPHA

**Not In Attendance:** Marty Fannin

I. Call to Order

President Janine Boggs called the meeting to order at 5:45 PM in the conference room at 310 E. Torrance Ave. Pontiac, IL.

II. Approval March 14, 2016 Meeting Minutes, No meeting on June 13, 2016

Minutes were approved as submitted.

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

III. Reports

A. Statistical Report

One individual was placed on preventive medication for latent TB this past quarter.

B. Quarterly Financial Reports for June and September 2016 (2nd and 3rd quarters)

Beginning balance as of March 1, 2016: \$49,415.98. Second quarter receipts: \$293.69. Second quarter disbursements: \$6,100.00. Balance on hand as of May 31, 2016: \$43,609.67.

Beginning balance as of June 1, 2016: \$43,609.67. Third quarter receipts: \$13,346.56. Third quarter disbursements: \$6,636.56. Balance on hand as of August 31, 2016: \$50,319.67.

Detailed information on each quarter was available. A portion of the tax levy was received in the third quarter.

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

IV. Old Business

A. Agreement between TB Board and Board of Health

This agreement was passed by the Board of Health in June. It's basically the same as the previous year's.

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

V. New Business

A. Provision of Services

The provision of services will continue as outlined. There weren't any changes made since the prior year.

B. FY 17 Budget

MaLinda reviewed the proposed budget for FY 17.

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

C. Election of Officers

A motion was made to continue with the same slate of Officers.

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

VI. Adjourn-Next meeting December 12, 2016

The meeting adjourned at 5:55 PM.

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

Respectfully submitted,

Katherine Austman, M.D.  
TB Board vice President

KA/mh