

MINUTES

Livingston County Public Health Department
TB
TB
Monday, December 12, 2016, 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; Katherine Austman, M.D.; MaLinda Hillman, RN, BSN, CPHA

Not In Attendance:

Bob Young



Public Health
Prevent. Promote. Protect.

I. 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.

II. Approval of September 12, 2016 Meeting Minutes

The minutes of the September 12, 2016 meeting were approved as submitted.

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

III. Reports

A. Statistical Report

There were 131 clients served this year with one placed on preventive medication. No cases of TB were identified.

B. Financial Report

The fourth quarter fiscal report showed a beginning balance of \$50,319.67. Receipts: \$12,998.40. Disbursements: \$6,420.56. The balance on hand as of November 30, 2016: \$56,897.51. An itemized breakdown was available for the fourth quarter.

2016 Annual Fiscal Report for TB

The balance on hand as of December 1, 2015: \$54,787.21. Annual receipts: \$28,867.42. Annual disbursements: \$26,757.12. Balance as of November 30, 2016: \$56,897.51. An itemize listing of the receipts and disbursements was available for the year.

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

IV. Old Business

None.

V. New Business

A. 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: Janine Boggs, J.D. Status: Passed

B. FY 2017 TB Board Meeting Dates

March 13, 2017

June 12, 2017

September 11, 2017

December 11, 2017

FY 2017 TB Board meetings will be on the second Monday quarterly at 5:45 PM in the health department's conference room at the H & E Building in Pontiac. These dates are: March 13, 2017, June 12, 2017, September 11, 2017 and December 11, 2017.

VI. Adjourn-Next meeting March 13, 2017

The meeting was adjourned until March 13, 2017.

Move: James Day, D.D.S. Second: James Day, D.D.S. Status: Passed

Respectfully submitted:

Katherine Austman M.D.
TB Board Secretary
KA/mh