

MINUTES

Livingston County Public Health Department
TB

TB Board

Monday, March 13, 2017, 5:45 pm - 6:00 pm

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:

Bob Young



Public Health
Prevent. Promote. Protect.

I. Call to Order

The meeting was called to order at 5:45 PM in the conference room at the H & E Building, Pontiac IL.

II. Approval of December 12, 2016 Meeting Minutes

Minutes were approved as submitted.

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

III. Reports

A. Statistical Report

During the first quarter, sixteen clients were served with skin tests.

B. Financial Report

The beginning balance of the TB Fund as of December 1, 2016: \$56,897.51. First quarter receipts: \$2,146.35. First quarter disbursements: \$7,617.00. The balance as of February 28, 2017: \$51,426.86.

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

IV. Old Business

None.

V. New Business

None

VI. TB Board Bylaws

To continue with the same Bylaws

VII. Annual TB Report

MaLinda reviewed a nine year composite of the financial history of the TB program along with program statistics.

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

VIII. Recommendation to Livingston County Board for appointment of Janine Boggs

J.D. To TB Board for three year term

A recommendation will be made to the Livingston County Board to re-appoint Janine Boggs J.D. to the TB Board for another three year term starting June 2017.

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

IX. Adjourn until June 12, 2017

The meeting was adjourned until the next scheduled meeting on June 12, 2017.

Respectfully submitted:

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