

# MINUTES

**Livingston County Public Health Department**  
**TB**  
**TB**  
**Monday, December 11, 2017, 5:45 pm - 6:00 pm**  
**Conference Room Health Dept**



## **In Attendance**

James Day, D.D.S.; Janine Boggs, J.D.; Katherine Austman, M.D.; MaLinda Hillman, RN, BSN, CPHA

## **Not In Attendance**

Bob Young; Joe Steichen

### **I. Call to Order**

The meeting was called to order at 5:45 PM in the health department's conference room by President Janine Boggs.

### **II. Approval June 12, 2017 Mtg Minutes No mtg Sept. 11, 2017**

The June 12, 2017 meeting minutes were approved as submitted. There was not a meeting on September 11, 2017 due to the lack of a quorum.

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

### **III. Reports**

#### **A. Statistical Report**

There were 106 clients served during the past fiscal year with one individual placed on preventive medication. There were no active cases of TB identified.

#### **B. Quarterly Financial Reports for 3rd and 4th quarter 2017**

The annual financial report for the TB clinic was presented with the quarterly report information available. The balance on hand as of December 1, 2016: \$56,897.51 with an adjustment of \$62.60 made to the beginning balance. Annual receipts: \$28,459.85. Annual disbursements: \$26,981.48. The balance on hand as of November 30, 2017: \$58,438.48. There was a discussion on the impact that one case of drug resistant TB would have if there wasn't any other financial support. Insurance is not available to cover the county for this.

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

### **IV. Old Business**

None.

### **V. New Business**

#### **A. Provision of Services**

MaLinda reviewed the Provision of services with discussion on the interaction of the TB

Medical Director and the patient's primary care physician. This was tabled until the next meeting.

**B. Consultant Physician Agreement for TB Services**

MaLinda briefly reviewed the consultant physician agreement for TB services with Dr. John W. Rinker.

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

**C. Election of Officers**

The Board will continue with the same slate of Officers: President: Janine Boggs, Vice President: Dr. Katherine Austman.

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

**VI. Adjourn**

The meeting was adjourned at 6:05 PM. Next meeting is scheduled for March 12, 2018.