

## MINUTES

Livingston County Public Health Department  
TB  
TB  
Monday, March 12, 2018, 5:45 pm - 6:00 pm  
Health Department Conference Room



**Public Health**  
Prevent. Promote. Protect.

### In Attendance

James Day, D.D.S.; Joe Steichen; Katherine Austman, M.D.; MaLinda Hillman, RN, BSN, CPHA

### Not In Attendance

Janine Boggs, J.D.

### I. Call to Order

The meeting was called to order at 5:45 PM.

### II. Approval December 11, 2017 Meeting Minutes

The minutes were approved as submitted.

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

### III. Reports

#### A. Statistical Report - Quarterly

Livingston County has not had a case of TB since 2012.

#### B. Financial Reports - Quarterly

The balance on hand as of December 1, 2017: \$58,438.48. 1st quarter receipts: \$224.95. 1st quarter disbursements: \$7,607.00. The TB clinic balance as of February 28, 2018: \$51,056.43.

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

### IV. Old Business

#### A. Provision of Services

MaLinda briefly reviewed the Provision of Services of the TB clinic with the suggested changes made from the December 2017 TB Board meeting.

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

### V. New Business

#### A. Annual TB Report

The annual 2017 financial report was presented. This included information from 2009 - 2017 on the county fiscal year (December 1 - November 30th).

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

B. TB Bylaws

The TB Bylaws will remain the same.

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

**VI. Adjourn - Next Meeting June 11, 2018**

The meeting was adjourned until June 11, 2018.

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

Respectfully submitted:



Katherine Austman M.D.

TB Board Secretary

KA/mh