



Public Health
Prevent. Promote. Protect.

MINUTES

Livingston County Public Health Department
TB
TB
Monday, June 18, 2018, 5:45 pm - 6:00 pm
Health Department conference room

In Attendance

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

Not In Attendance

Bob Young; Janine Boggs, J.D.

I. Call to Order

Dr. Katherine Austman called the meeting to order at 5:45 PM.

II. Approval March 12, 2018 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

There were 14 clients served this past quarter with 23 skin tests done.

B. Quarterly Financial Report

The balance on hand as of March 1, 2018 was \$51,056.43. Second quarter receipts: \$2,076.59. Second quarter disbursements: \$6,155.95. The balance of the TB clinic fund as of May 31, 2018: \$46,977.07.

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

IV. Old Business

None.

V. New Business

A. IDPH TB Expanded Medication Assistance Program

MaLinda briefly reviewed the expansion of the Illinois Medical Assistance Program for Tuberculosis Memorandum which will assist local TB Authorities to provide medications at no cost to those who qualify.

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

B. Agreement: Livingston Cty Tuberculosis Care and Treatment Board and Livingston Cty Board of Health

The annual TB Board and Board of Health agreement was briefly reviewed.

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

C. Election of Officers

The Officers will remain the same for the next fiscal year.

VI. Adjourn

The meeting was adjourned until September 10, 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