

MINUTES

Livingston County Public Health Department
TB
TB Board
Monday, September 10, 2018, 5:45 pm - 6:00 pm
Health Department's Conference Room



Public Health
Prevent. Promote. Protect.

In Attendance

Janine Boggs, J.D.; Joe Steichen; Katherine Austman, M.D.; MaLinda Hillman, RN, BSN, CPHA

Not In Attendance

Bob Young; James Day, D.D.S.

I. Call to Order

President Janine Boggs called the meeting to order at 6:50 PM.

II. Approval June 18, 2018 meeting minutes

Minutes were approved as submitted

Move: Katherine Austman, M.D. Second: Janine Boggs, J.D. Status: Passed

III. Reports

A. Statistical Report

There were 28 individuals served with 39 skin tests this past quarter. RNs attended the annual TB meeting for training.

IV. Old Business

A. Quarterly Financial Report

Third quarter receipts: \$12,204.92, which includes a partial distribution of the TB levy. Third quarter disbursements: \$6,458.90. Balance of the TB clinic fund as of August 31, 2018: \$52,723.09. There was a discussion on how one TB case could wipe out the entire fund. The TB clinic serves as the payer of last resort but we have not had a patient requiring direct observation treatment either. A further breakdown of the fund categories was furnished.

Move: Katherine Austman, M.D. Second: Janine Boggs, J.D. Status: Passed

V. New Business

A. Provision of Services

No changes were made from the previous year, this was the annual review.

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B. FY 19 Budget

MaLinda presented the proposed budget for the TB clinic for fiscal year 2019. Also furnished was the new template completed on the TB clinic for the county board which includes annual statistics.

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VI. Adjourn

The meeting was adjourned until December 10, 2018.

Move: Katherine Austman, M.D. Second: Janine Boggs, J.D. Status: Passed

Respectfully submitted:

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