



MINUTES

Livingston County Public Health Department
TB
TB March 2022
Monday, March 14, 2022, 5:45 pm - 6:00 pm
LCHD Conference Room

In Attendance

Jackie Dever RN, BSN; James Day, D.D.S.; Janine Boggs, J.D.; Katherine Austman, M.D.

I. Call to Order by President Janine Boggs, J.D.

II. Approval December 9, 2021 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 - Quarterly

9 clients with 13 TST

B. Financial Reports - Quarterly

Quarterly Report: The balance on hand as of December 1, 2021: \$63,630.50. Receipts: \$1,257.55. Disbursements: \$7,600.00. Balance on hand as of February 28, 2022: \$57,288.05.

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

IV. Old Business

None

V. New Business

A. TB Bylaws

TB Bylaws were included for review only. To be approved at BOH meeting.

B. Annual TB Financial Report

Report was approved as presented.

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

VI. Adjourn - Next Meeting June 13, 2022

Respectfully Submitted

Katherine Austman, MD

TB Board Secretary

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