



Public Health
Prevent. Promote. Protect.

MINUTES

Livingston County Public Health Department
TB
TB June 2021
Monday, June 14, 2021, 5:45 pm - 6:00 pm
Livingston County Health Dept.

In Attendance

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

I. Call to Order

The meeting was called to order by Janine Boggs, JD.

II. Approval March 8, 2021 Meeting

Minutes were approved as submitted.

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed

III. Reports

A. Statistical Report

7 Clients with 12 TST administered. No clients currently on meds.

B. Quarterly Financial Reports

Quarterly Report: The balance on hand as of March 1, 2021: \$62,806.01. Receipts 2nd quarter:\$200.51. Disbursements:\$11,600.00. Balance on hand as of May 31, 2021: 51,406.52. The February transfer was included in these totals.

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed

IV. Old Business

None

V. New Business

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

TB Board and BOH agreement presented with no changes from previous year.

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

B. Election of Officers

Motion to approve Janine Boggs as President and Katherine Austman as Secretary for the next year.

Move: James Day, D.D.S. Second: Janine Boggs, J.D. Status: Passed

VI. Adjourn

Next meeting September 13, 2021

Respectfully Submitted,

Katherine Austman, MD
TB Board Secretary

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