

MINUTES

Livingston County Public Health Department
TB
TB June 2023 - Rescheduled to 7/10/2023 due to lack of quorum
Monday, July 10, 2023, 9:00 am - 9:15 am
LCHD Conference Room



In Attendance

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

Not In Attendance

Katherine Austman, M.D.

I. Call to Order

Meeting was called to order by Janine Boggs, J.D. at 9:00 AM

II. Approval of December 12, 2022 meeting minutes.

No quorum in March - to vote on March 2023 fiscal reports at June meeting.

Minutes were approved as submitted.

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

III. Reports

A. Statistical Report

1st Quarter Updates: Clients served - 9

TST - 11; X-rays - 1

2nd Quarter Updates: Clients served - 9; TST - 13; X-rays - 0

B. Quarterly Financial Reports

1st Quarter Report: The balance on hand as of February 28, 2023: \$65,174.14.

Receipts: \$156.49. Disbursements: \$7,600.00. Balance on hand as of February 28, 2023: \$57,730.63

2nd Quarter Report: The balance on hand as of May 31, 2023: \$57,730.63. Receipts: \$1,143.01. Disbursements: \$6,100.00. Balance on hand as of May 31, 2023: \$52,773.64.

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

IV. Old Business

A. Annual TB Financial Report

Report was approved as submitted.

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

V. New Business

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

Agreement was approved as submitted.

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

B. Election of Officers

Deferred until next meeting.

VI. Adjourn

Next meeting September 11, 2023.

Respectfully submitted,

A handwritten signature in blue ink that reads "Katherine Austman".

Katherine Austman, MD
TB Board Secretary

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