

MINUTES

Livingston County Public Health Department
TB
TB September 2022
Monday, September 19, 2022, 5:45 pm - 6:00 pm
LCHD Conference Room



Public Health
Prevent. Promote. Protect.

In Attendance

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

Not In Attendance

Janine Boggs, J.D.

I. Call to Order

Meeting was called to order by Dr. Austman.

II. Approval June 13, 2022 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

Clients served - 28
TST - 45

B. Quarterly Financial Reports

Quarterly Report: The balance on hand as of June 1, 2022: \$51, 512.88. Receipts: \$17, 699.84. Disbursements: \$6,523.30. Balance on hand as August 31, 2022: \$62, 689.42

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

IV. Old Business

None

V. New Business

A. Provision of Services

No changes to the Provision of Services.

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

B. FY 23 Budget

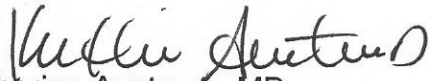
TB Clinic Budget FY23: Estimated balance as of December 1, 2022: \$64,946. Income: \$28,330. Expenditures: \$28, 600. Estimated balance as of November 30, 2023: \$64, 676.

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

VI. Adjourn

Next meeting December 12, 2022

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Katherine Austman".

Katherine Austman, MD
TB Board Secretary

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