

LIVINGSTON COUNTY TB BOARD
MEETING MINUTES
December 13, 2010

PRESENT:	TB Board	Janine Boggs, J.D. James Day D.D.S.
ABSENT:	TB Board	Muhammad Zafar, M. D.
PRESENT:	Health Department	MaLinda Hillman, Adm
PRESENT:	Public Health Committee	Judy Campbell Mark Runyon Joe Steichen John Yoder

I. Call to Order

The meeting was called to order at 6:45 PM by Janine Boggs.

II. Approval of June 14, 2010 Meeting Minutes

Jim Day made a motion, seconded by Janine Boggs, to approve the minutes as submitted. There wasn't a meeting conducted in September due to the lack of a quorum. Motion carried.

III. Reports

A. Statistical

There were 342 clients served during the past year with 389 skin tests performed. No x-rays were authorized. Three positive reactors were placed on medication and no active cases of TB were identified this past fiscal year.

B. Financial

The beginning balance June 1, 2010: \$16,784.92. Third quarter receipts: \$14,416.20. Third quarter disbursements: \$6,172.53. This leaves a balance on hand as of August 31, 2010 of \$25,028.59.

The beginning balance as of September 1, 2010 was \$25,028.59. Fourth quarter receipts: \$13,786.52. Fourth quarter disbursements: \$6,307.49. This leaves a balance on hand as of November 30, 2010 of \$32,507.62.

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Detailed financial statements were available for the third quarter, fourth quarter and annually. Jim Day made a motion, seconded by Janine Boggs, to approve the financial reports as submitted. Motion carried.

IV. Old Business

None.

V. New Business

A. FY 2011 Budget

MaLinda Hillman reviewed the proposed budget for the TB clinic. A slight increase in the TB levy is requested. The administrative fee and contractual physician fee would remain the same as the previous year. Jim Day made a motion, seconded by Janine Boggs, to approve the proposed budget. Motion carried.

B. Consultant Physician Agreement for TB Services.

MaLinda Hillman briefly reviewed the agreement with Dr. John Rinker to serve as the TB physician consultant. It remained unchanged from the previous year. Jim Day made a motion, seconded by Janine Boggs to approve the agreement. Motion carried.

VI. Adjournment

Jim Day made a motion, seconded by Janine Boggs, to adjourn the meeting until March 14, 2011. Motion carried.

Respectfully submitted,

Janine Boggs, J.D.
TB Board Secretary

JB/mh