

LIVINGSTON COUNTY TB BOARD
MEETING MINUTES
June 9, 2008

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|----------|-------------------------|--|
| 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 | Rev. Frank Deninger Helen Holz |
| ABSENT: | Public Health Committee | Carolyn Gerwin Bruce Koerner |

I. Call to Order

The meeting was called to order at 6:45 PM by Jim Day. Election of Officers was moved to II without objection

II. Election of Officers

Jim Day moved that the officers remain the same with Janine Boggs replacing Fred Strufe as TB Board Secretary. Motion carried.

III. Approval of March 10, 2008 Meeting Minutes

The March meeting minutes were approved as submitted.

IV. Reports

A. Statistical

There were 65 clients served during the second quarter of this fiscal year. One chest x-ray was authorized, 78 skin tests were done and one positive reactor was placed on medication. No active cases of TB were identified.

B. Financial

The beginning balance 3/1/08: \$11,365.13. Second quarter receipts: \$1,641.14. Second quarter disbursements: \$5,812.65. This leaves a balance on hand as of 5/31/08 of

TB Board Minutes

March 10, 2008

Page 2

\$7,193.62. A detailed financial statement was available. Jim Day made a motion, seconded by Janine Boggs, to approve the financial report as submitted. Motion carried.

V. Old Business

None.

VI. New Business

A. Agreement between Livingston County Tuberculosis Care and Treatment Board and Livingston County Board of Health

MaLinda Hillman reviewed the agreement between the two boards outlining the duties and responsibilities of each. Jim Day made a motion, seconded by Janine Boggs to approve the agreement. Motion carried.

B. Provision of Services

MaLinda Hillman reviewed the services provided by the tuberculosis program in Livingston County. Jim Day made a motion, seconded by Janine Boggs, to approve the services as outlined. Motion carried.

VII. Adjourn

Jim Day made a motion, seconded by Janine Boggs to adjourn the meeting until September 8, 2008. Motion carried.

Respectfully submitted,

Janine Boggs, J.D.

TB Board

JB/mh