

LIVINGSTON COUNTY TB BOARD
MEETING MINUTES
October 5, 2009

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	Vicki Allen George Knudsen
ABSENT:	Public Health Committee	Judy Campbell

I. Call to Order

This meeting was rescheduled to October 5th from September 7th due to the lack of a quorum. The meeting was called to order at 6:45 PM by Janine Boggs.

II. Approval of June 8, 2009 Meeting Minutes

Jim Day made a motion, seconded by Janine Boggs, to approve the minutes as submitted. Motion carried.

III. Reports

A. Statistical

There were 107 clients served during the past quarter with 119 skin tests performed. Three x-rays were authorized. No active cases of TB were identified.

B. Financial

The beginning balance 6/1/09: \$11,920.84. Quarterly receipts: \$12,755.66. Quarterly disbursements: \$6,031.71. This leaves a balance on hand as of 8/31/09 of \$18,644.79. A detailed financial statement was available. Jim Day made a motion, seconded by Janine Boggs, to approve the financial report as submitted. Motion carried.

IV. Old Business

None.

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V. New Business

A. FY 2010 Budget

MaLinda Hillman presented the proposed budget for FY 2010. The budget included increasing the TB skin test fee from \$7 to \$8. The TB tax levy would remain the same. Jim Day made a motion, seconded by Janine Boggs, to approve the proposed budget. Motion carried.

VI. Other

None

VII. Adjourn

Jim Day made a motion, seconded by Janine Boggs to adjourn the meeting until December 14, 2009. Motion carried.

Respectfully submitted,

Janine Boggs, J.D.
TB Board Secretary

JB/mh