

Tuberculosis Board Meeting

16 October 2023

Logan County Department of Public Health

109 3rd St, Lincoln, IL 62656

Members Present: Dr Mizeur, Kara Davis, Katherine Yaple, Cindy Harrelson, Don Cavi, Diane Stephenson (phone)

Members Absent: Kaye Wilmert

Call to Order: The meeting was called to order at 12:05 p.m.

Review of Minutes from 17 April 23: Approved by Dr. Mizeur and seconded by Diane Stephenson

Treasurer's Report: Received sheet with TB fund balance of \$195,000.00. Diane Stephenson made a motion to accept the balance as presented. Dr. Mizeur seconded the motion which was carried out.

Nurse's Report: Cindy Harrelson reported that there are 3 pending TB cases. These are people who are checked yearly.

Board: Look for more members, as Kaye Wilmert is leaving after the next meeting.

New Business: Don Cavi needs to do the nursing contract per Katherine Yaple. Suggested moving the meetings to December and June starting next year.

Adjournment: Diane Stephenson moved to adjourn, and Dr Mizeur seconded

Next Meeting: Unsure of day but will be in June 2023

Meeting adjourned at 12:22 p.m.

Respectfully submitted, Kara Davis