

COLES COUNTY TUBERCULOSIS CARE & TREATMENT BOARD OF DIRECTOR'S MEETING

- I. Call Meeting to Order:** A regular meeting of the Board of Directors of the Coles County Tuberculosis (TB) Care & Treatment Board was held on May 6th, 2026 in the Conference Room at the Coles County Health Department 753 Windsor Road, Charleston, IL.

Board Members Present: Jan Baker FNP-BC
Dr. Bernie Ranchero
Dr. Robert Bates

CCHD Staff Members Present: Paul Howarth
Lisa Sorensen
Gloria Spear

- II. Roll Call:** The meeting was called to order at 5:18pm by TB Care & Treatment Board Director Dr. Bernie Ranchero.

- III. Review of Previous Minutes:** The minutes of the February 4th 2026 meeting were reviewed and approved.

A motion was made at 5:20pm, to approve the minutes by Jan Baker. Motion seconded by Robert Bates. All in favor, motion passed.

- IV. Review of Financial Reports / Current Balance:** Mr. Howarth presented the County financial summary report for County Fiscal Year 26 and spoke about the income and expense line item totals for the year to date. All expenses were normal and expected. Income for the year was from fees for TB testing and interest from the money market account.

Dr. Ranchero asked the board members if there were any questions regarding the financial reports. The board members had no questions.

- V. Patient Report: Current active cases / suspect cases:** Lisa Sorensen, Director of Nursing, RN, presented the patient report for the Coles County TB Care & Treatment Program. There have been 14 positive QuantiFERON-TB tests reported. Currently six individuals are receiving treatment for latent TB. There are no active cases reported in the County at this time.

Lisa Sorensen spoke about the need to lower the TB skin testing age to 15 & above in order to allow younger clients to get tests that are needed for them to participate in educational and internship opportunities. Mrs. Sorensen explained that this can be done by changes to the standing orders signed off by the Medical Director, Dr. Bernie Ranchero.

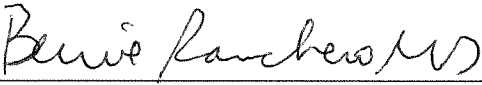
- VI. Old Business:**

- a. Dr. Ranchero reviewed the remaining 2026 board meeting dates: May 6th, September 2nd
- b. Dr. Bates was notified that his petition to remain on the TB Care & Treatment Board for an additional 3-year term had been reviewed and approved by the County Board at the April 2026 County Board Meeting.

VII. Miscellaneous / Public Comment: Mr. Mike Zuhone thanked the board members for their commitment to the TB Care & Treatment Board and also for what he had learned from attending the meeting.

VIII. Adjournment:

Upon a motion, it was moved per Robert Bates to adjourn the meeting. Motion seconded by Jan Baker, the TB Board Meeting was adjourned at 5:32pm by unanimous agreement.



Coles County TB Care & Treatment Board President

9/2/2026
Date