

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 November 5th, 2025 in the Conference Room at the Coles County Health Department 753 Windsor Road, Charleston, IL.

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

CCHD Staff Members Present: Paul Howarth
Lisa Sorensen
Sheila Simons

- II. Roll Call:** The meeting was called to order at 5:17pm by TB Care & Treatment Board Director Dr. Bernie Ranchoero.
- III. Review of Previous Minutes:** The minutes of the September 10th 2025 meeting were reviewed and approved pending corrections.

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

- IV. Review of Financial Reports / Current Balance:** Mr. Howarth presented the County financial summary report from August through October CFY25 and spoke about each income and expense line item. The Property Tax Income line item showed 3 installments with 1 final installment yet to be received. Income from interest remained high in the money market account, making the procurement of CD's unnecessary at this time. The expense line items for Care of Patients, Board Meeting Expenses, Office Expenses, General Admin Expenses were reviewed and discussed with Mr. Howarth by the board members.

- 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. Five new positive QFT's were reported. 1 individual declined treatment. 2 individuals had begun receiving treatment for latent TB. There was 1 active case of TB in the County receiving directly observed treatment but this client has now returned to their home country. Communication and cooperation with Sarah Bush Lincoln Health Center (SLBHC) has improved. Staff that were potentially exposed to a patient with active TB were notified and tested.

Mrs. Sorensen spoke about the increased cost of Tubersol, used for TB skin testing. The cost to the Coles County residents and nonresidents has increased to \$15 and \$25 respectively to cover the additional cost of purchasing Tubersol.

- VI. New Business:**

- a. Dr. Ranchoero presented the 2026 board meeting dates:
February 4th, May 6th, September 2nd, November 4th

A motion was made to approve the County Fiscal Year 26 meeting dates by Jan Baker and seconded by Robert Bates. All in favor, motion passed at 5:38pm.

VIII. Adjournment:

Upon a motion, it was moved per Jan Baker to adjourn the meeting and seconded by Robert Bates, the TB Board Meeting was adjourned at 5:38pm by unanimous agreement.

Bernie Ranelero

Coles County TB Care & Treatment Board President

2/4/26

Date