

Seneca County Public Health  
Board of Health  
Meeting Minutes



<b>Date:</b> January 19, 2021	<b>Time:</b> 4:00 p.m.	<b>Location:</b> Meeting held via Telephone call (WebEx)—and Hero's Conference Room in the main County Office Building
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**Present:** In person: Joseph Lorenzetti MD, Scott King, Grace Freier MD, Mary Jump, Joseph Borst, Tammy Reynolds  
**WebEx:** Tim Ryan MD, Martha Bond  
**Absent:**  
**Scribe:** Chersti Kuhlmann

Agenda Item	Discussion	Action Items	Owner	Status (open or closed)
Call to Order	Meeting called to order at 4:05 pm Dr. Ryan.			
Consent Agenda	The January agenda and written Public Health Reports were sent to members prior to the meeting. A. A motion was made to approve the December 15, 2021 meeting minutes by Joseph Lorenzetti MD and seconded by Joseph Borst. All members present voted to accept the December minutes. B. A discussion was had regarding the Consent Order for Dollar General in Ovid. As part of a routine check tobacco product was sold to a person under 21. As a result the business was notified that they will undergo a higher frequency of checks for the next three years. They agreed and submitted a check for payment of the fine levied. A motion was made to accept Environmental Health and Public Health reports as well as the consent order made by Joseph Borst, seconded by Joseph Lorenzetti. All members present voted to accept the department reports.	Review/Action	Board	Closed
Approval of Monthly Warrant Expenditures	The Board reviewed the monthly warrant of expenditures. A motion was made by Joseph Lorenzetti MD and seconded by Grace Freier MD to approve the monthly warrant expenditures. All members present voted in favor of approving the monthly warrant of expenditures.	Review/ Discussion/ action	Board	Closed
Departmental Issues A. Staffing	A. Staffing:	Discussion only	Board	Open

*“To create healthy communities and safe environments for all.”*



<p><b>B. BOH Membership</b></p>	<p><b>Project Coordinator (CHSC Grant):</b> This is for the CHSC grant. This position has been posted. Mo Tidball has made progress with partners getting things up and going, but the preference is to have a county employee managing this. Currently there are no applicants and we will be inquiring if Mo Tidball could extend her contract.</p> <p><b>Deputy Director:</b> Kim Abate has come on board.</p> <p><b>Nursing:</b> CD Vax Grant will fund a full time nursing position. That will be posted soon.</p> <p><b>Director of Preventative Services:</b> No applicants as of yet.</p> <p><b>Staff Resource Assistant:</b> Tammy Reynolds has taken this position and just started this week.</p> <p><b>B. BOH Membership:</b> Dale Freier is a potential new member, and joined us today.</p>		
<p><b>COVID-19 Update</b></p> <p><b>A. Cases/Quarantines</b></p> <p><b>B. Testing</b></p>	<p><b>A. Case count continues to still be high. Approximately 100 new positive cases per day. There have been lots of changes in the quarantine guidelines. Isolation and quarantine are now 5 days, followed by 5 days of masking. The state is leaving it up to counties if contact tracing is to continue in schools. Feedback from the school is that there are too many cases to keep up contact tracing. We now have fillable/downloadable quarantine and isolation orders on our website. Joseph Lorenzetti MD suggested we are probably at the peak of Omicron, so these activities may still be manageable on the other side of this peak. Scott King Director is under the impression that the state will not go back and that things are moving towards an endemic status. We are considering "cluster tracing" going forward.</b></p> <p><b>B. Testing:</b> We have clinics Mondays, Wednesdays, and Fridays here in the office. Testing has continued to be steady.</p>	<p><b>Information/ Discussion</b></p>	<p><b>Scott</b></p> <p><b>Open</b></p>

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<p><b>C. Vaccination Clinics</b></p>	<p><b>C. Vaccination Clinics:</b> We continue to hold our weekly booster and 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> dose clinics on Thursdays at the office. Attendance is starting to wane. This week we filled 18 out of a possible 52 spots. Vaccinations for 5-11 yr olds demand was initially high. Next clinic for this age group is 2/4/22.</p>		
<p><b>D. School Testing Grant:</b></p>	<p><b>D. School Testing Grant:</b> All schools are testing, Test to Stay has started. How this proceeds depends on contact tracing changes in the schools.</p>		
<p><b>Agenda Items Submitted by Board Members</b></p>	<p>Joseph Borst added that the federal website covidtests.gov is up and running for those who would like to order 4 free tests. Scott King informed the board that Emergency Management was sent 1500 test kits from the state and disbursed through OFA, DSS and MH to reach our more vulnerable populations.</p>	<p>Review/ Discussion/ Action</p>	<p>Scott Closed</p>

There being no further discussions by the Board, motion to adjourn was made by Grace Freier MD, and seconded by Joseph Lorenzetti MD.  
Meeting adjourned at 5:09 p.m.

The next meeting will be held February 16, 2022 at 4:00 PM  
Seneca County Health Department Conference Room/via Webex

Written by,  
Chersti Kuhlmann, Children with Special Needs Program Coordinator  
Reviewed by,

*Scott King*  
Scott King,  
Director of Public Health

