

Seneca County Public Health  
Board of Health  
Meeting Minutes

<b>Date:</b> July 20, 2022	<b>Time:</b> 4:00 p.m.	<b>Location:</b> Meeting held via Telephone call (WebEx)–and Conference Room in the Seneca County Health Department Building
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Present: In person: Joseph Lorenzetti MD, Martha Bond, Scott King, Mary Jump, Sara Flack, Kimberly Abate  
 WebEx: Tim Ryan MD, Tiffany Folk, Joseph Borst  
 Absent: Dale Freier MD, Grace Freier MD  
 Scribe: Tammy Reynolds

Agenda Item	Discussion	Action Items	Owner	Status (open or closed)
Call to Order	Meeting called to order at 4:05 pm by Dr. Ryan.			
Consent Agenda	The June agenda and written Public Health Reports were sent to members prior to the meeting. A motion was made to approve the June 15, 2022 meeting minutes by Joseph Borst and seconded by Dr. Joseph Lorenzetti. All members present voted to accept the June minutes. 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. Tiffany Folk asked questions regarding an item listed as a grow tower. Sara Flack explained the reasoning behind the dollar amount and what a grow tower is and what it is used for. A motion was made by Martha Bond and seconded by Joseph Lorenzetti 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
Meeting Format – Amended Bylaws to comply w/NYS Open Meeting Laws	Scott explained what the new amended Bylaws will mean going forward and the changes with regards to posting any upcoming BOH meetings for the publics use and knowledge. Any board member who needs to attend remotely will need to get prior authorization from Scott or Dr. Ryan and will need to be available via a full audio and video link in order to be counted in a quorum. A motion was made to accept the new Bylaws by Joseph Borst and seconded by Tiffany Folk.	Discussion/ Action	Scott	Closed
Landfill Odor/Sewer Odor Update	Scott informed the board that he sent out another letter to	Scott	Scott	Open

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	Waterloo Container informing and updating them of the current situation with their original complaint.			
CHA/CHIP Update	Kim gave an update on the CHIP information and data on Seneca County area provided by Common Ground Health. The two priority areas for the 22-24 CHIP are Preventing Chronic Disease and Promoting Well Being & Preventing Mental and Substance Abuse Disorders.	Information/ Discussion	Kim	Open
Departmental Issues A. Staffing - Director of Preventative Services - Sanitarian (HNP)	Scott is going to the BOS to try and increase the starting rate of pay for the Director of Preventative Services as we have had no inquiries or applicants. Sanitarian – Currently have had no applicants.	Information/ Discussion	Scott	Open
COVID Updates A. School Testing Grant: Schools opt-in B. Vaccine Clinics – i. 5-11 y.o. Boosters ii. 6 mo.-5 y.o. clinics	It is no longer required for the schools to provide testing but the schools have all opted-in to offer testing this Fall school year. 5-11 Booster clinic scheduled for 7/22/2022. 6 Mo-5 Y.O. clinic held on 7/15/2022. One third of children were from other counties. Lifecare has indicated that they were willing to offer the vaccine to the 6 months to 5 year olds. Covid cases remain relatively low.	Information/ Discussion	Scott	Open
Monkeypox A. ICS Activation B. Public Messaging C. Provider Outreach	ICS was activated as a precautionary measure. NYS currently has 1/3 of the cases in the U.S. The generic standing order for the vaccine (Jynneos) has been completed and signed. Sent out educational information to the public via the website and social media. Reached out to local providers with information they will need if they are processing a case of Monkeypox.	Information/ Discussion	Scott	Open
Agenda Items Submitted by Board Members	There were no items submitted by the board.	Review/ Discussion/ Action	Scott	Closed

There being no further discussions by the Board, motion to adjourn was made Joseph Lorenzetti MD and seconded by Martha Bond.  
Meeting adjourned at 5:06 p.m.

The next meeting will be held September 21, 2022 at 4:00 PM

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Seneca County Health Department Conference Room/via Webex

Written by,  
Tammy Reynolds, Staff Resource Assistant  
Reviewed by,

A handwritten signature in black ink that reads "Scott D. King".

Scott King,  
Director of Public Health

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