



Date: March 16, 2022	Time: 4:00 p.m.	Location: 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, Grace Freier MD, Dale Freier MD, Scott King, Martha Bond, Kimberly Abate, Mary Jump, Tiffany Folk
WebEx: Tim Ryan MD, Joseph Borst
Absent:
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 February agenda and written Public Health Reports were sent to members prior to the meeting. A. A motion was made to approve the February 16, 2022 meeting minutes by Martha Bond and seconded by Dr. Grace Freier. All members present voted to accept the February minutes. B. A motion was made to accept Environmental Health and Public Health reports. 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 Martha Bond to approve the monthly warrant expenditures. All members present voted in favor of approving the monthly warrant of expenditures.	Review/ Discussion/ action	Board	Closed
Welcome New Board Members	Welcome to new board members Tiffany Folk and Dr. Dale Freier. Thank you to Dr. Ryan for luncheon provided to the staff. Scott was made aware that the vaccine freezer was down. Thank you to Dr. Grace Freier for helping us get our vaccines to the freezer at Lifecare due to our freezer being out of service. She was able to help Mary Reese get it to their facility's freezer safely until we could get ours repaired.		Scott	
BOS	SCHD will be up for reaccreditation in three and a half years.	Review/Action	Scott	

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	<p>IAP Grant – (Immunization grant) and the LPPP Grant (Lead grant) both resolutions approved by the board. Lead grant went up by \$10,000.</p> <p>Board passed an amended fee schedule tied to our Watershed Protection Law to set fees for registered installers/contractors. Collect their proof of insurance and to make sure they understand the requirements of the law.</p>			
Watershed Protection Law	<p>Inspector training course set for March 23 & 24 in auditorium. Residents within 250' of lake on a periodic inspection schedule. Notices will be sent out to homeowners within this area. County will work with homeowners for any repairs needed in order to meet requirements of the law. Variance committee to address residents who take issue with inspections for various reasons. Talked of possible committee members. Scott will reach out to potential candidates.</p>		Scott	
<p>COVID-19 Update</p> <p>A. Cases/Quarantines</p> <p>B. Testing</p> <p>C. Vaccination Clinics</p> <p>D. Masking</p>	<p>Cases have eased off but there is a slight uptick in school aged children in small clusters. Around 12 cases per day. Currently have 4 residents in the hospital. No recent deaths.</p> <p>Down to one hour per week for testing, most people testing are doing it for their work. Many mandatory testing for employment has stopped. Will decide whether we will continue to test.</p> <p>Demand for vaccinations has dropped considerably. Only had two come in for vaccinations in March. We will offer vaccines to 6 month to 4 year olds when it is approved.</p> <p>Still recommended for immunocompromised. It was discussed that there has been an increase in influenza cases since the mask mandate has been lifted.</p> <p>Healthcare booster mandate has been extended.</p>	Information/ Discussion	Scott	Open
<p>Departmental Issues</p> <p>A. Staffing</p>	<p>Project Director for CHSC grant, has a couple of possibilities. Cornell Co-op Extension may extend Mo Tidball's services till</p>	Information/ Discussion	Scott	

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	<p>we can find a good candidate. Tiffany Folk had offered a name of someone she thought might be viable. Said she would send Scott her contact information.</p> <p>Director of Preventive Services position still remains open. Public Health Educator position has been filled, will start on March 28th.</p>			
<p>Agenda Items Submitted by Board Members</p>	<p>Dr. Grace Freier had talked about a local conference for school nurses that spoke on various aspects of school nursing issues. Dr. Lorenzetti, Dr. Grace Freier and Dr. Dale Freier had questions/concerns about the Communicable Disease flyer. Mary Reese emphasized that the flyer is still in a draft version with changes to follow.</p>	<p>Review/ Discussion/ Action</p>	<p>Scott</p>	<p>Closed</p>

There being no further discussions by the Board, motion to adjourn was made Dr. Timothy Ryan MD, and seconded by Dr. Lorenzetti. Meeting adjourned at 5:15 p.m.

The next meeting will be held April 20, 2022 at 4:00 PM
Seneca County Health Department Conference Room/via Webex

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

Scott King,
Director of Public Health