



Date: January 18, 2023	Time: 4:00 p.m.	Location: Meeting held via WebEx and in-person in the Conference Room in the Seneca County Health and Senior Services Building
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Present: In person: Scott King, Joseph Lorenzetti MD, Grace Freier MD, Dale Freier MD, Joseph Borst, Kim Abate, Tiffany Folk, Martha Bond
 WebEx: Tim Ryan MD
 Absent: Mary Jump
 Scribe: Tammy Reynolds

Agenda Item	Discussion	Action Items	Owner	Status (open or closed)
Call to Order	Meeting called to order at 4:00 pm by Dr. Ryan.			
Consent Agenda	The January agenda and written Public and Environmental Health Reports were sent to members prior to the meeting. A motion was made to approve the December 21, 2022 meeting minutes by Joseph Borst and was seconded by Joseph Lorenzetti, MD. All members present voted to accept the December minutes. A motion was made by Joseph Borst to approve the written reports and seconded by Joseph Lorenzetti MD. All members present voted to accept the department reports. Scott explained the reason for the Town of Fayette consent order was that the town failed to collect the appropriate amount of water samples and is therefore in violation of the NYS Sanitary Code. The town has agreed to comply with the required procedures going forward. A motion was made by Joseph Lorenzetti, MD to approve the consent order and was seconded by Tiffany Folk.	Review/Action	Board	Closed
Approval of Monthly Warrant Expenditures for November	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
Election of Officers (Chair and Vice Chair) for 2023	A motion was made by Tiffany Folk to elect Timothy Ryan, MD as Chair of the BOH with it being seconded by Joseph Borst. A motion was made by Timothy Ryan, MD to elect Grace Freier, MD as Vice-Chair with Martha Bond seconding the motion.			



Seneca County Public Health
Board of Health
Meeting Minutes



	Mileage Reimbursement	Information/ Discussion/ Action	Board	Closed
<p>Departmental Issues</p> <ul style="list-style-type: none"> A. Staffing <ul style="list-style-type: none"> - Director of Preventative Services - Sanitarian (HNP) B. Vehicles and Computers C. E.I. 5-Yr. Services Provider Agreement D. Lead Grant E. Performance Improvement Grant 	<p>Scott included in the packet a copy of Board by-laws amended to include mileage reimbursement. BOH members must utilize Seneca County mileage reimbursement forms and submit the forms at least quarterly to Scott to be paid mileage for their travel expenses to and from BOH meetings. Joseph Borst made a motion to accept the amended by-laws with Tiffany Folk seconding it. All BOH members were in favor.</p> <p>Director of Preventative Services position – Scott and Kim conducted an interview last week. They potentially have two more applicants as well.</p> <p>HNP Sanitarian - Scott is going to stop actively recruiting for this position and continue utilizing the existing staff for these duties.</p> <p>SCHD is sending a resolution to BOS to sell the Nissan Rogue at auction as surplus with the intention of replacing it with a new SUV.</p> <p>In process of purchasing and replacing the staff computers starting with the oldest machines.</p> <p>Sending BOS a resolution to Renew the E.I. 5-Year Services Provider Agreement to continue providing Early Intervention care coordination services.</p> <p>Lead Grant has come through from NYS to continue the lead program. This grant helps with education on the dangers of lead and lead poisoning prevention, and with investigation of childhood lead-poisoning cases.</p> <p>Performance Improvement Grant has been awarded that can be used to help with various needs in the department.</p>	<p>Information/ Discussion</p>	<p>Scott</p>	<p>Open</p>
<p>School Naloxone Administration Policies</p>	<p>Scott included one of the co-signed letters that was sent to the four school districts regarding the school's Naloxone policies. All four schools have agreed that they will be presenting the possible policy changes to their respective boards/committees for the month of January. Dr. Ryan asked where people can get Narcan. It was discussed that it can be purchased at a pharmacy. Scott also explained that SCHD distributes Narcan, but it is only given out to agencies that can show proof of the required training.</p>	<p>Information</p>	<p>Scott</p>	<p>Open</p>

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





<p>Respiratory Illness Updates (COVID, Influenza, RSV)</p> <ul style="list-style-type: none"> A. Trends B. Schools C. Vaccine Clinics 	<p>Scott reported that COVID trends are slightly up but still relatively low compared to a year ago. He also stated that the rates of flu are declining compared to previous months but is still widespread. RSV is also on the decline. Romulus, South Seneca and Seneca Falls schools are still COVID testing as needed. Waterloo CSD has decided to discontinue testing at this time. SCHD has now transitioned to doing vaccines by appointment. Scott mentioned to the board that he spoke with Chersti Kuhlmann to see about starting a "Lending Closet" which would help provide special medical equipment for any child in the county who may be in need.</p>	<p>Information/ Discussion</p>	<p>Scott</p>	<p>Open</p>
<p>Agenda Items Submitted by Board Members</p>	<p>Dr. Lorenzetti asked about how we can collect data on local suicides. It was suggested that there be a meeting with the county coroners as to how we can get this data.</p>	<p>Discussion/ Action</p>	<p>Scott</p>	<p>Closed</p>

There being no further discussions by the Board, motion to adjourn was made by Joseph Borst and seconded by Tiffany Folk.
Meeting adjourned at 4:55 p.m.

The next meeting will be held February 15, 2023 at 4:00 PM
Seneca County Health Department Conference Room/via Webex

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

Scott King
Scott King,
Director of Public Health

