



Seneca County
Health Department

Seneca County Public Health

Board of Health

Meeting Minutes



Date: May 17, 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, Joseph Borst, Kim Abate, Tiffany Folk, Martha Bond, Dale Freier MD
 WebEx: Tim Ryan MD
 Absent: Mary Jump
 Scribe: Tammy Reynolds

Agenda Item	Discussion	Action Items	Owner	Status (open or closed)
Call to Order Consent Agenda A. Approval of April 19 Mtg. Minutes B. Staff Written/Verbal Reports <ul style="list-style-type: none"> • Director of Environmental Services • Director of Public Health • Monthly Warrant of Expenses 	The May agenda and written Public Health, Environmental Health and Public Health Educator reports were sent to members prior to the meeting. A motion was made to approve the April 19, 2023 meeting minutes by Joseph Borst and was seconded by Tiffany Folk. All members present voted to accept the April minutes. All members present voted to accept the department reports. The Board reviewed the monthly warrant of expenditures.	Review/Action	Board	Closed
Departmental Issues A. Staffing <ul style="list-style-type: none"> - Director of Preventative Services - Service Coordinator - Proposed Sanitarian Position B. Vehicles C. MOU with FL Community Schools supporting the Trauma-Informed Student Support Project for Seneca/Ontario Counties D. Upcoming Resolutions	Dir. Of Preventative Services position still listed. BOS approved reclassifying the Public Health Specialist position as a Service Coordinator position. Scott intends to propose a Sanitarian position with the new infrastructure grant. Currently using a minivan on loan from DHS until we can purchase a new vehicle. Scott is hoping to purchase a third vehicle with infrastructure grant money. Waiting to hear from state for approval. Scott signed an MOU with FL Community Schools. The goal of the project is to offer support for childhood trauma. Resolutions going to the BOS will be for the hiring of a new Sanitarian. Another resolution will be to accept a supplemental	Information/ Discussion	Scott	Open

"To create healthy communities and safe environments for all."



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<ul style="list-style-type: none"> CHSC - Supplemental Funds for Yr:3 New Sanitarian 	<p>amount of funds (\$42,000) for CHSC from Year 1 that would be rolled into Year 3. Dr. Lorenzetti asked if the BOH could get an update from Project Director, Sara Flack for CHSC at an upcoming meeting. Scott reported that by the next meeting the annual report should be completed.</p>		Scott/Kim	Closed
<p>State Budget</p> <ul style="list-style-type: none"> OCM/DTF & Cannabis Enforcement Tobacco Tax Menthol Ban E.I. Provider Increase Article 36 Licensing Provisions 	<p>The state has given the OCM/DTF enforcement powers to issue violations and fines of the Cannabis law. The state has increased the tobacco tax by \$1.00 per pack. The legislature brought forth a menthol ban but was defeated. Another defeat was for the proposal to increase the E.I. Provider rate resulting in less providers available and more strain on the current providers. A proposal to carve out an exemption for local health departments under Article 36 was also defeated.</p>	Information	Scott	Closed
<p>Provider Surveillance</p> <ul style="list-style-type: none"> Letter to Providers Strep Surveillance 	<p>Scott informed the board that we sent out surveillance letters to local providers requesting their feedback on the types of illnesses they are seeing to help track any areas of concern that may arise (an increase in certain illnesses). Also began surveillance of strep cases as there has been a large spike in cases in recent months.</p>	Discussion/Action	Scott	Closed
<p>Agenda Items Submitted by Board Members</p>	<p>No items submitted.</p>			

There being no further discussions by the Board, the motion to adjourn was made by Joseph Borst and seconded by Grace Freier MD.
Meeting adjourned at 4:44 p.m.

The next meeting will be held June 21, 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

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