

Date: June 21, 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, Kim Abate, Martha Bond, Mary Jump
 WebEx: Tim Ryan MD
 Audio: Joseph Borst
 Absent: Tiffany Folk, Dale Freier MD
 Scribe: Tammy Reynolds

Agenda Item	Discussion	Action Items	Owner	Status (open or closed)
Call to Order	Meeting called to order at 4:06 pm by Dr. Ryan.			
Consent Agenda A. Approval of May 17 Mtg. Minutes B. Staff Written/Verbal Reports <ul style="list-style-type: none"> • Director of Environmental Services • Director of Public Health • Educator's Reports • Monthly Warrant of Expenses • Consent Orders - Thurston (Contractor; White - (property owner) 	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 May 17, 2023 meeting minutes by Joseph Lorenzetti MD and was seconded by Martha Bond. All members present voted to accept the May minutes. All members present voted to accept the department reports. The Board reviewed the monthly warrant of expenditures. Scott reported that in his report there were a couple of people who had passed away from Group A Strep in the past couple of weeks. Mary Jump explained the two consent orders were in regards to a leach field issue that is being resolved. Martha Bond made a motion to ratify the consent orders with Joseph Lorenzetti MD seconding it.	Review/Action	Board	Closed
2022 Annual Report	Scott reviewed the annual report with the board. He highlighted some of the new and current programs that the SCHD has been working on. There was quite a bit of discussion around HAB's, blood-lead screenings and pre-k transportation costs. Grace Freier MD reported that her practice is working to increase the percentage of two-year-olds that receive blood-lead screening. She also reported that she is still seeing a good amount of strep throat in her practice.	Discussion	Scott	Closed

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<p>Legislative Wins</p> <ul style="list-style-type: none"> Article 36 Article 28 	<p>Scott reported that changes to Articles 36 & 28 that had been taken out of the state budget were subsequently passed by both the Senate and Assembly in the legislative session following the budget. These changes will be beneficial as to how local health departments are regulated.</p>	Information	Scott	Closed
<p>Departmental Issues</p> <ul style="list-style-type: none"> A. Policies & Procedures - TB, MCH, Immunizations B. Staffing Director of Preventative Health Services E.I. Service Coordinator New Sanitarian position Vehicles Upcoming Resolutions E. Pla-Miller -new 3-5 SLP Provider 	<p>The group discussed the subject of children being tested for lead and what can be done in the home to help lower the risk of lead poisoning. Scott explained that we have started the process of updating our Policies & Procedures manuals. Joseph Lorenzetti MD made a motion to approve the TB, Immunizations and MCH manuals with Grace Freier MD seconding the motion. All members voted in favor to adopt the updated manuals. Scott announced that we have a possible prospect for the position of Director of Preventative Health Services and will update at the next meeting. Also, we have a good candidate for the position of E.I. Service Coordinator, will also have an update at next meeting. The new sanitarian position was approved by the Board of Supervisors. The position can be filled when the state approves the CDC Infrastructure grant budget. Vehicles - plan to purchase a Ford Edge in the coming months, will be putting in a resolution to the BOS for the purchase. Another resolution going to the BOS will be for a contract with a new preschool provider 3-5 SLP.</p>	Information/ Discussion/ Action	Scott	Open
<p>Mid-Year Budget Update</p>	<p>Scott reported that he has gone over the budget line by line to be sure we are still on track with our expenses. Pre-K transportation continues to be an issue that will be monitored closely.</p>	Information	Scott	Closed
<p>Migrant/Asylum Seeker Issue</p>	<p>Scott explained that we had a meeting regarding the possibility of Seneca County taking in migrant/asylum seekers and what the impact would be on SCHD (medical screenings, immunizations, language barriers, etc.) and how we are preparing for such an event.</p>	Information	Scott	Closed
<p>Wildfire Smoke</p>	<p>SCHD put out messaging and information for the public regarding the wildfire smoke. Emergency Management also secured a limited quantity of N95 masks that will be offered to the public in the event we have ground level smoke again. Americana Winery - Scott brought it to the attention of the board that a consent order was sent to Americana to pay a</p>	Information	Scott	Closed

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	penalty due to not being in compliance. They did not pay the fine right away, so the county attorney sent them a demand letter. The dollar amount due in the demand letter was incorrectly transposed from the original amount (original fine was \$1550) so they paid the lower amount that was in the letter (\$1055). The consensus of the board members was to let it be and not pursue the larger amount. This item will require a formal approval of the Board at the next regular meeting, as the Board lacked a quorum near the close of the meeting.			
Next Meeting	It was decided that the board would not meet in July but would meet again in August.	Discussion/ Action		
Agenda Items Submitted by Board Members	There were no items submitted.	Information/ Discussion	Scott	Closed

Meeting adjourned at 5:31 p.m.

The next meeting will be held August 16, 2023, 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

Public Health/Board of Health/2023/Minutes

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