

Date: November 16, 2022	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, Martha Bond, Kimberly Abate, Grace Freier MD, Mary Jump
 WebEx: Tim Ryan MD, 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 4:00 pm by Dr. Ryan.			
Consent Agenda	The October agenda and written Public Health Reports were sent to members prior to the meeting. A motion was made to approve the October 19, 2022 meeting minutes by Joseph Lorenzetti, MD and was seconded by Martha Bond. All members present voted to accept the October minutes. All members present voted to accept the department reports. Regarding the Poormon Hearing Officer Decision -Mary Jump explained that the Poormon's were required to have an on-site wastewater treatment system installed and certification done. We did get the completion from the engineer. It was a delay due to circumstances in their household. Martha Bond moved to accept the hearing officer's decision with Joseph Lorenzetti MD seconding the motion. Septic Law Variance Committee Decisions – Mary Jump discussed the three variance requests and the committee's decisions. Joseph Lorenzetti MD made a motion to accept these decisions with Martha Bond seconding the motion.	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

<p>Departmental Issues</p> <p>A. Staffing</p> <ul style="list-style-type: none"> - Director of Preventative Services - Sanitarian (HNP) <p>B. Suicide Prevention Grant Application</p>	<p>Director of Preventative Services position – Still no qualified applicants for Director of Prev. Health Services. Scott said that the Executive Director for Pivotal offered to share the job posting with RGH and several other regional entities she is connected with.</p> <p>HNP Sanitarian position remains open, no additional applicants yet.</p> <p>Suicide Prevention Grant – Did not receive the grant. Hoping to get some feedback on what we could improve on with grant application.</p>	<p>Information/ Discussion</p>	<p>Scott</p>	<p>Open</p>
<p>Healthy Neighborhoods Program Launch</p>	<p>HNP as been launched in house but not yet ready for public. Provided a flyer to board with information on the program. Currently using three employees to help get the grant off the ground. Will be ordering the necessary supplies. The intent and purpose of the program is to help prevent injuries and illnesses in the home.</p> <p>Dr. Lorenzetti asked about the eligibility and how we plan to advertise the service.</p>	<p>Information</p>	<p>Scott/Kim</p>	<p>Open</p>
<p>COVID Updates</p> <p>A. Cases</p> <p>B. Vaccine Clinics</p> <p>C. Testing-Schools and OTC distribution</p>	<p>Scott reported that COVID case counts seem to be on a decline. Will be doing a booster clinic this Friday. The demand for the boosters is starting to wane. May offer another clinic in December. Dr. Grace Freier asked about how and where we advertised for the clinic.</p> <p>School testing is continuing. School testing grant that was extended in June has been increased by 10%. That resolution will be going to the BOS meeting on Tuesday, November 22. Scott would like to offer air purifiers to the nurse's offices in each of the county schools with the COVID money. The COVID ELC grant has also been extended through December 31, 2023. This grant also helps to pay for one of our nurse's salary.</p>	<p>Information/ Discussion</p>	<p>Scott</p>	<p>Open</p>
<p>Flu Update</p> <ul style="list-style-type: none"> • Cases • Clinic – Nov. 18 	<p>Flu cases are picking up in the county and in the region. Dr. Grace Freier reported that she has had a positive case every day in her practice recently as well as RSV and other viral infections.</p>	<p>Information/ Discussion</p>	<p>Scott</p>	<p>Open</p>
<p>2021 Annual Report</p>	<p>Scott discussed the 2021 annual report. The report touches on the many essential services provided by the Seneca County Public and Environmental Health Department.</p>	<p>Information/ Discussion</p>	<p>Scott</p>	<p>Closed</p>

Agenda Items Submitted by Board Members	There were no items submitted by the board.	Discussion/ Action	Scott	Closed
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There being no further discussions by the Board, motion to adjourn was made Joseph Lorenzetti MD and seconded by Martha Bond.
Meeting adjourned at 4:59 p.m.

The next meeting will be held December 21, 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