



Date: November 15, 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, Mary Jump, Timothy Ryan MD, Elizabeth Borst, Martha Bond, Joseph Borst, Kim Abate, Andrew Rude, Dale Freier MD, Andrew VanCuren
WebEx: Tiffany Folk
Scribe: Tammy Reynolds

Agenda Item	Discussion	Action Items	Owner	Status (open or closed)
Call to Order Consent Agenda A. Approval of October 18 Mtg. Minutes B. Staff Written/Verbal Reports <ul style="list-style-type: none"> • Director of Environmental Services • Director of Public Health • PH Educators • Monthly Warrant of Expenses 	<p>The October agenda and written Public Health, Environmental Health and the PH Educators reports were sent to members prior to the meeting. A motion was made to approve the October 18, 2023 meeting minutes and the written reports by Joseph Borst and was seconded by Joseph Lorenzetti MD. All members present voted to accept the department reports and the monthly minutes. The Board reviewed the monthly warrant of expenditures.</p>	<p>Review/Action</p>	<p>Board</p>	<p>Closed</p>
Departmental Issues A. Grant Budget awaiting NYS approval B. Upcoming resolutions <ul style="list-style-type: none"> • Early Intervention Grant • COVID ELC Grant Extension C. 3 rd Departmental Vehicle	<p>Scott reported that we are still waiting for the final approval from Health Research Inc (a part of the NYSDOH) for the Infrastructure Grant. For the 11/28 BOS committee meetings, we have been notified the state will be re-awarding us our Early Intervention grant (with no changes to the grant amount from last year). Scott reported that the COVID ELC grant has been extended through June 2024. The funds remaining will go towards over-the-counter COVID test kits, to help offset one of our nurses' salary, and to purchase various clinic supplies. Scott also informed the board that he is sending a resolution to the Health & Human Services Committee for the purchase of a third departmental vehicle. Approximately 75% of this vehicle will be paid for by various grants.</p>	<p>Information/ Discussion/ Action</p>	<p>Scott</p>	<p>Open</p>

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Meeting Minutes

PMQI/Clear Impact Database Implementation Update	AJ VanCuren gave a presentation/update to the board on PMQI/Clear Impact Database Implementation Program. The goal of the PMQI committee is to help track what we are doing at the health department to make sure that our efforts are impacting our committee.	Information	AJ	Closed
CHIP Implementation Update	Kim gave an update on the CHIP Implementation. She reported that there are two priority areas under this plan: to Prevent Mental and Substance use Disorders; and to promote Healthy Eating and to reduce food insecurity. She reported that through our various programs, we have been able to hand out items such as gun locks, Deterra (medicine disposal) bags, and prescription lock boxes. These items are designed to help reduce access to lethal means. She also discussed the Narcan policies in the school districts. Dr. Lorenzetti requested additional follow-up with the schools to find out how they have implemented their updated Narcan policies. Kim also discussed the various interventions and measures to screen for food insecurity. She reported that all 18 of our confirmed lead cases for 2023 were evaluated for WIC referrals. Kim discussed various interventions including the multi component school-based obesity prevention which include providing healthy breakfast, lunch and healthy snacks.	Information/ Discussion	Kim	Closed
Strategic Plan	Scott gave a summary, and a copy of the health department's strategic plan was provided to everyone to review. The plan was prepared by consultant Lynne Scalzo.	Information/ Discussion	Scott & Kim	Closed
Mpox/Legionella	Scott reported that we had received a mutual aid request from Chemung County Health Department for possible assistance for an Mpox POD clinic. We were then notified that we were not needed for the clinic. The Mpox case in Chemung County was the first to be investigated by the AIDS Institute, instead of the Bureau of Communicable Disease Control, which lead to some of the confusion. Scott reported that there was a small outbreak of Legionella and there is an investigation by the state as to the potential source. Six cases since July 2023 share a commonality of having visited Del Lago Resort and Casino.	Information/ Discussion	Scott & Liz	Closed
Agenda Items Submitted by Board Members	Dr. Grace Freier requested that strep be included in the monthly surveillance report again. Scott asked that due to the next meeting being right before Christmas, to be sure to let us know if they will be attending.	Information/ Discussion	Board	Closed

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Seneca County
Health Department

Seneca County Public Health

Board of Health

Meeting Minutes



	Joseph Borst made a motion to adjourn the meeting with Dale Freier, MD seconding it.			
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Meeting adjourned at 5:17 p.m.

The next meeting will be held December 20, 2023, at 4:00 PM
Seneca County Health Department Conference Room/Via Webex

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

Scott King,
Public Health Director

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