



### **Board of Health**

### **Meeting Minutes**

January 17, 2024 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

Present: In person: Scott King, Joseph Lorenzetti MD, Grace Freier MD, Mary Jump, Elizabeth Borst, Joseph Borst, Kim Abate, Timothy Ryan, MD, Dale Freier MD, Martha Bond, Tiffany Folk Scribe: Tammy Reynolds

Agenda Item  Call to Order	Discussion  Meeting called to order at 4:00 pm by Dr. Timothy Ryan.	Action Items	Owner	(open or closed)
Call to Order	Meeting called to order at 4:00 pm by Dr. Timothy Ryan.			
Consent Agenda A. Approval of December 20 Mtg. Minutes B. Staff Written/Verbal Reports • Director of Environmental Services • Director of Public Health • PH Educators • Monthly Warrant of Expenses	The January 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 December 20, 2023 meeting minutes by Joseph Borst with Joseph Lorenzetti MD seconding the motion. A motion to approve the written reports and monthly warrant of expenses was made by Joseph Borst and was seconded by Martha Bond. All members present voted to accept the department reports and the monthly minutes.	Review/Action	Board	Closed
Election of Officers (Chair and Vice Chair) for 2024	Tiffany Folk nominated Dr. Timothy Ryan as Board of Health Chair with Dr. Grace Freier as Vice Chair. Joseph Borst seconded the nominations. All members present voted to accept both nominations.	Scott	Board	Closed







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Community Health Improvement Plan efforts forward. Scott also informed the board that he is planning to require baseline suicide prevention training for all SCHD staff as part of the Zero Suicide initiative. Other broad target areas for 2024 included reimplementing the use of staff and client satisfaction surveys, continuing to build local data collection and identifying targeted opportunities for press releases to share Public Health successes with the community.	and assist the public with various events and programs that are available. Scott provided some examples of new and existing coordination efforts and mentioned that additional details are available in his January Directors Report.  Lead Renovator Training  Copportunity  Scott informed the board of an upcoming Lead Renovator Training. This offers an opportunity for landlords, contractors, and others who are working in homes built pre-1978 to earn an EPA RRP certification for free (is typically \$300). Kristina Knight, RN will be completing this course in January which will allow SCHD to increase the size of the class offered to the	• Performance Incentive Grant  • Performance Incentive Grant  • Performance Incentive Grant  • Performance Incentive Grant  • Performance Incentive  • Performance Incentive  request to fill that position.  Scott reported that he has two resolutions going to the BOS on 1/23/24; requesting permission to accept the Child  Passenger Safety Seat grant, and the Performance Incentive grant.  Ongoing Inter-departmental  Other departments within the county to help increase awareness
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	Scott	Scott/Kim/
	Closed	Closed

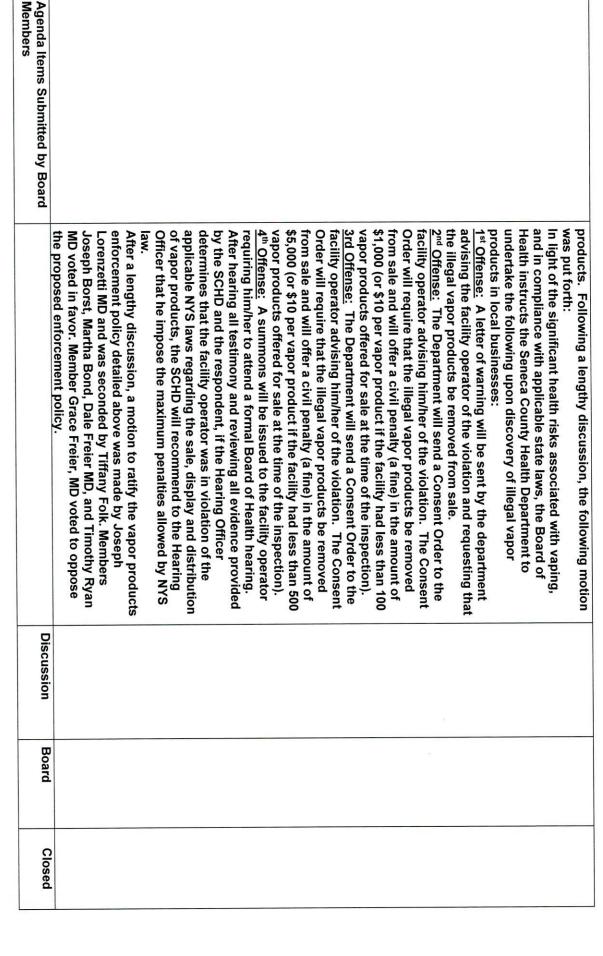




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Meeting adjourned 5:15 p.m.

The next meeting will be held February 21, 2024, at 4:00 PM Seneca County Health Department Conference Room/via Webex

Reviewed by,

Scott King,
Public Health Director

Written by,
Tammy Reynolds, Staff Resource Assistant

Public Health/BoardofHealth/2024/Minutes

