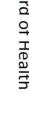


Board of Health



Meeting Minutes



May 15, 2024 Time: 4:00 pm Meeting held via WebEx and in-person in the Conference Room in the Seneca County Health and Senior Services Building Location:

Present: Scott King, Kimberly Abate, Mary Jump, Elizabeth Borst, Timothy Ryan, MD, Joseph Lorenzetti, MD, Robert Hayssen, Chersti Kuhlmann, Andrew Rude

Audio: Tiffany Folk

Webex: Gary VanDriesen (Public Member) Absent: Dale Freier, MD, Grace Freier, MD

Scribe: Tammy Reynolds

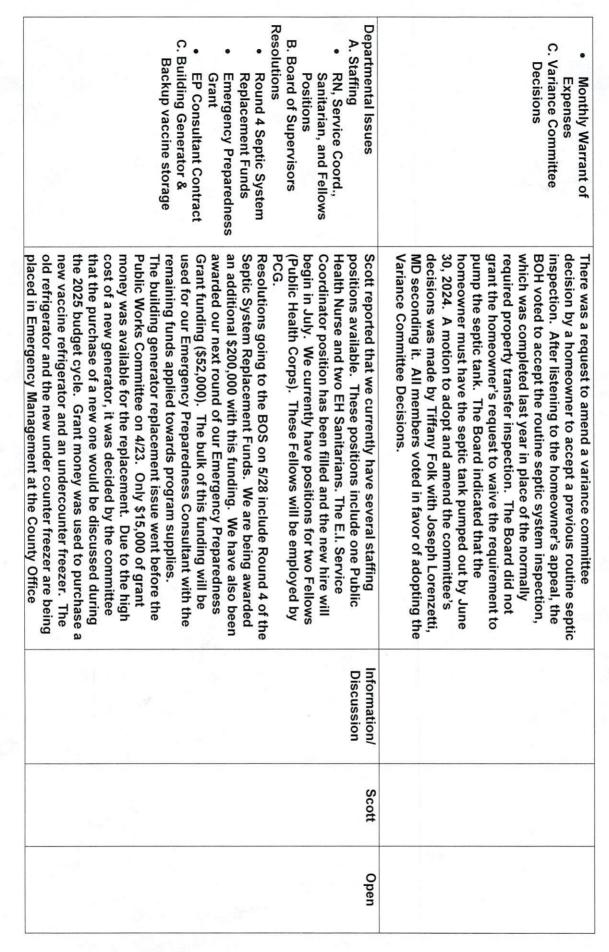




PHAB

Board of Health

Meeting Minutes







Board of Health

Meeting Minutes



Agenda items submitted by Board Members	Board of Health Membership Update	Healthy Neighborhoods Program- Annual Update	Seneca Meadows SEQR	
Due to the upcoming Juneteenth holiday, we will hold the regular BOH meeting on Tuesday, June 18th. At that meeting, it will be discussed if there will be a BOH meeting in July or August. Dr. Joseph Lorenzetti made a motion to adjourn the meeting with Supervisor Bob Hayssen seconding it.	Scott announced that fellow Board member Martha Bond has resigned from the BOH after many years of service. Dr. Ryan and Scott will be presenting Martha with a certificate for her many years of dedicated service. Scott has asked Lynn Porter from Ovid to fill the position. She has graciously accepted. A resolution will need to go to the BOS to formally appoint Lynn to the BOH.	Andrew provided an update on the current status of the Healthy Neighborhoods Program. He reported that during the past year (Year 2) program staff had 82 initial visits with 25 revisits. To be qualified to receive an HNP visit, the resident must live within an eligible zip code. The scope of the program is to help reduce accidents and injuries in the home and to help reduce asthma triggers. Andrew listed some of the items that are provided through the program such as cleaning supplies, fire and safety materials and slip/trip reduction items.	Scott distributed a cover letter and scoping document from the NYS DEC regarding Seneca Meadows. Seneca Meadows has applied to expand/extend the life of the landfill for another 15 years beyond the current permit end date.	Building to provide backup vaccine storage until such time as the HSS Building generator issue is resolved.
Discussion	Information	Information	Information	
Scott	Scott	Andrew	Scott	
Closed	Closed	Closed	Closed	





Board of Health

PHAB
Advancing
Public Health
Performance

Meeting Minutes

Meeting Adjourned at 5:25 PM

Next Meeting will be held June 18, 2024 4:00 PM Seneca County Health Department Conference Room

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

Scott King,
Public Health Director

Public Health/BoardofHealth/2024/Minutes

