

Seneca County Public Health

Board of Health



Meeting Minutes

June 18, 2024 4:00 pm Time: 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, Tiffany Folk, Lynn Porter Absent: Dale Freier, MD, Grace Freier, MD, Robert Hayssen

Scribe: Tammy Reynolds

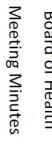
Acoust tom	Discussion	Action Items	Owner	Status
Аўсніца Існі				(open or closed)
Call to Order	Meeting called to order at 4:09pm by Dr. Timothy Ryan. The group welcomed new member Lynn Porter to the BOH.			
Consent Agenda A. Approval of May 15 Mtg.	The May meeting minutes, the Public Health, Environmental Health and PH Educators reports, and the monthly warrant of	Review/Action	Board	Closed
Minutes	expenses were sent to members prior to the meeting. A			
B. Staff Reports	motion was made to approve the May 15, 2024 meeting			
 Director of Public Health 	minutes along with the written reports and monthly warrant			
 Director of 	of expenses by Joseph Lorenzetti, MD with Tiffany Folk			
Environmental Services	seconding the motion. All members present voted to accept			
PH Educators	Court and that I away Travel Stop was in violation for			
 Monthly Warrant of Expenses 	allowing the purchase of tobacco products to a minor during			
C. Consent Order – Love's	a compliance check. A motion to ratify the consent order			
Travel Stop	was made by Joseph Lorenzetti, MD with Tilliany Folk seconding it. All members voted in favor of ratifying the			
	Consent Order.	**		
Preschool Program Budget	Scott indicated that the BOS have decided to assist with the			
Departmental Issues	Scott stated that we have filled several positions. These	Information/	Scott	Open
A. Staffing	positions include one Public Health Nurse and one EH	Discussion		2 9
 RN, Service Coord., 	Sanitarian. We welcomed Roger Osborn in June for the	n .		
Sanitarian, and Fellows	position of Environmental Health Sanitarian. In July, we will			
Positions	be welcoming Kari Jensen for Public Health Nurse and			





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Agenda items submitted by Board Members	H5N1 Update	"A Healthy Hand"	B. Board of Supervisors Resolutions Replacement Funds Emergency Preparedness Grant EP Consultant Contract Preschool Budget Support Lynn Porter BOH Appointment
Scott shared information on a tick survey that was conducted by NYSDOH at Sampson State Park (last year). The survey revealed what types of ticks they collected and the types of pathogens they found. The most prevalent pathogen found was Lyme Disease. Tiffany Folk inquired about the most recent vaccine booster for COVID.	Liz gave an update on the H5N1 Avian flu. She reported that 101 farms across the country have detected the virus with none in NYS at this time. Currently 3 confirmed cases in humans have been associated with exposure to dairy cows. No human-to-human cases. The NYSDOH has requested that local health departments be prepared for the possibility of the virus through education on protection and prevention with farm workers.	Kim reported on a new joint initiative named "A Healthy Hand" between Pivital Public Health Partnership and Cornell Cooperative Extension. The program is designed to support families facing food insecurities. It provides education (6–8-week class) on helping families to make healthy food choices, learning to shop on a budget, and an opportunity to earn up to \$400 in food groceries over the course of the program and possible free cooking equipment for eligible families.	Crystal Tomkins for E.I. Service Coordinator. There is still one Sanitarian position available. We currently have positions for two Fellows (Public Health Corps). These Fellows will be employed by PCG (PCG is a subcontractor with the NYSDOH). Resolutions that went through to the BOS on 6/11 include approval of Round 4 of the Septic System Replacement Funds. We are being awarded an additional \$200,000 with this funding. The BOS approved our Emergency Preparedness Grant funding (\$52,000) as well as the contract with the Emergency Preparedness Consultant (Cathy Bond). BOS passed the Preschool Budget support. The BOS voted to approve the appointment of Lynn Porter to the BOH.
Discussion	Information	Information	
Scott	Lž	Kim	
Closed	Closed	Closed	





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Dr. Joseph Lorenzetti made a motion to adjourn the meeting with Tiffany Folk seconding it.

Meeting Adjourned at 4:52 PM

Next Meeting will be held July 17, 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

