

Seneca County Public Health
Board of Health
Meeting Minutes

Date: September 18, 2024	Time: 4:00 pm	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: Scott King, Kimberly Abate, Mary Jump, Elizabeth Borst, Sara Flack, Timothy Ryan, MD, Joseph Lorenzetti, MD, Grace Freier, MD,
Dale Freier, MD, Lynn Porter, Tiffany Folk
Absent: Robert Hayssen
WebEx/Audio:
Scribe: Tammy Reynolds

Agenda Item	Discussion	Action Items	Owner	Status (open or closed)
Call to Order	Meeting called to order at 4:00pm by Dr. Timothy Ryan. Dr. Ryan suggested that we go around the room and have everyone introduce themselves since Isaac and Nick joined the meeting and were new to the group.			
Consent Agenda A. Approval of August 21 Mtg. Minutes B. Staff Reports <ul style="list-style-type: none"> • Director of Public Health • Director of Environmental Services • PH Educators • Monthly Warrant of Expenses 	The August meeting minutes, along with the August Public Health, Environmental Health and PH Educators reports, and the monthly warrant of expenses were sent to members prior to the meeting. Motions were made to approve the August 21, 2024 meeting minutes along with the written reports and monthly warrant of expenses for August by Grace Freier, MD with Joseph Lorenzetti, MD seconding the motion. All members present voted to accept the department reports and the monthly minutes.	Review/Action	Board	Closed
Departmental Issues A. Staffing <ul style="list-style-type: none"> • Welcome to PHC Fellows • Isaac and Nick • Sanitarian and CHSC Project Director 	Scott welcomed Nick Blowers and Isaac Berru as the new Fellows to the department. Scott informed the board that Sara Flack, CHSC Project Director, will be leaving for a new position as a middle school health teacher. Scott continues to recruit for an EH Sanitarian.	Information/ Discussion	Scott	Open

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B. Board of Supervisors Resolutions <ul style="list-style-type: none">JUUL Settlement Fund	Resolution going to the BOS on 9/24/24 is to request authorization to accept the JUUL Settlement Funds. Seneca County will be receiving approximately \$236,000. These funds can be utilized to help educate and prevent youth and young adults from initiating vaping, supporting community, schools, college and university based anti-vaping programs, helping people to quit vaping and enforcing vaping laws and regulations, research and surveillance.			
Credible Mind	Kim presented the board with the rollout of the Credible Mind program. The Credible Mind website is a platform that offers personalized mental health information, resources and tools. This website covers over 230 mental health topics. This is a confidential platform and is available 24/7. The website is available by going to https://seneca.credibleminds.com/	Information	Kim	Closed
CHSC Update	Sara gave a presentation on some of the projects that she has been working on with CHSC. She has been working with local food pantries by assisting them with the purchase of refrigeration, shelving, carts, signage and various other items to help distribute food. Another project was working with the Waterloo Little League to improve their concession stand to offer healthier food options. She has also helped to promote the Venison Donation Program. The venison is processed by an approved processor and is then donated to local food pantries. The CHSC program has been very helpful in encouraging better nutrition and increased fitness within the schools, daycares and the community.	Information	Sara	Closed
Agenda items submitted by Board Members <ul style="list-style-type: none">Update re: Access to Care survey	Scott updated the board regarding the Access to Care survey. Scott reported that so far 840 surveys have been returned (75 from Seneca County). The survey is open until the end of October. Dr. Lorenzetti made a motion to adjourn the meeting with Tiffany Folk seconding it.	Discussion	Scott	Closed

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Meeting Adjourned at 5:15 PM

Next Meeting will be held October 16, 2024

4:00 PM

Seneca County Health Department Conference Room

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

Scott D. King

Scott King,
Public Health Director

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