



Date:	Time:	Location:
October 16, 2024	4:00 pm	Meeting held via WebEx and in-person in the Conference Room in the Seneca County Health and Senior Services Building

Present: Scott King, Kimberly Abate, Mary Jump, Elizabeth Borst, Andrew Rude, Timothy Ryan, MD, Joseph Lorenzetti, MD, Dale Freier, MD, Supervisor Robert Hayssen, Lynn Porter, & Tiffany Folk.

Petitioners: David Farley, Yvonne & Colleen Williams

Absent: Grace Freier, MD

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.			
Consent Agenda A. Approval of Sept. Mtg. Minutes B. Staff Reports • Director of Public Health • Director of Environmental Services • PH Educators • Monthly Warrant of Expenses C. Consent Orders • Byrne Dairy, Tyre -ATUPA violation • Byrne Dairy, Border City - ATUPA violation	A motion was made to accept the consent agenda by Lynn Porter and was seconded by Joseph Lorenzetti, MD. All members present voted to accept the consent agenda. A motion was made to accept the September meeting minutes by Joseph Lorenzetti, MD and was seconded by Dale Freier, MD. The October Public Health, Environmental Health and PH Educators reports, and the monthly warrant of expenses were sent to members prior to the meeting. A motion was made to approve the written reports and monthly warrant of expenses for October by Joseph Lorenzetti, MD with Lynn Porter seconding the motion. All members present voted to accept the September meeting minutes, the department reports and monthly warrant. Scott explained that there were two local facilities that were in violation of underage tobacco sales. Both of these businesses accepted the offer of a consent order that would allow them to pay the minimum statutory penalty of \$300 and the \$250 surcharge for a total penalty of \$550. A motion was made to ratify both consent orders by Joseph Lorenzetti, MD	A. & B. Information/ Accept Reports C. Ratify Consent Orders D. Ratify Variance Committee Decisions	Board	Closed

D. Variance Committee Decisions (4) • DiLorenzo; Doolittle; Schiff; Swank	and seconded by Dale Freier, MD. All members present voted to ratify the consent orders. A motion was made to ratify the Variance Committee decisions by Joseph Lorenzetti, MD and was seconded by Lynn Porter. All members present voted to ratify the Variance Committee decisions.		
Variance Committee Decision Appeals • Appellant: Williams, Yvonne & Colleen – 9033 Route 89, Interlaken • Appellant: David Farley – 9090 Rhodes Road, Lodi (T)	Scott explained the process for the Variance Committee Decision appeals to the Board of Health and to the Petitioners. Colleen and Yvonne Williams requested a variance from the requirement to complete a Routine septic inspection due to their septic system being located approx. 2700 feet from the lake. David Farley requested a variance from the requirement to complete a Property Transfer inspection and tank pumping due to the property transfer being from himself to an LLC owned by him. After some discussion, it was determined that the tank had been pumped and inspected within the last 18 months. DECISIONS 9033 Route 89, Town of Covert (Williams): Supervisor Bob Hayssen made a motion to amend the Variance Committee's decision and to grant the requested variance with Dale Freier, MD seconding it. All members present voted in favor of amending the Variance Committee's decision. The Board granted the Williams' relief from the requirement to have a Routine inspection of their septic system completed due to the reported distance of the system from the lake. 9090 Rhodes Road, Town of Lodi (Farley): Joseph Lorenzetti, MD made a motion to amend the Variance Committee's decision and grant the requested variance with Supervisor Bob Hayssen seconding it. All members voted in favor of	Vote to uphold, amend or overturn Variance Committee decision	Mary/Scott



	amending the Variance Committee decision. The Board granted Mr. Farley relief from the requirement to have a Property Transfer inspection of his septic system completed due to the LLC being owned by him, because the system had been inspected and the tank had been pumped about 18 months ago, and because the system will come due for another Routine inspection in a few years' time.			
Departmental Issues A. Staffing • CHSC Program Manager • PH Sanitarian B. Board of Supervisors Resolutions • Child Passenger Safety Program Grant	Scott reported that the position for the CHSC Project Director remains vacant. He also stated that the title has been changed to CHSC Program Manager with some minor changes to the eligibility requirements. The EH Sanitarian position has been filled. The new hire will begin on 10/21/2024. There is one resolution going to the BOS on 10/22/24 to request authorization to accept the Child Passenger Safety Program Grant.	Information/ Discussion	Scott	Open
S.C.O.O.P. Event/Credible Mind/Opioid Taskforce Update	Scott attended the S.C.O.O.P. event (Seneca County Opioid Overdose Prevention) at the Seneca Falls Community Center. He indicated it was well attended by various agencies and community members. The event was intended to bring awareness to the community on the status of the opioid epidemic in Seneca County and to get feedback on how to better combat this issue. Kim updated the Board on the Credible Mind program. She stated that as of today (since last update 9/18/2024) there were 748 new users to the site with 59 registered users. There were 179 users that took the mental health/wellbeing assessment.	Information	Scott/Kim	Closed
HNP Mid Grant-Year Update	Andrew updated the BOH on the status of the Healthy Neighborhoods Program. He reported that HNP just finished Quarter 2 of Year 3 of a five-year cycle. He indicated that so far this year, HNP has had 37 initial visits with 10 revisits. Looking forward, HNP has 25 initial visits scheduled through the end of December (Quarter 3).	Information	Andrew	Closed



Seneca County Public Health
Board of Health
Meeting Minutes



2023 Annual Report	Scott indicated that the 2023 Annual Report is available for review.	Information	Scott	Closed
Agenda items submitted by Board Members • Update re: Access to Care survey	Kim updated the Board regarding the Access to Care survey. She reported that as of today, Seneca County has 113 surveys completed with 99 of those having been done electronically and 14 as hardcopies. The survey is open until October 31st. Supervisor Robert Hayssen made a motion to adjourn the meeting with Joseph Lorenzetti, MD seconding it.	Information	Scott/Kim	Closed

Meeting Adjourned at 5:20 PM

Next Meeting will be held November 20, 2024
4:00 PM

Seneca County Health Department Conference Room

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

Scott King,
Public Health Director