

Date: January 15, 2025	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, Elizabeth Borst, Joseph Lorenzetti, MD, Grace Freier, MD, Lynn Porter, Supervisor Robert Hayssen & Tiffany Folk

Absent: Mary Jump, Timothy Ryan, MD, Dale 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 4:10pm by Dr. Grace Freier.			
Consent Agenda A. Approval of November 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 C. Consent Orders <ul style="list-style-type: none"> • Hemp Vibe – tobacco sale violation D. Hearing Officer Decision <ul style="list-style-type: none"> • Schrader 	A motion was made to accept the consent agenda and the December meeting minutes by Joseph Lorenzetti, MD and was seconded by Tiffany Folk. All members present voted to accept the consent agenda and meeting minutes. The January 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 December by Joseph Lorenzetti, MD with Robert Hayssen seconding the motion. All members present voted to accept the department reports and monthly warrant. Scott explained to the board that the consent order was for Hemp Vibe due to the illegal sale of tobacco products to a minor. A motion was made by Robert Hayssen to adopt the consent order and seconded by Tiffany Folk. All members present voted to adopt the consent order. Scott provided background information and answered questions regarding the hearing officer's decision that was tabled by the BOH at the December meeting. The hearing was due to a failed septic system inspection that was not corrected	A. & B. Information/ Accept Reports	Board	Closed



	<p>after numerous letters were sent to contact the homeowners. At this time, the homeowners have been in contact with Mary Jump and are working to comply with the septic law. A motion was made to ratify the hearing officer's decision by Joseph Lorenzetti, MD with Tiffany Folk seconding. All members present voted to adopt the decision.</p>			
<p>Departmental Issues</p> <p>A. Staffing</p> <ul style="list-style-type: none"> CHSC Program Manager <p>B. Board of Supervisors Resolutions</p> <ul style="list-style-type: none"> Performance Incentive Program Grant <p>C. Security Upgrades</p> <p>D. NYSACHO Committees</p>	<p>Scott indicated that he has made an offer to a candidate for the CHSC Program Manager position pending approval for a salary increase by the BOS.</p> <p>Scott stated that there is one resolution going to the BOS on January 28th to accept the Performance Incentive Program grant. Scott is also going to ask the BOS to approve a contract with Melissa Burns to provide speech therapy for our pre-school program.</p> <p>Scott gave the board an update on when we can expect the work to begin on the security upgrades to the Public Health entrance.</p> <p>Scott explained that NYSACHO has encouraged counties throughout NYS to add staff members to their various committees. Scott requested that Kim Abate, Mary Jump, Elizabeth Borst and Chersti Kuhlmann be assigned to those committees.</p>	Information/ Discussion	Scott	Open
<p>Opioid OD Prevention Efforts</p> <ul style="list-style-type: none"> Waterloo CSD Policy Update Opioid Task Force Update - Narcan Vending machine in Ovid: various others Leave Behind Update 	<p>Scott reported that Waterloo Central School District has updated their Opioid Overdose Prevention policy. This updated policy would allow any faculty/staff member to be trained in the use of Naloxone. This policy states that there should be a trained staff member in each school building with access to Narcan in the event that it is needed.</p> <p>Scott stated that there will be a Narcan vending machine installed at Carquest Auto in the Village of Ovid.</p> <p>Scott indicated that the Opioid Task Force is focusing on breaking the stigma of having Narcan available at or near local businesses.</p>	Information	Scott	Closed



	<p>Scott stated that Leave Behind kits (harm reduction kits) will be distributed by EMS, firefighters and police agencies in situations where drug usage/overdosing is suspected.</p>			
<p>Flu/Respiratory Surveillance Update</p>	<p>Liz reported that according to the NYS Health Department there is a 6% increase in flu cases statewide from last week but a reduction of cases in the Western, Central and Capital Regions of New York. She stated that there have been two pediatric flu deaths reported statewide. Liz reported that there has been a decrease in RSV cases but there were two pediatric deaths statewide due to RSV. It was brought to the SCHED attention that there was a homeowner on the lake that had stated that her dog had come into contact with a goose. It was reported by the homeowner that there were several dead geese along the lake shore. The NYS DEC was notified. The DEC collected the geese and sent them to Cornell to be tested for H5N1. The DEC stated that H5N1 is very prevalent among flocks of wild birds. The New York State DEC will notify the health department of the results of the testing.</p>	<p>Information</p>	<p>Liz</p>	<p>Closed</p>
<p>Agenda items submitted by Board Members</p>	<p>Scott was notified by the Public Health Educators that the Walking with Hope 2025 suicide prevention event will be held in June at Sampson State Park at the Vista. Joseph Lorenzetti, MD made a motion to adjourn the meeting with Lynn Porter seconding it.</p>	<p>Information</p>	<p>Scott</p>	<p>Closed</p>

Meeting Adjourned at 5:06 PM

**Next Meeting will be held February 19, 2025
4:00 PM**

Seneca County Health Department Conference Room

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



Scott King, MPH
Public Health Director

Public Health/BoardofHealth/2025/Minutes