

Date: January 21, 2026		Time: 4:00 PM		Location: In-person meeting with virtual option	
Time	Topic	Presenter(s)	Intended Outcome	Handouts/Websites	
	1. Call to Order	Tim			
5 min	2. Consent Agenda A. Approval of Dec. 17 Mtg. Minutes B. Staff Reports • Director of Public Health – 1.16.26 • Environmental Services • December Warrant	Tim / Scott	A. & B. – Approve Minutes and Accept Reports	Copies of meeting agenda, prior meeting minutes, Public Health/Environmental Services reports, Warrant, were sent to all Board members prior to the meeting.	
15 min	3. Departmental Issues A. Staffing • SLP, PT for Early Intervention B. Board of Supervisors Resolutions • 2026 NYSDOH Performance Incentive Program grant (\$19,034) • Children & Youth with Special Healthcare Needs (CYSHCN) grant (\$306,245 over 5 years) • RFP for transportation vendor for E.I. & Preschool C. New Vehicle D. Reaccreditation	Scott	Information		
15 min	4. CHA-CHIP Update	Kim / AJ	Information		
10 min	5. Year 14 Performance Incentive – Oral Health	Scott / Kim	Information		
10 min	6. Seasonal Respiratory Virus Update	Liz	Information		
5 min	7. Agenda items submitted by Board Members	Scott	Information		

**Next Meeting**  
**February 18, 2026, at 4 PM**  
**Seneca County Health Department Conference Room (or via Microsoft Teams meeting link)**

*“To achieve healthy communities and safe environments for all.”*

