

## Seneca County Public Health Board of Health Meeting Agenda

Date: January 21, 2026		Time: 4:00 PM		Location: In-person meeting with virtual option	
Time	Topic	Presenter(s)	Intended Outcome	Handouts/Websites	
	1. <b>Call to Order</b>	Tim			
5 min	2. <b>Consent Agenda</b> A. <b>Approval of Dec. 17 Mtg. Minutes</b> B. <b>Staff Reports</b> <ul style="list-style-type: none"> <li>Director of Public Health – 1.16.26</li> <li>Environmental Services</li> <li>December Warrant</li> </ul>	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. <b>Departmental Issues</b> A. <b>Staffing</b> <ul style="list-style-type: none"> <li>SLP, PT for Early Intervention</li> </ul> B. <b>Board of Supervisors Resolutions</b> <ul style="list-style-type: none"> <li>2026 NYSDOH Performance Incentive Program grant (\$19,034)</li> <li>Children &amp; Youth with Special Healthcare Needs (CYSHCN) grant (\$306,245 over 5 years)</li> <li>RFP for transportation vendor for E.I. &amp; Preschool</li> </ul> C. <b>New Vehicle</b> D. <b>Reaccreditation</b>	Scott	Information		
15 min	4. <b>CHA-CHIP Update</b>	Kim / AJ	Information		
10 min	5. <b>Year 14 Performance Incentive – Oral Health</b>	Scott / Kim	Information		
10 min	6. <b>Seasonal Respiratory Virus Update</b>	Liz	Information		
5 min	7. <b>Agenda items submitted by Board Members</b>	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.”*