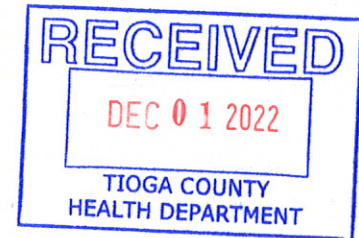




TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES October 20, 2022



BOARD MEMBERS PRESENT (All Attended In Person):

J. Picco, DDS, President
T. Hills, DVM, Vice President
W. Standinger III, Legislator
T. Nytch, DVM
W. Simmons
R. Kapur-Pado, DO
T. Leary, FNP

ABSENT:

J. Raftis, DO, FACEP

OTHER(S) PRESENT:

L. McCafferty, Secretary to Board of Health (departed at 8:27 A.M.)
P. DeWind, Esq., County Attorney

GUESTS:

N/A

CALL TO ORDER: 7:34 a.m. by Dr. Picco

PRESENTATION:

N/A

ADDITIONAL ITEMS:

N/A

OLD BUSINESS:

- Meeting Minutes: Motion to approve prior minutes made by Dr. Hills; seconded by Mr. Simmons; no discussion, all were in favor, motion approved.
- Enforcements: no discussion.
- Board Composition: Discussion commenced with review of New York State law, Board of Health Bylaws. Attorney DeWind affirmed New York State residency.
 - Dr. Picco summarized: New York State resident, 7 members, 3 physicians
 - Consensus: Follow the law as quickly as possible, address via attrition; not fill vacant positions so can achieve 7 members. Board commits to complying with 3 physician criteria.
 - Suggestion made about having member at large, A.K.A community representative. Noted that meeting is open to the public and attendees are able to speak during public comment.
 - By Laws are due for revision.
- Nominating Committee for BOH Officers (2023-24): discussed officers and terms, need to revise Bylaws to incorporate term limits on officers.
 - Nominating Committee: Dr. Hills, Dr. Kapur-Pado, and Legislator Standinger
- Rabies Control Order: Order date November 20, 2014. Board discussion about order status: to rescind, revise, reaffirm the order. Comments during discussion about Niche farms, fairs, schools, is expanded scope needed? Also raised off label usage and intersect animals with people at events. Board members will review current order and provide feedback to Ms. McCafferty.



Public Health
Prevent, Promote, Protect.
Tioga County

TIOGA COUNTY BOARD OF HEALTH

NEW BUSINESS:

N/A

EXECUTIVE SESSION:

- Executive Session called at 8:27 A.M.

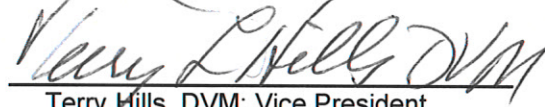
After leaving Executive Session, the Board unanimously voted to refer Ms. Lisa McCafferty for reappointment to the title of Public Health Director to the Tioga County Legislature.

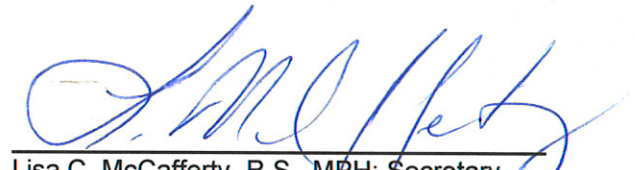
INFORMATIONAL:

- Board received the Agency Report electronically and 2023 Draft Board of Health Calendar

Meeting adjourned at 8:35 A.M.

Minutes respectfully submitted by Lisa McCafferty.


Terry Hills, DVM; Vice President


Lisa C. McCafferty, R.S., MPH; Secretary

Minutes approved November 17, 2022

