



TIOGA COUNTY BOARD OF HEALTH

PLEASE RSVP TO 607-687-8630

IF YOU WILL NOT BE ABLE TO ATTEND THIS MEETING

TO: Members of the Board of Health

FROM: H. Vroman, Interim Secretary

DATE: February 16, 2023

RE: Board of Health Meeting - Thursday, February 16, 2023,
7:30 a.m., **PH Conference Room**, 2nd Floor of Health and Human Services
Building at 1062 St. Rt. 38, Owego, NY 13827.

AGENDA

Introduction of Guests

- None

Presentation

- None

Additional Items

Old Business

- Meeting Minutes
- Enforcements
- Rabies Control Order
- By-Law Review
- "Meet" the Interim Public Health Director
- 2023 Board of Health Calendar

New Business

- Article 28 Audit Corrective Action Update

Informational

- Agency Updates – January 2023

Next Meeting Information

- Next Meeting is on March 16, 2023;
Location: TBD (Need to discuss)



TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES January 19, 2023

BOARD MEMBERS PRESENT (All Attended In Person):

T. Hills, DVM, President
T. Leary, FNP
W. Standinger III, Legislator
T. Nytch, DVM
W. Simmons
R. Kapur-Pado, DO (Arrived at 7:42 A.M.)

ABSENT:

J. Raftis, DO, FACEP

OTHER(S) PRESENT:

H. Vroman, Interim Secretary to Board of Health
D. McCann, Director of Administrative Services
P. DeWind, Tioga County Attorney

GUESTS:

None

CALL TO ORDER: 7:41 a.m. by Dr. Hills

Executive Session: For Personnel Matter: Motion by Mr. Standinger; seconded by Mr. Simmons. No discussion, all were in favor, motion approved. 7:41 until 8:51 AM

PRESENTATION:

None

OLD BUSINESS:

- Meeting Minutes: Motion to approve prior minutes made by Mr. Simmons; seconded by Ms. Leary; no discussion, all were in favor, motion approved.
- Enforcements: question about one of the businesses.
- Rabies Control Order: Decision to postpone until February meeting.
- By-Law Review: Decision to postpone until future BOH meeting.
- 2023 Board of Health presentation topics. Agreed to not have one every meeting. **NEW**

BUSINESS:

None

ADDITIONAL ITEMS:

- Discussion about length of meetings. Consensus was to allow for 90 minutes in schedules, yet typically done sooner.
- Discussion about capturing the arrival and departure times of Board members during meetings in the minutes. Decision made to include them.

INFORMATIONAL:

- Ms. Vroman referred to the Agency Updates that were provided.
- Ms. Vroman spoke about the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP). Anyone interested can receive copies of them.
- Ms. Vroman shared that Narcan Emergency boxes have been installed in County buildings, including HHS.
- Ms. Vroman shared that a County Legislative Proclamation was done to recognize Dr. Pico's time served on the Board of Health.



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- Ms. Leary requested information and guidance on how to access Mental Health side of addictions.
- Mr. DeWind provided an update on the Opiate settlement and the process of how funds will likely be distributed and allocated. There may be a possibility for Public Health initiatives related to the opiate epidemic to access some of the funds. Discussion followed of the process.
- Conversation about the location of future Board of Health meetings, Ms. Vroman will have options identified to discuss at a future meeting.

Motion to adjourn by Mr. Simmons, seconded by Dr. Nytych; all in favor. Meeting adjourned at 9:15 A.M.

Minutes respectfully submitted by Denis McCann.

Terry Hills, DVM; President

Heather Vroman, Interim Secretary

Minutes approved February 16, 2023

DRAFT



Public Health
Prevent. Promote. Protect.

Tioga County

February 2023 Enforcements

| <u>Business</u> | <u>Type of Violation</u> | <u>Fine Paid/Date</u> | <u>Year to Date</u> |
|--|--------------------------|-----------------------|---------------------|
| Julia Springsteen Pheasant Hill Country Club 2771 Waits Rd Owego, NY 13827 | Food | \$420.00 2/2/2022 | First |
| Tioga Downs Racetrack County Fair Buffet 2834 West River Rd Nichols, NY 13812 | Food | \$580 2/7/2023 | First |