Present:  Gregory Schultz, MD  Brian Cassetta, MD  James Gensel, PE  Rosemary Anthony, RN  Joseph Brennan  Mari Delaney DVM  William G. Howard, MD

Absent:  Ken Sobel, MD  Mary Ann Baker, RN

Staff Present:  Peter Buzzetti III  Jonathan Keough  Rebecca Becraft, RN  Lisa Buckley RN  Terence Lenhardt, MD  Jessica Waring

Staff Absent:  Kyle Wieder

Prior to the meeting, the CCBH received the following:

1. Board of Health Agenda.
2. January 26, 2021 Board of Health Meeting Minutes.
3. Financial Report
4. PAC Meeting Minutes, July 2020, September 2020, March 2021
   a. General Plan of Care
   b. Clinical Record Review Tool
   c. Case Conference Tool

Mr. Buzzetti announced this meeting will be held via Webex and will be livestreamed through the county’s livestream technology. The meeting will be saved to the Chemung County website at chemungcountyny.gov

Call to Order

BOH Meeting called to order by Mari Delaney at 6:02 PM. Quorum established. All members present via Webex.

1. Approval of January 2021 Board of Health Meeting Minutes

Review of January 2021 Board of Health Meeting Minutes, Correction for Dr. Howard’s attendance.

Resolution:  A motion was made by William Howard and seconded by Mari Delaney to approve the meeting minutes. All in favor. The 2021 Meeting Schedule is approved and accepted. Motion approved.
2. APPROVAL OF PAC MEETING MINUTES, JULY/SEPTEMBER 2020, MARCH 2021

Review of PAC meeting minutes, along with accompanying documents of Gen Plan of Care, Case Conference Tool, and Clinical Record Review Tool.

RESOLUTION: A motion was made by Rosemary Anthony and seconded by Greg Schultz to approve the PAC meeting minutes. All in favor. The 2021 Meeting Schedule is approved and accepted. Motion approved.

AYES: Gregory Schultz, MD  Brian Cassetta, MD  James Gensel, PE
      Rosemary Anthony, RN  Joseph Brennan  Mari Delaney DVM
      William G. Howard, MD

NAYS: None

ABSENT: Ken Sobel, MD  Mary Ann Baker, RN

OLD BUSINESS

N/A

NEW BUSINESS

1. Thank you Dr. Wicks
   Kevin Wick, DSS did not want to renew another term looking to enjoy retirement wanted to thank the team and vice versa for all the knowledge and assistance provided during past meetings.

2. Review & Discuss Filling Board Position/ Update Term Dates
   Nominating committee; VP & one other voting board member. Starts with Board of Health goes to County Executive and then finally to legislation for final approval. Brian Cassetta as VP of Board of Health is the Chair to the nominating committee, and one other member appointed by President of Board. Rosemary Anthony appointed. Qualifications for nomination are Chemung county resident, agree to 6 year term. Historically board made up of Medical Doctor, Veterinarian, Dentist, and Registered Nurses. Nurse Practitioner, Dentist, Pharmacist? Suggestion of Frank Steed, Pharmacist. Everyone is agreeance to VOTE TO ASK FRANK STEED,
all in agreeance to Frank Steed. Rosemary Anthony to reach out, for his interest. William Howard agreed to another term. Next member up for renewal Joseph Brennan & Ken Sobel in 2022.

3. Covid-19 Updates
Vaccinations granted to be given to those 30+ in age. We are having a hard time registering individuals. April 6th 16+ are eligible to receive vaccine (Pfizer is only approved vaccine for 16+). County Website, updated to allow to vaccination clinic sign-ups, hotline, information packets to the 3 different vaccines available, event submission for safety plans, etc. Dashboard update, to provide not only positives, but to include those vaccinated as well. Health Department is not always the first to know about updated guidance. Mobile Clinics are starting to be operational with the hope to reach those that are limited by internet and/or transportation. PowerPoint presentation, public survey from our vaccination clinics.

ADJORNMENT

RESOLUTION: A motion was made by Rosemary Anthony and seconded by Brian Cassetta that this meeting of the Chemung County Board of Health be adjourned.

AYES: Gregory Schultz, MD Brian Cassetta, MD James Gensel, PE
Mary Ann Baker, RN Rosemary Anthony, RN Joseph Brennan
Ken Sobel, MD Mari Delaney DVM William G. Howard, MD

NAYS: None

ABSENT: None

The meeting was adjourned at approximately 6:58 PM

Next meeting: Board of Health Meeting
May 25, 2021 @ 6:00 PM
WebEx & Livestream