CHEMUNG COUNTY BOARD OF HEALTH
MINUTES
May 25, 2021

PRESENT:  Gregory Schultz, MD   Mary Ann Baker, RN   Rosemary Anthony, RN
           Mari Delaney DVM    William G. Howard, MD

ABSENT:   Ken Sobel, MD   Brian Cassetta, MD   Joseph Brennan
           James Gensel, PE

STAFF PRESENT: Jonathan Keough   Sarah Mattison   Lisa Buckley RN
               Terence Lenhardt, MD   Jessica Waring

STAFF ABSENT: Kyle Wieder   Rebecca Becraft, RN   Peter Buzzetti III

Prior to the meeting, the CCBH received the following:

1. Board of Health Agenda.
2. Welcome Deputy Public Health Director Sarah Mattison Bio
5. PAC Meeting Minutes, May 2021
6. EHS March 2021

Mr. Keough 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 6:00 PM. Quorum established. All members present via Webex.

1. APPROVAL OF MARCH 2021 BOARD OF HEALTH MEETING MINUTES

Review of March 2021 Board of Health Meeting Minutes.

RESOLUTION: A motion was made by William Howard and seconded by Rosemary Anthony to approve the meeting minutes. All in favor. The 2021 Meeting Schedule is approved and accepted. Motion approved.
2. APPROVAL OF THANK YOU RESOLUTION FOR REBECCA BECRAFT

Health Department working with Health Department roughly 25 years handling some of the major following swine, h1n1, SARS, ebolia, COVID, hep a, tb and MANY more. Very passionate about her career.

RESOLUTION: A motion was made by Rosemary Anthony and seconded by William Howard to approve the submission for resolution for Rebecca Becraft. All in favor. The thank you resolution for Rebecca Becraft is approved and accepted. **Motion approved.**

AYES: Gregory Schultz, MD  Mary Ann Baker, RN  Rosemary Anthony, RN
Mari Delaney DVM  William G. Howard, MD

NAYS: None

ABSENT: Ken Sobel, MD  Brian Cassetta, MD  Joseph Brennan
James Gensel, PE

3. APPROVAL OF EXECUTIVE SESSION

Discussion held by Executive Session. A motion was made by William Howard and seconded by Rosemary Anthony that this be held by Executive Session. All in favor.

RESOLUTION: A motion was made by William Howard and seconded by Rosemary Anthony to hold this discussion by executive session. All in favor. The executive session is approved and accepted. **Motion approved.**

AYES: Gregory Schultz, MD  Mary Ann Baker, RN  Rosemary Anthony, RN
Mari Delaney DVM  William G. Howard, MD

NAYS: None

ABSENT: Ken Sobel, MD  Brian Cassetta, MD  Joseph Brennan
James Gensel, PE
OLD BUSINESS
N/A

NEW BUSINESS

1. Welcome Deputy Public Health Director
   Quick bio to introduce Sarah Mattison was presented by Jon Keough.

2. Financial Report
   Expenses were higher this year due to COVID-19. Most costs covered by FEMA. Will include 1st quarter report for 2021 for next meeting in July. Like the new format easier to understand.

3. PAC Report
   2 new nurses, 1 new nurse 20 years’ experience. LPN will be transitioning to RN will complication of online RN classes/courses. Working with OFA to complete homebound population vaccines. Outsourcing billing, the person who had been handling CCHD and CHHA our Senior Account Clerk can now finally fully retire. Hospitalization down to 11.5% exciting news! 1600 doses administered through the health department. 17504 vaccine given through Health Department.

4. Environmental health services
   Supplied March document, will include January/February for next meeting. Still supporting COVID-19 response in terms of vaccinations. Everyone within department has helped with COVID, at least half of staff nothing but COVID related response. January/February worked on COVID. Rabies sent 6 specimens and none were pos 4 new lead in city of Elmira. 3 additional enforcement actions.

5. COVID-19 Update
   Update of numbers of today (May 25, 2021). 29921 completed series, most recent Census 35.85% overall just under 60,000. Break down of dose 1, dose 2. Numbers per age group, of all 65+ 70.5%, other ages we are unable to provide a better breakup. # of cc residents 12-64 37% fully vaccinated. 17-12 Pfizer only and we have 226 to date, 300 that are registered for later this week that we are holding at Mass vaccination site for 12+. Data is being collected for only NYS administered doses. Positivity rate Chemung county 0.62 dashboard 7 day rolling data 1.73 why is there a difference with these two numbers? We’ve always had a discrepancy between NYS data and County data. There has been more deaths from covid but have not been reported that don’t reflect in our numbers due to expiring in another county and information not always being shared within other counties. Dashboard information will be the most accurate for our county. We are working closely with the schools to provide the chance for 12-15 year olds to receive the vaccine. We are running into problems with managing the doses so that students can be fully vaccinated prior to Graduation and/or Prom.
ADJORNMENT

RESOLUTION: A motion was made by William Howard and seconded by Gregory Shultz that this meeting of the Chemung County Board of Health be adjourned.

AYES: Gregory Schultz, MD Mary Ann Baker, RN Rosemary Anthony, RN
Mari Delaney DVM William G. Howard, MD

NAYS: None

ABSENT: Ken Sobel, MD Brian Cassetta, MD Joseph Brennan
James Gensel, PE

The meeting was adjourned at approximately 6:42 PM

Next meeting: Board of Health Meeting
July 27, 2021 @ 6:00 PM
TBD