

**CHEMUNG COUNTY BOARD OF HEALTH  
MINUTES  
July 24, 2018**

<b>PRESENT:</b>	Gregory Schultz, MD Rosemary Anthony, RN Joseph Brennan	Ken Sobel, MD Mary Ann Baker, RN Brian Cassetta MD
<b>ABSENT:</b>	William G. Howard, MD Mari Delaney, DVM	Kevin Wicks, DDS James Gensel, PE
<b>STAFF PRESENT:</b>	Peter Buzzetti III Rebecca Becraft, RN Terence Lenhardt, MD Michelle Larimore	Harry Shepard Lisa Buckley, RN Sarah Robbins

Prior to the meeting the CCBH received the following:

1. Board of Health Agenda for July 24, 2018
2. Board of Health Minutes May 22, 2018
3. Board of Health Financial Report July 24, 2018
4. Environmental Health Services Report for May-June 2018
5. Copy of EHS Fee Schedule 2018
6. Professional Advisory Minutes July 2018
7. Director's Report July 24, 2018
8. CCHD Hearing Report Taninos
9. Chemung County Board of Health By-Laws
10. HPV Movie
11. Park Prize Pursuit
12. My Health Story Survey

**CALL TO ORDER**

CCBH President Dr. Gregory Schultz called the meeting to order at approximately 6:00 PM. Quorum established.

**1. APPROVAL OF MINUTES FOR MAY 22, 2018 MEETING**

Minutes of BOH May 22, 2018 meeting reviewed. One correction item noted under Call to Order that "CCBH President Dr. William G. Howard called the meeting to order" be changed to CCHB President Dr. Gregory Schultz called the meeting to order.

**RESOLUTION:** A motion was made by Mary Ann Baker to accept the above change and approve the meeting minutes. Seconded by Joseph Brennan that the minutes of the May 22, 2018 Board of Health meeting be approved and accepted with the recommended change. **Motion approved.**

**AYES:** Gregory Schultz, MD Ken Sobel, MD  
Rosemary Anthony, RN Mary Ann Baker, RN  
Joseph Brennan

**NAYES:** None

**ABSENT:** William G. Howard, MD Kevin Wicks, DDS  
Mari Delaney, DVM James Gensel, PE

## 2. FINANCIAL REPORT

Harry Shepard presented the report for financial activities that was distributed to the CCBH in advance of the meeting. Financial report reviewed by board members. No questions.

## 3. SERVICES REPORTS

- A. ENVIRONMENTAL HEALTH SERVICES** – Two reports for EHS were submitted for May and June 2018 and sent to BOH members in advance of the meeting. Pete Buzzetti reported for EHS as acting Director. Usually this time of year is very busy. This season has been unusually slow for rabies in Chemung County. Neighboring counties have reported an increase in rabies. The EHS office is keeping up with required inspections that occur this time of year, such as swimming pools and septic systems.
- B. PUBLIC HEALTH CLINICS REPORT** – Rebecca Becraft provided a report that was distributed to the CCBH in advance of the meeting. There were two reports of Salmonella that were linked to separate national outbreak investigations. The STTAC office has hired a new Public Health Educator, Michelle Larimore. The Community Health Assessment survey is available online and data obtained will be used to develop our next Community Health Improvement Plan. The Park Prize Pursuit is currently underway and involves a scavenger hunt for clues at local parks. This initiative runs until Sept. 4<sup>th</sup>. The public health nurses have been attending Summer Meal sites to promote education to families about Lead prevention.
- C. HOME HEALTH AGENCY REPORT** – Lisa Buckley provided a report in advance of the meeting. The Home Health Agency maintained its 4.5 star Quality of Patient Care and 4.0 star rating for Patient Satisfaction. This is the highest rating compared to other agencies providing home care services in Chemung County. The agency is currently focusing on decreasing the rate of re-hospitalizations.
- D. WIC** – The WIC report was submitted within the Professional Advisory Report of July 2018. E-WIC will be starting in October 2018. It consists of using benefit cards and is a web-based system. It is currently operating in six other states. Mr. Shepard expects the system to go well. Staff is currently being trained.

**E. DIRECTOR’S REPORT** - Pete Buzzetti, Public Health Director submitted a Director’s report for July 24, 2018 prior to the meeting. The Park Prize pursuit is getting regional attention as being an innovative program. Mr. Buzzetti discussed the recent reports of combined sewer system runoff into the Chemung River. He has had discussions with Matt Hourihan, Director of the Sewer District. Chemung County has a combined sewer system from wastewater and the storm system. Heavy rainfall causes overages. The sewer district has a new requirement to post this digitally. The EHS office has hired a new sanitarian with excellent experience to backfill a position left vacant due to promotions. The transition period for the current Supervising Sanitarian to Director is going well. The movie “Someone You Love” was shown at the Elmira Heights Theater on July 23, 2018. It is a documentary that educates about the HPV epidemic and need for vaccination to prevent this type of cancer. Mr. Buzzetti welcomed Dr. Brian Cassetta to the Board. Legislative approval for his appointment is pending until the August 13<sup>th</sup> legislature meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. Tobacco 21 Presentation**

Presentation given to BOH by Sarah Robbins, STTAC Coordinator. Tobacco is still a leading cause of preventable death and disease. Statistics show that almost all adult smokers begin the habit as a child. 95% of smokers start before the age of 21. The average age of initiation is 13. Tobacco use is now considered a pediatric disease. Fourteen counties in New York State have raised the minimum age to 21. A survey conducted by an outside evaluator indicated that 72.3% support Tobacco 21 laws in Chemung County. Additionally, Arnot Health and Guthrie have signed support for Tobacco 21 as an initiative. This policy can include e-cigarettes products. This public health measure can save lives and money. Pete Buzzetti and Ms. Robbins discussed T-21 laws passed in other counties.

**RESOLUTION:** Dr. Sobel made a motion of support for Tobacco 21 in Chemung County. Seconded by Rosemary Anthony. All in favor. **Motion approved.** The recommendation will go to the Legislature.

**AYES:** Gregory Schultz, MD Ken Sobel, MD  
Rosemary Anthony, RN Mary Ann Baker, RN  
Joseph Brennan

**NAYES:** None

**ABSENT:** William G. Howard, MD Kevin Wicks, DDS  
Mari Delaney, DVM James Gensel, PE

## 2. Environmental Health Hearing

Harry Shepard reported that county attorney Don Thomson was the Hearing Officer for the Tanino restaurant violation hearing held on July 11, 2018. The recommendation was for a \$200 fine.

**RESOLUTION:** Motion made by Mary Ann Baker for \$200 fine per recommendation of Hearing Officer. Seconded by Dr. Sobel. All in favor. **Motion approved.**

**AYES:** Gregory Schultz, MD Ken Sobel, MD  
Rosemary Anthony, RN Mary Ann Baker, RN  
Joseph Brennan

**NAYES:** None

**ABSENT:** William G. Howard, MD Kevin Wicks, DDS  
Mari Delaney, DVM James Gensel, PE

## 3. Environmental Health Fee Schedule

BOH provided with EHS updated fee schedule prior to the meeting. Pete Buzzetti affirms that these are nominal increases to help offset costs.

**RECOMMENDATION:** Motion for approval of EHS fee schedule by Dr. Sobel. Seconded by Rosemary Anthony. All in favor. **Motion approved.**

**AYES:** Gregory Schultz, MD Ken Sobel, MD  
Rosemary Anthony, RN Mary Ann Baker, RN  
Joseph Brennan

**NAYES:** None

**ABSENT:** William G. Howard, MD Kevin Wicks, DDS  
Mari Delaney, DVM James Gensel, PE

## 4. Board of Health Bylaws Review

Pete Buzzetti presented proposed changes to BOH By-Laws which included increasing the number of BOH members to eleven and keeping the quorum at 5. As members must be given two weeks notice, this will be presented for a vote at the next BOH meeting.

## 5. Proposed Resolution thanking Tom Kump for years of service

Pete Buzzetti suggested a resolution be made to the Legislature to recognize and thank Tom Kump for his years of service to Chemung County. All in favor.

**ADJOURNMENT**

**RESOLUTION:** A motion was made by Dr. Sobel and seconded by Mary Ann Baker that this meeting of the Chemung County Board of Health be adjourned. **Motion approved.**

**AYES:** Gregory Schultz, MD Ken Sobel, MD  
Rosemary Anthony, RN Mary Ann Baker, RN  
Joseph Brennan

**NAYES:** None

**ABSENT:** William G. Howard, MD Kevin Wicks, DDS  
Mari Delaney, DVM James Gensel, PE

The meeting was adjourned at approximately 7:25 PM.

**Next meeting:** **Board of Health Meeting**  
**September 25, 2018 @ 6:00 PM**  
**Health Department Conference Room**