



AGENDA / MINUTES

Committee/Project/Meeting:		Genesee-Orleans Board of Health Meeting	
Date:	August 4, 2020	Recorder:	Jenna Leach
Time:	4:00 p.m.		
Location:	Genesee County and Zoom		

Attendance: Mrs. Nichols, Mr. Madejski, Mr. Draper, Mr. Grout, Dr. Obear, Mr. Maha, Mrs. Page, S. Senf, P. Pettit, B. Bedard, K. Castricone, J. Leach, S. Balduf, D. Krenzer-Lewter

AGENDA / TOPICS	DISCUSSION (CONCISE SUMMARY)	ACTION / NEXT STEPS
Minutes from June 2, 2020		Approved: Motion: Mrs. Page Second: Mr. Draper All members in favor.
Public Concerns/Discussions/Presentations	There are no public concerns. Gary Maha will be taking the place of Andrew Young on the Board.	Informational Only. No Action Required.
Division Reports <ul style="list-style-type: none"> • Community Health Report 	<p>COVID – Duties continue to mainly consist of case investigation and contact tracing. State contact tracers are contacting those who are on Precautionary Quarantine due to travel, which has been working out fairly well. Genesee County has had 261 positive cases, and Orleans County has had 277.</p> <p>Genesee County has received their first case regarding a day care center which resulted in 20 students being placed on mandatory quarantine.</p> <p>Immunization Clinics – The number of clients attending has increased. There are no exemptions for school immunizations.</p> <p>Maternal Child Health – There have been referrals, but the mothers have denied access for visits. Nursing staff is providing education over the phone.</p> <p>Lead – Orleans County has no blood lead levels above 5. Genesee County</p>	Informational Only. No Action Required.

	<p>has 2 above 5 and as a result, home visits have been conducted.</p> <p>TB – Orleans County has one LTBI in a migrant worker. Genesee County has cleared the patient with LTBI.</p> <p>Outreach – Orleans County nursing staff is coordinating with Oak Orchard Health to provide immunizations to Migrant Labor Camps twice a week. The immunizations are given outside, instead of in their living quarters.</p> <p>Hep A Grant – The Hep A grant for Genesee County has ended. Staff used the remaining vaccine to provide a second dose to food service workers. Orleans County received extra money for COVID related response on top of the initial Hep A grant funds.</p>	
<ul style="list-style-type: none"> • Environmental Report 	<p>The written report is attached and a component of these official minutes.</p> <p>Mr. Draper received a phone call from the owner of Lickity Splits. He suggested he call the ADA for a waiver. This establishment has voluntarily closed.</p> <p>Wildlife Oral Rabies Vaccination (ORV) – Notify the police department about the possibility for increased phone calls to 9-1-1. There will be a public service announcement sent to local media containing a map of target areas.</p>	Informational Only. No Action Required.
<ul style="list-style-type: none"> • Financial Report 	<p>Genesee County has seen a reduced cost for Preschool and Early Intervention expenses and transportation. S. Senf is currently working on the 2021 budget and should have it finalized by the next BOH meeting.</p> <p>Orleans County – The State has reduced grant funding by 20% or more. K. Castricone continues to work on the state aid application. Once that is complete, she will begin working on the 2021 budget.</p>	Informational Only. No Action Required.
<ul style="list-style-type: none"> • Corporate Compliance Report 	<p>There have been no hot line calls, complaints, or issue logged in either county.</p>	Informational Only. No Action Required.

<ul style="list-style-type: none"> • Children with Special Needs Report 	<p>The written report is attached and a component of these official minutes.</p>	<p>Informational Only. No Action Required.</p>
<ul style="list-style-type: none"> • Director's Report 	<p>P. Pettit would like to acknowledge all Health Department staff members for their hard work and dedication during COVID-19.</p> <p>Staffing – Two University of Buffalo Interns who are studying for their MPH will be joining in September. The PHAP Associate, Marlowe Thompson graduated his program in September. Health Departments received news that they qualified for a 3rd year with Marlowe, to focus strictly on COVID-19 due to our location being a hot spot. The Health Departments did receive a match for a new PHAP Associate who will also be working with both Departments beginning in October. Shelly Troup, Emergency Preparedness assistant will be retiring October 1st. That position will be back filled.</p> <p>COVID-19 – News briefings are being released on a daily basis with updated and current information. Numbers are currently low with more cases to be expected. Both Health Departments are currently working with Superintendents in all 14 school districts on their opening plans. The state has provided another grant opportunity through the CDC for \$260,000 for additional staff to assist with COVID-19. The two year grant is expected to go through the Legislature in August with the hopes of hiring another Epidemiologist or Public Health Nurse in both counties. When a vaccine is available, Point of Distribution sites for mass vaccination are a possibility with these funds.</p> <p>Enforcement – Health Departments are working collaboratively with law enforcements agencies to handle the non-permitted facility complaints. NYS Pause Complaint Hotline is funneling complaints regarding businesses or known travelers to the respective</p>	<p>Informational Only. No Action Required.</p>

	<p>Health Department. There is a new policy in the Public Health Law Part 66 that requires education and penalties for repeat violations regarding to COVID-19. For the first violation, Health Department will send a letter. Second violation, a letter is sent from the respective county attorney. For the third level of enforcement, facilities can receive fines up to \$1,000 per day, per violation. NYS Troopers and the NYS Liquor Authority are conducting inspections and have already pulled 40-50 licenses.</p> <p>Testing – Oak Orchard in Albion and Genesee are offering self-administered tests for the public. The wait time for results is 7-10 days for ACM and Quest Laboratories. There is a possible \$500,000 grant available for the purchase of self-administered tests with a 48 hour turn around time for results.</p> <p>PHAB – The GO Health Departments have received a 6 month extension for submittal of all required documentation. The Health Departments will be utilizing interns and PHAP Associates to assist with the required paperwork and documentation.</p>	
<p>Old Business</p>	<p>No old business to discuss.</p>	<p>Informational Only. No Action Required.</p>
<p>New Business</p> <ul style="list-style-type: none"> • Quality Improvement Committee/Quality Assurance Committee (QIC/QAC) Report 06/17/2020 • Policy: HUD Policies and Procedures • Strategic Plan–Kenneth Rogers 	<p>The board would like to thank staff for their efforts during the COVID-19 pandemic.</p> <p>The written report and policy are attached and a component of these official minutes.</p> <p>Kenneth Rogers presented the finalized Strategic Plan to the Board of Health for approval. The written plan has been included with the official minutes.</p>	<p>Report and Policy: Motion: Dr. Obear Second: Mrs. Page All members in favor.</p> <p>Strategic Plan: Motion: Gary Maha Second: Mrs. Page All members in favor.</p>

Adjournment	The meeting adjourned at 5:31 p.m.	Motion: Mrs. Page Second: Mr. Draper All members in favor.
Next meeting: Orleans County/Zoom Tentative Date: 10/06		