Director Eric Faisst called the meeting to order at 6:01pm noting that a quorum had been reached, and nominations and voting to occur for President and Vice President.

Nomination accepted for President: Dr. Elder moved to nominate Dr. Endres, seconded by Dr. Barr, all in favor.

Nomination accepted for Vice President: Dr. Elder moved to nominate Wendy Cary, seconded by Dr. Barr, all in favor.

The Board reviewed the December 2020 minutes noting no changes. Motion to approve the minutes was made by Marla Velkey-Reger, seconded by Dr. Edwards, and approved by all.

Audit of Claims
The record of claims were distributed for review and discussion.
- Lower month this month, as one contractor is behind on payments. We have sent out a request to all providers to have everything in to us by the 2nd week in January so we can finalized 2020.
- EI normal; Admin a few one-time annual expenses; Prevent and Environmental normal expenses
Right on base with what we should be at – not over or under due to some savings balancing higher expenses

Vaccination expenses are partly reimbursed through the state → not sure how much or when.

Motion to approve was made by Dr. Elder, seconded by Dr. Edwards, and approved by all.

**Situation Update – COVID-19**

- Cases have been on the decrease
  - 38 new cases Saturday; 259 Active; 81 deaths to date
  - 17 new cases on Sunday; 249 Active
  - 5 new cases today; 212 Active
- Hospitalization
  - 23% inpatient bed availability; 33% ICU bed availability
    - Note – OH is the only hospital with ICU capability at this time
    - Neither hospital has any COVID positive inpatient in the ICU at this time
- Testing continuing each week through Upstate and Nascentia, and is set to continue through February
  - The numbers of individuals getting tested has decreased over the last 3 events
  - Had previously been doing over 200 each week – dropped to 120-140
- Participating in regional hubs through Upstate Medical – geared to vaccine distribution for the region
  - Madison County has administered 1807 vaccine since December 31
    - We are now being allocated 100 doses per week, and being instructed to target the 1B group
    - Are honoring those we had to cancel last week – and then reaching out to target 1B (not being advertised)
    - Another 100 doses scheduled for Chittenango this week – will also be administering 2nd doses for those we did 1st dose for
    - Next week will start 1st dose clinics at Morrisville, and Chittenango site will be for 2nd doses done there in early January
- Messaging and information continuing with outreach and getting individuals scheduled for clinics. Also working on “debunking” some vaccination myths with the help of Dr. Newton, and a weekly informational video
- We are anticipating the 100 doses each week and are not sure when and if that amount will change as we go forward
  - The state has made designations as to how vaccines will be distributed and what groups will be served by vaccination distributors
Will not be advertising – will be targeted outreach at this point

**Reports**
- Director’s Report – Situation Update is Report
  - Para-medicine topic to be discussed at a different time
  - Making sure that staff are getting down time, and trying to not work on holidays
  - We have capacity for 3 fixed sites to do 1,050 vaccinations each day → all that is holding that back is vaccine availability
    - Looking into mobile vaccination options for reaching individuals who are unable to get out to vaccination pods (i.e. homebound)
  - Lead numbers are on par with what we were seeing in October before they changed the threshold to 5
    - Environmental staff are still working on investigations → field response has been delayed
    - Prevent staff are making calls as they are able for case investigation
- County Report – No Report
- City of Oneida – No Report
- Medical Director’s Report
  - Reporting on COVID variants and antibody response
  - Vaccination discussion
    - new vaccines in trials and pending
    - 2nd dose side effects
- President’s Report – No Report

**New Business**
Friday afternoon announcement from the Governor stating that high-risk sports can start back up as early as February 1, with local health department authorizing those plans.
- Thorough discussion occurred regarding high risk sports opening back up in schools and other recreational leagues. Some main points:
  - Testing element would be in the shoulders of the schools
  - How do sports start back up if schools are not even in person?
  - There are a lot of concerns, but not a lot of consensus between the counties in the state
  - Would like to get feedback from the Superintendents, and Section III guidance to sit down and look at and generate a proposed guidance for the BOH to review
    - Will also reach out to the state and ask what drove this decision

Director Faisst gave a presentation on request to review Quarantine Guidance
- Main Highlights
  - Shared a request from a school teacher to revise quarantine requirements within the schools
  - Quarantine time period changed on December 26th from 14 days to 10 days from the date of last contact with a case if no symptoms reported
Close Contact is being within 6 feet of someone who has tested positive for 10 minutes or more for the 48 hours before case’s symptoms onset.

Proximate Contact is the same enclosed environment, but greater than 6 feet from individual displaying symptoms or has tested positive, for $\geq 60$ minutes.

We have previously not seen transmission in the schools, but have recently had a cluster within a school setting.

- Quarantine Guidance
  - Dr. Barr made a motion to not change the current restrictions for schools due to influence of new variants; Dr. Edwards 2nd; All in Favor
  - Meeting set for this Thursday to further discuss the proposed guidance

Motion to adjourn made by Dr. Edwards, seconded by Wendy Cary; All in Favor – 8:10pm

**Next Meeting Monday, February 22, 2021 @ 6:00 pm**
**VIA ZOOM – Link to be delivered via email**

Respectfully submitted by Deanna Matt