

MADISON COUNTY BOARD OF HEALTH
Monday, January 27, 2019
Madison County Health Department, Wampsville, NY

BOARD OF HEALTH MEMBERS PRESENT

Alex Stepanski, Board of Supervisors Representative
John Endres, DVM – President
Wendy Cary – Vice President
Jennifer Meyers, MD
Sam Barr, DMD
Gerry Edwards, MD
Rachel Elder, MD
Marla Velky-Reger, LCSW-R

OTHERS PRESENT

Eric Faisst, Public Health Director
Katie Mungari, Director of Community Health
Dr. R. Seelan Newton, Medical Consultant
Pete Church, Environmental Health (represent for Aaron Lazzara, EH Director – out of office)
Rosanne Lewis, Director of Children with Special Health Care Needs
Deanna Matt, Confidential Secretary to the Director of Public Health

Eric Faisst called the meeting to order at 6:30pm noting that a quorum had been reached and nominations and voting to occur for President and Vice President. Nomination accepted for President: Dr. Barr moved to nominate Dr. Endres, seconded by Dr. Meyers, all in favor.
Nomination accepted for Vice President: Supervisor Stepanski to nominate Wendy Cary, seconded by Dr. Meyers, all in favor.

VP Cary took over the meeting. The Board reviewed the December 2019 minutes noting no changes. Motion to approve the minutes was made by Dr. Barr, seconded by Supervisor Stepanski, and approved by all.

Audit of Claims

The record of claims was distributed for review and discussion.

- Pre-school expenses are slightly higher than usual – some December bills were paid; also school administration costs were included.
- EI made escrow payments
- Admin paid dues to State Association, as well as higher tuition cost for Master's student. A one-time software payment was made for MCH program
- Prevent paid for 2 months of chest clinic, as well as water sample testing

Discussion occurred regarding the County Comptroller Audit report that noted a need for change in PH Audit of Claims procedures. Solution is in place, and will lie with internal comptroller in place for approval, with Board review.

Motion to approve was made by Supervisor Stepanski, seconded by Dr. Barr, all in favor.

Strategic Items

- Healthy Workplace
 - Finished pilot project with Hood and Oneida Health. Survey sent out to get feedback on the project, and will work with Harvard to finalize the project and determine the next step.
 - Internal workgroup working on policy analysis/evaluation
 - Eric and Katie had a conference call with HealthConnections regarding Electronic Health Records to develop opportunities to include electronic occupational data for health. Discussion occurred
- Dental Health
 - Survey launched last month to identify barriers to dental health in young children – sent out to pre-schools, extended deadline to the end of the week.
 - At this point findings are showing that people know about what they are supposed to do with dental health, but are not necessarily doing those things. Campaign will focus on how to get people to do these things.
 - Identified locations and water operators to approach for fluoridation
 - Fluoridation and varnishing will continue with Dr. Meyers' office piloting – more feedback provided regarding billing.
- Individual Water Systems
 - Records have been digitized making it able to see where the program is, and where it is/needs to go
 - Discussion occurred regarding fluoridation and dental care/development
- Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP)
 - CHA and CHIP are complete. The final CHIP is being sent to printer this week, and the BOH will get a copy at the next meeting. 2 priorities identified: Alcohol Misuse and Cancer
 - 2 work groups in place will begin meeting in February to develop work plans.
 - CHA/CHIP → Department Strategic Plan → align with QI Plan, Performance Mgt. Plan, etc.

Reports

- County – No report
- Director's Report
 - Strategic Planning has started
 - Internal workgroup following process designed by NACCHO
 - Slated to be complete by June of this year
 - Plan goes through 2023
 - Gathering data of community stakeholders

- County hiring Corporate Compliance Officer – once hired those duties will no longer be Eric's
- In final stages of Suicide Profile – set to print by the end of this month
- CNYCC – issuing grant funds to community organizations, requires Department to review and provide feedback. 3 proposals received:
 - BRiDGES – smoking cessation
 - Oneida Health – expand transportation for those in need of cancer screening follow up
 - Onondaga County – Helio Health focus (we did not support)
- School based health clinic – Bassett has not been responsive to the school, therefore they have asked us to help them find another provider
- Gas Compressor report presented at the Health and Human Services Committee meeting
- Continuing county contract review process
- Discussion occurred regarding ways to capture accurate data and information to share with the public; objective ways to inform the public on the quality of providers. More discussion to follow
- Submitted grant application to create better surveillance of mosquitos and ticks
- City of Oneida – No Report
- Medical Director's Report
 - Coronavirus possible exposure at Colgate. Student a resident of the area of outbreak in China, though a-systematic at this point – at day 10 of 14 day window. Further discussion occurred regarding testing for the coronavirus.
 - Flu is widespread throughout Madison County; 269 total cases, most are Type B – Type A most prevalent downstate.
 - QA meeting held on 1/23 – audits all look good
- President's Report
 - 1st confirmed report of anaplasia in a dog noted

Old Business

- Introduction of new Board of Health member Marla Velky-Reger

New Business

- Strategic Planning – Stakeholders questions answered

Motion to adjourn made by Dr. Elder, seconded by Dr. Barr, All in Favor – 8:09pm

Next Meeting Monday, February 24, 2020 @ 6:30 pm
Madison County Department of Health – Large Conference Room

Respectfully submitted by Deanna Matt