

MADISON COUNTY BOARD OF HEALTH
Monday, January 28, 2019
Madison County Health Department, Wampsville, NY

BOARD OF HEALTH MEMBERS PRESENT

Alex Stepanski, Board of Supervisors Representative
Wendy Cary – Vice President
Travis Hall, Clinical Psychologist
Jennifer Meyers, MD
Sam Barr, DMD
Rachel Elder, MD

NOT PRESENT

Ofrana Reid, MD
John Endres, DVM – President

OTHERS PRESENT

Eric Faisst, Director of Public Health
Dr. R. Seelan Newton, Medical Consultant
Geoff Snyder, Director of Environmental Health
Katie Mungari, Director of Community Health
Shawn Prievo, Director of Administrative Services
Rosanne Lewis, Director of Children with Special Health Care Needs
Deanna Matt, Confidential Secretary to the Director of Public Health

VP Cary called the meeting to order at 6:30pm indicating that there was a quorum. The Board reviewed the December 2018 minutes. Motion to approve the minutes was made by Supervisor Stepanski, seconded by Dr. Barr, and approved by all.

Audit of Claims

The record of claims was distributed for review and discussion.

- This January has been slow, as purchasing was halted for the County in December.
- Not much has been paid out by the department
- Preschool – November and December bills are all in, we are catching up. A meeting later in the month allows for bills to get in
- Admin costs are up – over the night of 12/30 the vaccine fridge temperature dropped dramatically resulting in a loss of \$40,000 in vaccines, \$24,000 of which were purchased by the county. This is the 3rd time this has happened, though no reasonable explanation was found for the issue. We are looking into going into a 5-6 year cycle of new purchase of vaccine fridge – precautionary. A claim has been put into our insurance – still in process and we are waiting to hear back.

Motion to Accept Audit of Claims made by Dr. Hall, 2nd by Dr. Meyers, All in Favor

Strategic Items

- Healthy Workplace
 - Pilot Sites are in the data collection phase, and will be meeting in February
 - Conference Planning continuing to move forward – subcommittees have been established, and marketing plan have begun, as well as the acquisition of speakers
 - Website being set up for IWH
- Dental Health
 - Small work groups have met for 3 different interventions – feedback has been positive, and things are moving forward
 - Next meeting to be held 2/8
 - 3 topics have been chosen: Fluoridation, Provider Varnishing, Dental Screening
- Individual Water Systems
 - Program is moving forward, there have been 9 field visits – all showing consistent findings, 5 of which tested positive for contaminants
 - Need more awareness in the community. The division is working on finding different ways to promote the program – advertising, marketing, etc. Mike is putting together a presentation for town offices to promote the program – willing to promote anywhere in the town, and open to present to anyone
 - Per BOH request last month, a report of seasonality has been provided with findings as follows:
 - Summer/Fall – 86% found
 - Spring – 19% found
 - \$28,000 of the grant has not been used, has been determined that the balance will be allowed to rollover for the next couple of years
- CHA/CHIP
 - Moving onto 4 assessments
 - Community Themes & Strengths (2 combined)
 - Forces of Change
 - Public Health Systems
 - Meetings coming up for all assessments
 - Getting surveys out to the communities
 - Email has been sent to the BOH with the topics for assessment determination

Reports

- County
 - County level T21 has been put on hold – NYS initiating state level legislation. Included in the 2019 state budget, including many changing regulations. BOH will send a letter of support to the state on behalf of support from the county.
 - Further discussion occurred in regards to T21 regulations and our part in the state's plan – also the Oneida Nation's part in the legislation.

- Director's Report
 - The department is in the process of filling 4 vacancies
 - Health Statistician Alex Coyle's last day was January 23, and was replaced with Erica Bryson on January 28th – whom the BOH will meet at next month's meeting
 - Erica has some background at the DOH as an intern this past summer. She worked with Alex on the lung cancer public profile published in 2018, and she will be working on the ACES profile for 2019, in which she has some background in.
 - EI Service Coordinator interviews are being held, and we have received the list of those who passed the test
 - Nurse position has had a resume submitted for
 - We are short nurses even more so with 1 having retired on the 26th, and the other out on medical leave for 8-10 weeks. Plan is in place for families to still have contact.
 - Environmental Health OAll – list received of those who passed the test as well
 - The Annual Report in process
 - Healthy Workforce Department goals has been updated
 - Draft of Oral Health profile is in the works
 - State Budget being looked over, and includes PH items as follows:
 - T21
 - NYC cuts
 - Affordable Health care
 - Lower blood lead level (though Madison County already has the same level as standard for further service)
 - Perinatal Centers – telehealth
 - Development in Medical Marijuana focus
 - Note: Morrisville State has a medical marijuana program pending
- City of Oneida – No Report
- Medical Director's Report
 - Flu is prevalent in Madison County with 70+ new cases in the county
 - Keeping abreast on the Brucella outbreak due to raw milk consumption in Pennsylvania
 - Credentialing of new Doctor for Infectious Disease
 - VOTE: Motion to accept made by Dr. Barr, 2nd by Dr. Elder, All in Favor
- President's Report – No Report

Old Business

Results of Hearing regarding Fastrac Inc. violation of ATUPA law. Vote to occur for resolution to impose fine after hearing. Initial fine \$350, addition of \$125 for Hearing Officer, Total fine after hearing \$500.

VOTE: Motion to accept made by Dr. Barr, 2nd Dr. Hall, all in favor

Stray voltage on farm in Eaton has been taken over by the state, and is being brought to a civil trial.

Motion to adjourn made by Dr. Elder, 2nd by Dr. Hall, All in Favor – 7:18 pm

Next Meeting February 25, 2019 @ 6:30 pm
Madison County Department of Health – Large Conference Room

Respectfully submitted by Deanna Matt