Wendy Cary called the meeting to order at 6:29pm indicating that there was a quorum. The Board reviewed the May 2019 minutes. Motion to approve the minutes was made by Dr. Barr, seconded by Dr. Hall, and approved by all.

Audit of Claims
The record of claims was distributed for review and discussion.
- June claims are to be expected
- Water testing is a bit high due to a vendor catching up on back invoices
Motion to approve the Audit of Claims made by Dr. Meyers, seconded by Supervisor Stepanski, and approved by all

Strategic Items
- Healthy Workplace
  - Resolution going to HHS tomorrow to add us as an affiliate with the National Institute for Occupational Safety and Health (NIOSH). This will allow NIOSH to provide us with resources and technical support only available to members.
  - Conference Planning
    - Flyer provided
    - Keynotes secured: Dr. Jack Dennerlein from Harvard TH Chan School of Public Health and David Freund of Manufacturer’s Association of Central New York (MACNY)
    - 9 additional speakers confirmed
- 3 tracks: Leadership, Safety, and Wellness – overarching theme of Integrated Worker Health
  - Pilot sites are still in assessment phase
- Dental Health
  - Work groups will be meeting in 2 weeks
    - Putting together work plans
    - We have been awarded a grant for $7500 – to expire June 2020
      - Will cover a community campaign
      - We were one of 15 grant recipients out of 250 applicants nationwide – press release will be sent out as soon as able
      - Materials need to be identified by December
      - The Oral Health profile will be used for the baseline data
  - Focus on 3 interventions throughout the county:
    - Promote preventative dental issues
    - Fluoride varnish in office
    - Community fluoridated water
  - We are working with NYS to have the Feds designate us as a low provider area (health provider shortage area)
- Individual Water Systems
  - Specialist was hired, and started mid-May.
  - 10 well assessments have been done since may 16th, 3 tested to positive for contaminants
  - Press release will go out soon to promote well testing
- Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP)
  - July 8th the Community Themes & Strengths assessment survey will be launching through Zogby – phone survey
  - Work groups will be put together for community focus groups of those without phone accessibility
  - Public Information Officer will be helping with community reach out via press release and social media
  - The survey consists of 11 questions, and takes around 10 minutes
  - Once completed we will begin writing the CHIP

Reports
- County – No report
- Director’s Report
  - Report on new staff:
    - Chuck Eggert started 2 weeks ago as an Environmental Health (EH) Specialist
    - Public Health (PH) Nurse starting on 7/15. She comes to us from Oneida County where she was a Disease Specialist. She will be our nurse for Lead, Immunizations, Rabies, and TB.
    - Approval granted to convert a nurse position to another Community Health Worker for MCH
We are working from the Civil Service list of applicants, and will be interviewing soon; restructuring has been underway with the visiting nursing component as well.

- Reviewing and Revising the PH Emergency Plan
- Working on the audit of the County’s Corporate Compliance policies
- Continuing trainings in Excel to enhance proficiency
- Involved in the Accreditation process as a board member of Upstate’s MPH program
- Opioid Task Force met recently to discuss current status and identify initiatives going forward.
  - working on strategies to decrease overdoses, with more focus on heroin and fentanyl related overdoses, which are on the rise.
  - PH detailing – trauma-informed care
  - Targeted Outreach and education
- We now have access to overdose (OD) mapping
  - Real-time data
  - Target outreach at hotspots
  - Katie is writing a grant application to the Community Foundation of CNY for Opioid mapping – due 7/12
- Currently using a business process analysis methodology to map out the processes for Early Intervention (EI) and Emergency Preparedness (EP)
  - EI – mapping out billing and service coordination processes. Will identify opportunities for improvements in both service delivery and corporate compliance.
  - EP – we are employing a performance based approach to emergency response and will use the BPA methodology –to outline the related processes to make our response efforts more efficient and effective. By using a performance based approach we should be able to gauge our overall performance in our response efforts.
  - Ties into our department’s overall Performance Management (PM) and Quality Improvement (QI) program.
- Gun locks
  - Community Health Worker noticed a need for gun locks during a home visit, and made arrangement with the Sheriff. Now looking into establishing an agreement with the Sheriff to provide gun locks in homes via our home visiting staff. We are waiting on feedback from the Sheriff.
- ACEs profile is at the printer – electronic copy has been sent, as well as on the website at the following link: https://www.madisoncounty.ny.gov/2316/Madison-County-Health-Profiles
  - This data will be used in the CHA/CHIP
- City of Oneida – No Report
- Medical Director’s Report
  - Flu is no longer prevalent in Madison County
    - 584 total cases reported in the county; 5/25 – 22 weeks of widespread flu
• QA meeting July 25th

• President’s Report
  o What tick-borne diseases are reportable for humans? Info requested by Dr. Endres
  o Madison County reports 1 case of tick-borne illness – patient is ill, so not much information is available.
  o No reports of lone-star tick
  o Lyme disease is tracked through disease surveillance – state system
  o Discussion occurred regarding capturing diagnosis data and Lyme disease/tick information.
  o NYS lowered lead levels effective for EH in October
    ▪ Results will be a significant effort increase to PH
  o Chlamydia strategies – prevention
    ▪ Looking at programs for schools
    ▪ Self-swab walk ins at Morrisville State are available
    ▪ Awareness campaign for STD awareness month (March) will be launched next year
    ▪ Will be applying for an intern to help Disease Specialist with Chlamydia reporting and surveillance.

Old Business
• Non-Medical Vaccine Exemptions was passed by New York State
  o Met with School superintendents last week – to review new law and answer questions
• The state did not pass recreational marijuana bill
• Tobacco 21 (T21) was passed by both House and Senate - anticipate it being signed soon by the Governor (who is in support of the bill).

New Business
• Email from Supervisor Jim Goldstein requesting a letter of support from the Board of Health (BOH) for H.R. 945/S. 286 going to the Senate and House of Representatives that will “provide the coverage for marriage and family therapist services and mental health counselor services under part B of the Medicare program, and for other purpose.”
• Discussion followed. BOH decided to offer support of this bill, Eric will draft letter.

Motion to adjourn made by Dr. Elder, 2nd by Dr. Meyers, All in Favor – 7:28 pm

Next Meeting July 22, 2019 @ 6:30 pm
Madison County Department of Health – Large Conference Room

Respectfully submitted by Deanna Matt