VP, Wendy Cary called the meeting to order at 6:01pm noting that a quorum had been reached.

The Board reviewed the May 2021 minutes noting no changes. Motion to approve the minutes was made by Supervisor Stepanski, seconded by Dr. Meyers, and approved by all.

Audit of Claims
The record of claims were distributed for review and discussion.
- Pre-school and EI are in their normal range
- EH purchased 20 doses of post-exposure rabies vaccine, which caused a bit of an increase for that division. (Rabies vaccine is very expensive)
  - Will likely need more this summer – which is typical
    - Insurance will be billed at first if individual has it; we cannot bill the uninsured – we have a grant that covers that situation
    - 36% state aid if needed
Motion to approve was made by Marla Velkey-Reger, seconded by Dr. Elder, and approved by all.
Presentations
- John Barratini of Madison County Office of Emergency Management gave a presentation on proposed Community Paramedicine Program for Madison County.
  o John presented to the Board of Supervisors 2 weeks ago, and was given approval to pursue this venture
  o Highlights from presentation:
    ▪ Community Paramedicine has been around since 2000
    ▪ Started in Eagle County, Colorado which is a community with similar demographics to those in Madison County
    ▪ This a rethinking of Community Paramedicine and EMS
      • Reimagine personnel and how to move forward
    ▪ This is still a Public Health Initiative
    ▪ MCDOH hired 30+ EMTs during COVID and were vital to the vaccination efforts
- Dr. Newton gave a presentation on COVID-19 Clinical Updates
  o Highlights from presentation:
    ▪ Differences in variants and new labeling
    ▪ Newly developed medication in phased trials at this time
    ▪ Vaccinations and side effects seen
    ▪ Vaccination rates throughout the world

Situation Update – COVID-19
- Case numbers
  o 0 new cases in the last 3 days
    ▪ Currently 2 active cases and 1 hospitalized
    ▪ Averaging 2 per week
- Vaccination Clinics
  o Alternating between Wampsville and Oneida site
  o Using mainly Pfizer and Johnson and Johnson
  o Have Oneida site as long as we want, and will hold onto it
  o 71% of eligible population have received at least one dose
- Public Health Alert removed from the webpage
- MCDOH is starting to transition back to normal programming

Reports
- Director’s Report
  o Katie Mungari is no longer with MCDOH – Rebecca LaPorte has filled that position and started today.
    ▪ Rebecca’s position is in the process of being backfilled
  o Looking to get back into the dental program and return to the fluoride varnishing
  o Staffing changes are occurring in Environmental Health and some retirements coming up
  o Continuing to address other diseases
Preparations are starting for the next CHA (Community Health Assessment)

Returning back to Strategic Items

- Mental Health issues
- Substance Abuse
  - A more broader term
  - Alcohol mis-use is an added concern resulting from COVID
- Suicide Coalition

Diabetes neglect is becoming an issue and hospitals are seeing more serious cases

- A promotion is gearing up to promote awareness and encouraging people to get back to seeing their regular providers for long term health issues

Seeing an uptick in more chronic disease

- County Report – No Report
- City of Oneida – No Report
- Medical Director’s Report – No Report
- President’s Report – No Report

**Old Business**
- Corporate Compliance training is coming up again – needs to be completed by July 30th
  - A new Compliance Officer is heading this up
- Update on bios and BOH webpage and information included in it

**New Business**
- Suggestion made to meet in-person every 3 months and continue with Zoom for the other months
  - Decision to keep all months on Zoom unless a compelling reason to meet in person occurs

Motion to adjourn made by Dr. Elder, seconded by Dr. Barr; All in Favor – 7:36pm

**Next Meeting Monday, July 26, 2021 @ 6:00 pm**
**VIA ZOOM – Link to be delivered via email**

Respectfully submitted by Deanna Matt