Dr. Barr called the meeting to order at 6:31pm indicating that there was a quorum. The Board reviewed the June 2019 minutes – July meeting was canceled. Motion to approve the minutes was made by Dr. Meyers, seconded by Dr. Hall, and approved by all.

Audit of Claims
The record of claims was distributed for review and discussion.
- Some items up this month
  - EH – FT staff for Water Systems (a lot of testing coming up) – all covered by the IWS Grant
  - A large amount of rabies post-exposure vaccines have been purchased, as we have already gone through a lot. Shelf-life is up to one year.
Motion to approve was made by Dr. Hall, Dr. Meyers 2nd, all in favor.

Strategic Items
- Healthy Workplace
  - Conference Planning
    - Registration is open and proceeding
    - Speakers secured
    - Advertising and marketing is continuing
  - Pilot sites are in data collection
• MC Public Health collecting data – what we have so far suggests one area to address will be diabetes. Goals and objectives have been updated and edited; health and safety added to in-house meeting agendas, as well as Department newsletter.
• Pilot site meeting scheduled for this Thursday – goal to action plans by October.

• Dental Health
  o Completed draft of work-plan for preventative visits – to be finalized in 2 weeks
    ▪ Identified plans moving ahead & developing a survey
  o Lists of dentists to be made available and action items to follow
  o Fluoride varnish from the state is continuing, and the next provider to begin program is known.
    ▪ Dr. Meyers has had success with administering the fluoride varnishing.
  o Billing is still being ironed out

• Individual Water Systems
  o Aaron started as the Director of Environmental Health as Geoff Snyder retired.
  o New water testing staff person is scheduled out to mid-October
  o 35 visits completed this month – 17 tests positive
    ▪ Follow up for positive tests is conducted with re-tests provided. No data on those results to date
  o IWS health profile has been taken over by Eric – hoping to have published by end of the year

• Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP)
  o Wrapping up CHA – last focus groups are meeting this week in Cazenovia and DeRuyter
  o Once completed – data will be compiled, presented to the Steering Committee, and 2-3 priorities will be chosen from there.
  o CHIP will be written by Katie
  o Zogby provided a good report on the phone surveys that took place – 300 targeted, and we received 500+ results

Reports
• County – No report
• Director’s Report
  o Conducting an audit of the Corporate Compliance policies for the County
  o Working on the IWS profile
  o NYS Department of Health Healthy Neighborhood Grant is in process – due by 9/13. Includes the following:
    ▪ 5 year contract up to $275,000 per year
    ▪ Back to healthy home initiative, and similar to the well testing approach
    ▪ Targeting low-income areas
- Working with the Community Health Worker at MCDOH, and program will dovetail into many topics
- Requires a partnership with Codes, and other community partners – Oneida Fire Department already on board
  - Budget discussion occurred
    - Budget has been drafted and submitted, still needs to go through the budget hearing
    - Costs broken down by program – Pre-School continuing to be the most expensive
    - 2020 pre-school program
      - Birnie Bus did not renew their contract – further discussion occurred regarding this topic
      - Quotes were requested, and came in 40% higher than prior – citing their costs increasing. There is no aid for the county to cover this cost. If allowed to co-mingle with Oneida County the cost would be lower
    - We will no longer have the CHHA payments
    - Weights & Measures needs new equipment priced at $32,000
    - Prevent has new regulations for lead – resulting in in-home assessment costs increasing (based on new law requirements) – the lead grant currently covers this
    - Overall about an 8% increase in the budget over 2019
- City of Oneida – No Report
- Medical Director’s Report
  - The DSRC is meeting monthly
  - Measles is still prevalent in NYS, though not in Madison County. Mostly in the NYC area, and an outbreak in Wayne County in the Mennonite/Amish populations
  - Vaping is not a reportable
- President’s Report
  - Congressman Brindisi sent thank you for our support

**Old Business**
- Corporate Compliance Trainings are all caught up
- T21 passed, and will have an effect on ATUPA
- Gun Locks – Community Health Worker at MCDOH received gun locks from the Sheriff’s Office. They are now being provided during home visits.
- Religious Exemption (immunizations) – pre-schools are voluntary.
  - NYS issued Q&A about vaccination regulations
  - Health Department is not responsible for enforcing – if location of alternative school is found, the state can be notified.

**New Business**
- HFWCNY Grant – Training Grant for staff awarded
  - Pyramid Model
• Going to offer all modules
• Training is being offered to us by the State
• 20 providers will have training paid for with this grant
• Identified in CSHCN profile as one of our strategies

• CFCNY Grant – Target Opioid Outreach
  o Focus on Performance Management training, and then a project
  o Opioid mapping – partnering with BRiDGES for response to overdose “hot spots”
  o 4-6 syringe disposal boxes included in the grant
  o Trauma-informed care is part of the program rather than the funding

• Personnel Changes
  o Geoff Snyder retired
  o Aaron Lazzara promoted to Director of Environmental Health
  o Brenda Chapman started as a Community Health Worker on July 28

• Nascentia
  o Strong pediatric program
  o Interested in doing visits for MCH
  o We take referrals and disburse to Nascentia
  o May eventually want to take over the MCH program

• Re-Credentialing of Dr. Newton
  o No exclusions
  o Completed all requirements
  o All up to date
  o Dr. Elder motioned to approve, Dr. Hall 2nd, all in favor

• Positive EEE
  o Exclusively a bird-biting species of mosquito (does not bite humans)
  o Discussion occurred in regards to spraying
    • Once press release is out – what do we do?
    • Emphasis on it as a NON-human biting species

• Blue-Green Algae has been found in the County – only on Crane Lake so far

Motion to adjourn made by Dr. Elder, 2nd by Dr. Edwards, All in Favor – 8:09pm

Next September 23, 2019 @ 6:30 pm
Madison County Department of Health – Large Conference Room

Respectfully submitted by Deanna Matt