



Public Health
Prevent. Promote. Protect.

Tioga County

TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES MAY 17, 2018

ATTENDEES:

BOARD MEMBERS: J. Picco, DDS, President; T. Hills, DVM, Vice-President; W. Standinger III, Legislature; R. Kapur-Pado, DO; T. Nytch, DVM; M. Hawley; K. Millar; Erica Haray-Butcher

STAFF: L. McCafferty, R.S., MPH, Public Health Director

ABSENT:

EXCUSED: J. Raftis, DO

Call to Order: 7:35 a.m.

Introduction of Guests: Mel Miller, Supervising Public Health Nurse; Amy Fancher, Public Health Educator

Additional Items:

- 1) Update – 6 dental proposals were received, 2 met the criteria.
- 2) Provider Conference – Mel Miller would like to pursue grant funding to hold conferences for providers regarding clients 19 and under; importance of lead testing, vaccinations, childhood development, autism, etc. Motion made by K. Millar to support the concept, seconded by T. Hills; all in favor, motion passed.
- 3) Update on status of All Hazards Mitigation Plan; please provide feedback through link <https://www.surveymonkey.com/r/TiogaCitizenSurvey>

OLD BUSINESS

- 1) Meeting Minutes: Minutes of April 19, 2018, meeting were sent electronically to members for review. Motion to approve minutes made by Kevin Millar; seconded by Maureen Hawley; all in favor, motion passed.
- 2) Stipulations: Discussion regarding food service facilities
- 3) Financial Disclosures: Reminder to submit

PRESENTATION

Amy Fancher, Public Health Educator, gave a presentation on disease control. Handout on file.

NEW BUSINESS

- 1) Meeting Dates: Consensus was not to hold a meeting in July

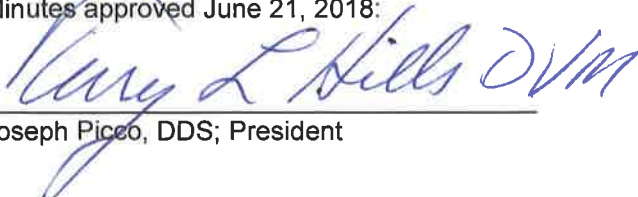
INFORMATIONAL

L. McCafferty highlighted the Waterman Distillery, our Point of Dispensing drill in Waverly on April 26, and the Healthy Neighborhoods Program Annual Report. Reviewed Agency Report of April 2018.

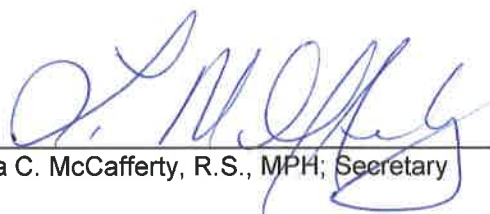
Meeting adjourned at 9:40 a.m.

Minutes respectfully submitted by Lisa McCafferty.

Minutes approved June 21, 2018:



Joseph Picco, DDS; President



Lisa C. McCafferty, R.S., MPH; Secretary