



TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES November 18, 2021

ATTENDEES:

BOARD MEMBERS: J. Raftis, DO, FACEP; W. Standinger III, Legislator; R. Kapur-Pado, DO; T. Nyтч, DVM
ZOOM ATTENDEES: T. Hills, DVM, Vice President; K. Millar, CRNA
ABSENT: J. Picco, DDS, President
OTHER ATTENDEES: L. McCafferty, Secretary; D. McCann, Director of Administrative Services
GUEST: None

Call to Order: 7:47 a.m. by Dr. Hills

INTRODUCTION OF GUESTS

N/A

ADDITIONAL ITEMS

N/A

OLD BUSINESS

- Marijuana Regulation & Tax Act Position Statement
 - Discussion about draft position statement compiled by Dr. Nyтч and Ms. McCafferty from prior Board of Health discussions.
 - Discussion about whether to address the Legalization issue or only the impact on Tioga County residents.
 - Motion to Approve Resolution Position Statement made by Dr. Nyтч; seconded by Mr. Standinger; all in favor, motion approved.
- Meeting Minutes. Motion to Approve prior minutes by Mr. Millar; seconded by Dr. Nyтч; all in favor, motion approved.
- Enforcements: No questions or comments
- Board of Health Vacancy Nominating Committee
 - Mr. Millar provided update. Committee interviewed five candidates last week, and have one more next week. Will have nomination ready for full Board at next meeting.

PRESENTATION

- N/A

NEW BUSINESS

- Dr. Raftis asked about possible Board of Health support for known Public Health needs in the County that the Board could advocate for from the Federal Infrastructure bill funding coming to Tioga. Discussion followed, specifically about delivery pipes with lead under roads, and how to identify if issues exist in Tioga County.
- Board of Health six-year term re-appointment of Dr. Kapur-Pado. Discussion. Motion to reappoint Dr. Kapur-Pado made by Dr. Nyтч, seconded by Mr. Millar; motion approved unanimously.
- Board of Health Calendar for 2022
 - Ms. McCafferty asked if there were specific topics the Board would like to have presented in 2022. Board of Health to get back with Ms. McCafferty.
 - Months when Board may NOT want to meet in 2022. Typically chosen are a summer month (July/August) and December. Board to get back with Ms. McCafferty.



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INFORMATIONAL

- Agency Reports: October was distributed with Agenda packet (electronically).
- COVID Update by Ms. McCafferty
- Ms. McCafferty reminded Board of Health about mandated Annual Trainings due by December 9th.
- Ms. McCafferty shared that there is talk of extending Communicable Disease style Case Investigations/Proximate Contacts to cover Influenza. Short discussion followed.
- Mr. Standinger reported that he was formerly a Chick magnet, yet now is a Tick magnet.
- Ms. McCafferty wished all Happy Holidays.

NEXT MEETING INFORMATION

- January 2022, as no meeting scheduled for December 2021.

Meeting adjourned at 8:18 a.m. when Dr. Hills had to sign off of Zoom;

Minutes respectfully submitted by Lisa McCafferty.



Joseph Picco, DDS; President



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

Minutes approved January 20, 2022

