

# TIOGA COUNTY BOARD OF HEALTH

## MEETING MINUTES June 20, 2019

## ATTENDEES:

BOARD MEMBERS:	J. Picco, DDS, President; T. Hills, DVM, Vice-President; R. Kapur-Pado, DO;
	T. Nytch, DVM; M. Hawley, K. Millar, W. Standinger III, Legislator,
	J. Raftis, DO
ABSENT:	Erica Haray-Butcher
STAFF:	L. McCafferty, R.S., MPH, Public Health Director

Call to Order: 7:32 a.m. by Dr. Picco; Dr. Hills chaired beginning at 8:09 a.m.

### INTRODUCTION OF GUEST

Susan Medina, Deputy Public Health Director, was introduced.

## ADDITIONAL ITEMS

#### OLD BUSINESS

- Meeting Minutes: Minutes of May 16, 2019, meeting were sent electronically to Members for review. Motion to approve minutes made by Mr. Millar; seconded by Dr. Nytch; all in favor, motion passed.
- 2) Enforcements: Reviewed, no comments.
- 3) Dr. Nytch provided update and reviewed cannabis handout. Minutes of the May 10, 2019, Ad hoc committee were reviewed and approved.

## PRESENTATION

Susan Medina presented the draft of the Community Health Assessment (CHA), explained process followed and background of prior assessments; stakeholders involved. How information will be used to develop the Community Health Improvement Plan (CHIP). Confabs about cancer, substance abuse, special populations, and Pennsylvania followed.

#### NEW BUSINESS

#### INFORMATIONAL

Lisa McCafferty reviewed agency report for May, highlighted items of interest. Roundtable discussion on recent state legislation regarding religious exemptions for immunizations, ex. measles; Strawberry Festival vendors, proposed legislation for safe housing, short title 'Dakota's Law', and fisher cat and wild boar sightings.

Meeting adjourned at 8:33 a.m.; Minutes respectfully submitted by Lisa McCafferty. Minutes approved July 18, 2019:

Joseph Picco, DDS; President

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