

TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES July 18, 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,
ABSENT:	J. Raftis, DO, Erica Haray-Butcher
STAFF:	L. McCafferty, R.S., MPH, Public Health Director

Call to Order: 7:38 a.m. by Dr. Picco

INTRODUCTION OF GUEST

None

ADDITIONAL ITEMS

None

OLD BUSINESS

- Meeting Minutes: Minutes of June 20, 2019, meeting were sent electronically to Members for review. Motion to approve minutes made by Dr. Kapur-Pado; seconded by Dr. Hills; all in favor, motion passed.
- 2) Enforcements: reviewed, questions regarding foodservice stipulations.

PRESENTATION

None

NEW BUSINESS

- 1) Informal open discussion on a variety of topics including:
 - a. Draft Community Health Assessment- inclusion of SPARKS Data Source
 - b. Animal bites, rabies in wild and domestic animals, and how the Health Department handles bite calls for both animals and people
 - c. Recent Marijuana legislation
 - d. Lead grants- eligibility criteria, and targeted areas
 - e. Care Compass/DSRIP- our invited speaker will be rescheduled for a later meeting date, brief discussion of DSRIP program, purpose and implementation in Southern Tier area.

INFORMATIONAL

Lisa McCafferty reviewed agency report for June, highlighted items of interest, 2020 proposed budget submitted to legislature.

Meeting adjourned at 8:45 a.m.; Minutes respectfully submitted by Lisa McCafferty. Minutes approved September 19, 2019:

Joseph Picco, DDS; President

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

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