

TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES February 20, 2020

ATTENDEES:

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

Call to Order: 7:36 a.m. by Dr. Hills

INTRODUCTION OF GUEST

None

ADDITIONAL ITEMS

None

OLD BUSINESS

- Meeting Minutes: Minutes of January 16, 2020 meeting were sent electronically to members for review. Motion to approve minutes made by Dr. Nytch; seconded by Ms. Hawley; all in favor, motion passed.
- 2) Enforcements: reviewed.

PRESENTATION

None

NEW BUSINESS

- 1) Open discussion- various topics were covered in broad ranging conversation, including:
 - County Fair will be featuring exotic petting zoo,
 - Coronavirus overview,
 - Recent Family Resource Guide,
 - Materials used for lead outreach and education: table mat and duck
 - Distributed updated Board contact information and Board Calendar,
 - Dental initiative-future activities and possible options due to recent resignation of Dental Van lead,
 - By-Laws: Board members reviewed each clause, recommendations were noted; next steps to incorporate into revised draft for March Board meeting,
 - Request for presentation by Tioga County Administrative Coroner.

INFORMATIONAL

Lisa McCafferty reviewed agency report for January, highlighted items of interest.

Meeting adjourned at 8:35 a.m.; Minutes respectfully submitted by Lisa McCafferty. Minutes approved June 18, 2020:

Joseph Picco, DDS; President

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

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