



Cortland County Board of Health
 County Office Building
 60 Central Avenue
 Cortland, New York 13045
<http://cchd.cortland-co.org>

~ Final Approved Minutes~

Tuesday, January 15, 2019

4:00 p.m.

Room 304

ROLL CALL

Attendee Name	Present	Absent
Barry L. Batzing, Ph.D - President	X	
Marie Walsh – Vice-President	X	
Stuart Douglas, DDS	X	
Cindy Johnson, MD	X	
Ngozi Mezu-Patel, MD	X	
Nicole Villapaino, MD	X	
Mary Wright, RN	X	
Ronald VanDee, Legislator Member		X

Others in Attendance

Catherine Feuerherm, Public Health Director; Dr. Stuart Gillim, Medical Advisor; ReBecca Smith, Public Health Programs Manager; Mike Ryan, Director Environmental Health; Lisa Perfetti, Director Community Health Services; Nicole Anjeski, Public Health Programs Manager; Cheryl Mrozowski, Secretary

MINUTES

Approve Minutes of November 20, 2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Stuart Douglas
SECONDER:	Dr. Cindy Johnson

REPORTS December 2018 and January 2019

Health Education

ReBecca Smith reviewed highlights of the reports:

- Hollenbeck’s Cider Mill is now tobacco free. Reality Check hosted a “Cider with Santa” event with Hollenbeck’s Cider Mill and over 100 people attended the event.
- Advancing Tobacco Free Communities staff spent most of December writing an application for the next 5 year grant cycle that reinforces the tobacco-free norm in Cortland, Tompkins and Chenango Counties. Required work will continue to center on the point-of-sale, outdoors, multi-unit housing and movies.
- Healthy Neighborhoods Program conducted 14 visits and 11 revisits. They have been working with Environmental Health staff to help promote RADON awareness. 27 RADON testing kits have been distributed.
- Narcan trainings continue on Tuesdays and Thursdays, Inmates at the jail have been trained and staff at other local programs. There is now a disposal unit for syringes at the hospital.
- The Lourdes Mammography van will be at the Cortland County Office Building in February for walk in exams.
- Jennifer Hillman, Health Educator, has been reaching out to the local schools and will be doing a Distracted Driver event at every school in Cortland County.
- Youth Bureau applications are due back in February. Training will be held on January 16th to help fill out the applications.

- Amy Riotto and ReBecca Smith will be working on the Safe Harbour Grant, which is a program that implements a system-level approach to identify and support survivors of sex or labor trafficking. They will be holding a train the trainer event in March.

Approve **December 2018 and January 2019** Health Education Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Ngozi Mezu-Patel
SECONDER:	Dr. Cindy Johnson

Environmental Health

Mike Ryan reviewed highlights of the reports:

- Completed all 2018 inspections
- The new fee schedule is cost based revenue and permit fees which are below actual cost.
- Asking the Board to adopt delegation order as part of the sanitary code pending NYSDOH approval,
- A new Burger King will be going it at the Pit Stop in Polkville.
- An E-coli report came in but there was no outbreak

Approve **December 2018 and January 2019** Environmental Health reports and approval of **November and December 2018** penalties **2019 Fee Schedule** and **Revision to the Cortland County Petroleum Bulk Storage Program**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Mary Wright, RN
SECONDER:	Dr. Ngozi Mezu-Patel

Nursing

Lisa Perfetti reviewed highlights of the reports:

- There was no exposure source for the reported E-Coli
- 5 New Hep Cs were reported for a total of 56.
- Giardia-person's work is associated with well drilling and digging of waterline trenches.
- Lyme the 2 cases were initially diagnosed in summer but not reported to the Health Dept. until follow up testing.
- Cryptosporidiosis-person was raising calves on local farm, one calf died from illness
- Group A Strep-person has history of IV drug use but also reported a puncture wound from construction site.
- Flu reports are coming in daily
- 15 individuals have been vaccinated against Hep A & B during 4 clinics held at Loaves and Fishes.
- 2 cases of elevated blood lead levels both children are living in older homes with exposure to lead paint.

Approve **December 2018 and January 2019** Nursing reports.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Stuart Douglas
SECONDER:	Ms. Mary Wright, RN

Children with Special Needs Program

Lisa Perfetti reviewed highlights of the reports:

- 89 Early Intervention active cases, 14 referrals in December, 5 discharges

- 24 active Child Find cases.
- No billing or compliance issues
- 114 current students in the Pre-K program
- Pre-K coordinator attended 9 meetings for 25 students

Approve **December 2018 and January 2019** Children with Special Needs reports.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Ngozi Mezu-Patel
SECONDER:	Dr. Nicole Villapiano

Jacobus Center for Reproductive Health

Lisa Perfetti reviewed highlights of the reports:

- 203 Chlamydia cases for the year. 35 new cases in December.
- Working with jointly with Cortland State Physicians regarding sexual health education
- Amy Riotto, Public Health Educator, is working with the YWCA's Aid to Victims of Violence to create a new sexual health project. She also did a 5 minute interview that aired on WXHC 101.5FM. Social media posts on Facebook, Instagram, and Twitter done weekly.

Approve **December 2018 and January 2019** JCRH reports

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Mary Wright, RN
SECONDER:	Dr. Cindy Johnson

Administration

Catherine Feuerherm reviewed the highlights of the reports:

- Several policy updates
- CBD edibles and drinks are legal in state restricting sale to minors
- Enforce T21 statewide including vaping. Vaping is high risk area. Schools are having issues with student vaping.

Dr. Gillim reviewed the Causes of Death reports.

- 391 total deaths for 2018. Average age for women 80 and men 73
 - 29% cardiovascular
 - 19% cancer 1/3 are lung cancers
 - 16% old age/dementia
 - 6% COPD
- Contributing causes:
 - Smoking 20%
 - Hypertension 5%
 - Diabetes 4%
 - Alcohol 2%
 - Obesity 1%
- Overdose Deaths
 - 2 Opioid
 - 4 Multiple Drugs
 - 1 Huffing
 - 2 Alcohol
- Pediatric Deaths
 - 1 Suicide
 - 1 homicide

- 1 Infulenza
- 5 Suicides

Approve **December 2018 and January 2019** Administration reports and Causes of Death Reports. Approve of the following policy/plan revisions:

- Strategic Plan 2018-2021
- Workforce Development plan
- Bloodborne Pathogens Exposure Control Plan update
- Communication Facilitation-Patient Policy update
- Human Trafficking Policy update
- 2018 Department Policy Listing updates
- 2018 HIPPA Policy Listing updates
- D&TC Policy List updates
- Opioid Overdose Prevention Policy update
- Advance Directives Policy update
- Adverse Event Reporting Policy update
- Cleaning and Maintenance Policy update
- Clinic Lab Policy update
- Emergency Disaster Preparedness Policy update
- Patient's Rights Policy update
- Quality Improvement Policy update
- Quality Improvement Plan Title X update
- Referrals Policy update

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Mary Wright, RN
SECONDER:	Dr. Ngozi Mezu-Patel

OLD BUSINESS

NEW BUSINESS

There are two new members of the Board of Health Dr. Nicole Villapiano from the Family Health Network and Legislator Ronald VanDee. The Board would like to thank Dr. Douglas Rahner for his hard work and 12 years of dedicated service on the Board of Health.

ADJOURNMENT

The meeting was adjourned at 4:46 p.m. by President Barry L. Batzing, Ph.D.

The next regular meeting of the Board of Health is scheduled to be held Tuesday, February 19, 2019 at 4:00 p.m. in Room 304 of the Cortland County Office Building, 60 Central Avenue, Cortland, NY.

Cortland County Board of Health Final Approved Minutes November 18, 2018. Respectfully, submitted by Cheryl Mrozowski, Secretary Board of Health.

Approved: February 19, 2019

Mailed: February 20, 2019