



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

~Agenda~

January 15, 2019

4:00 p.m.

Room 304

**ROLL CALL**

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

**MINUTES**

Approve Minutes of November 20, 2018

**REPORTS December 2018 and January 2019**

Health Education

Environmental Health – **Action Requested**

- Approval of Penalties – November and December 2018
- Approval of 2019 Fee Schedule
- Approval of revision to Petroleum Bulk Storage Regulations

Nursing Clinic

Children with Special Needs Program

Jacobus Center for Reproductive Health

Administration – **Action Requested**

- Approval of Strategic Plan 2018-2021
- Approval of Workforce Development plan
- Approval of Bloodborne Pathogens Exposure Control Plan update
- Approval of Communication Facilitation-Patient Policy update
- Approval of Human Trafficking Policy update
- Approval of 2018 Department Policy Listing updates
- Approval of 2018 HIPPA Policy Listing updates
- Approval of D&TC Policy List updates
- Approval of Opioid Overdose Prevention Policy update
- Approval of Advance Directives Policy update
- Approval of Adverse Event Reporting Policy update
- Approval of Cleaning and Maintenance Policy update
- Approval of Clinic Lab Policy update

- Approval of Emergency Disaster Preparedness Policy update
- Approval of Patient's Rights Policy update
- Approval of Quality Improvement Policy update
- Approval of Quality Improvement Plan Title X update
- Approval of Referrals Policy update

Causes of Death

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

The next regular meeting will be held Tuesday, February 19, 2019