



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

~ Final Approved Minutes~

Tuesday, February 18, 2020

4:00 p.m.

Room 117

ROLL CALL

Attendee Name	Present	Absent
Marie Walsh - President	X	
Bonni Hodges, Ph.D.	X	
Stuart Douglas, DDS	X	
Cindy Johnson, MD	X	
Ngozi Mezu-Patel, MD		X
Nicole Villapiano, MD	X	
Mary Wright, RN	X	
Cathy Bischoff-Legislature	X	

Others in Attendance

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

MINUTES

Approve Minutes of January 21, 2020

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Villapiano
SECONDER:	Ms. Hodges

REPORT February 2020

Health Education

Nicole Anjeski reviewed highlights of the report:

- The new regulation that prohibits flavored vaping products does not cover flavors that are sold in disposable devices.
- Reality Check Youth are speaking at the Cortland City Common Council meeting regarding the vaping crisis and impact of the industry in the community.
- Health Neighborhoods staff conducted 26 visits and 5 revisits; 88 radon kits were distributed.
- 46 Narcan kits were distributed with 2 opioid specific overdoses reported at Guthrie Cortland Medical Center.
- Cancer Services enrolled 13 new clients in January.
- The Injury Prevention and Traffic Safety Program distributed 21 child safety seats.
- The I am Little Red Training and information on Human Trafficking was presented to youth through Cornell Cooperative extension.
- A meeting was held with the Director of the Guthrie Cortland Medical Center Emergency Department to discuss a plan on how to educate medical provides on indicators of Human Trafficking.

Approve **February 2020** Health Education Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Douglas
SECONDER:	Ms. Hodges

Environmental Health

Mike Ryan reviewed highlights of the report:

- Inspected all high risk food establishments.
- 14 outstanding lead cases which is up from 9 in 2019.
- Pool inspection training for all EH staff.
- Reviewed permission to operate requirements with state DOH and removed from eHIPS.
- \$1,200 in penalties for January.
- EH had a good review with the state. State will be doing a training on writing enforcements.

Approve **February 2020** Environmental Health report and approval of **January 2020** penalties

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Douglas
SECONDER:	Dr. Villapiano

Nursing

Lisa Perfetti reviewed highlights of the report:

- Flu had a significant rise and the total reported cases is higher than last year's flu season.
- Sent flu information to the schools and information on the Coronavirus.
- Collation for Long Term Care has started up again and will meet twice a year on the best practices to avoid communicable disease.

Approve **February 2020** Nursing report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Hodges
SECONDER:	Ms. Wright

Children with Special Needs Program

Lisa Perfetti reviewed highlights of the report:

- EI has 95 active cases which is 1 more than last year. 12 screenings were conducted and only 2 did not qualify.
- Healthy Neighborhoods and Early Intervention continue to collaborate and share program information at the time of intake.
- Pre-K served 147 students in January with a current waitlist of 40 students. The search continues to hire qualified therapy providers.

Approve **February 2020** Children with Special Needs report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Wright
SECONDER:	Dr. Johnson

Jacobus Center for Reproductive Health

Lisa Perfetti reviewed highlights of the report:

- 113 family planning visits and 23 STDs reported in January which is similar numbers to last year; 1 positive HIV case in January.
- Nurse Practitioner is conducting visits 4 days a week. One of the RNs resigned her position and the search for a replacement has begun.
- The Family Planning grant has been extended through June. We will not know the funding outcome until the state passes the budget

Approve **February 2020** JCRH report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Wright
SECONDER:	Dr. Douglas

Administration

Nicole Anjeski reviewed the highlights of the report:

- QI council reviewed the Dashboard to help determine what QI projects will be needed in the future.
- Will be asking the Board for input on Board of Health Reports; what information would the Board like to see on reports.
- PHAB is nearing the end of the submission stage. After the documentation is accepted it will be 6-8 months before a site visit from Accreditation personnel.
- State is slow to get test results of Radon kits to Health Department; consumers get report in timely manner.
- Receive nearly daily updates on COVID-19.

Dr. Gillim reviewed the Causes of Death report:

- Pending deaths from 2019 consisted of 5 fentanyl deaths and 5 mixed toxicity which is a record year for drug deaths.

Approve **February 2020** Administration report and Causes of Death Report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Douglas
SECONDER:	Ms. Hodges

OLD BUSINESS

Marie Walsh, President appointed Bonni Hodges as Vice President to the Board of Health.

NEW BUSINESS

Dr. Gillim presented Dr. Villapiano, Family Health Network's certificate of achievement for reaching immunization coverage.

ADJOURNMENT

The meeting was adjourned at 4:47 p.m. by President Marie Walsh.

The next regular meeting of the Board of Health is scheduled to be held Tuesday, March 17, 2020 at 4:00 p.m. in Room 117 of the Cortland County Office Building, 60 Central Avenue, Cortland, NY.

Cortland County Board of Health Final Approved Minutes February 18, 2020. Respectfully,
submitted by Cheryl Mrozowski, Secretary Board of Health.

Approved: 3/17/2020

Mailed: 3/18/2020