



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

~ Final Approved Minutes~

Tuesday, June 16, 2020

4:00 p.m.

Conference Call

ROLL CALL

Attendee Name	Present	Absent
Marie Walsh - President	X	
Bonni Hodges– Vice-President	X	
Stuart Douglas, DDS	X	
Cindy Johnson, MD	X	
Ngozi Mezu-Patel, MD	X	
Nicole Villapiano, MD		X
Mary Wright, RN	X	
Cathy Bischoff, Legislator Member	X	

Others in Attendance

Lisa Perfetti, Interim Public Health Director; Mike Ryan, Director Environmental Health; Nicole Anjeski, Public Health Programs Manager; Cheryl Mrozowski, Secretary

MINUTES

Approve Minutes of May 19, 2019

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

Verbal Summary June 2020

Health Education

Nicole Anjeski summarized:

- Reality check is happening through zoom.
- Healthy Neighborhoods is doing visits over the phone, virtually, and outside on porches.
- Safe Harbour is doing trainings via Zoom.
- Narcan is holding trainings via zoom.
- Car seats are going to those expecting.
- Youth bureau is on pause and it is unknown if it will receive 1/2020 funding.

Approve **June 2020** Health Education Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Hodges
SECONDER:	Dr. Mezu-Patel

Environmental Health

Mike Ryan summarized:

- Phase three-restaurants get to open at 50% capacity.
- Greek Peak has opened their outdoor pool.
- No overnight summer camps. Day camps need safety plan and permits to open.

Forrest Lake Campground to use the current water supply with waiver until 3/31/2021. A letter will be sent outlining time frame, the need for engineering and approval from Environmental Health. It will also be reiterated if non-compliant they will not be able to open camp next year.

Approve **June 2020** Environmental Health report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Wright
SECONDER:	Dr. Mezu-Patel

Nursing

Lisa Perfetti summarized:

- COVID is number one priority. Positives are received through ECLRS.
- ComCare is working and makes transferring cases and contacting exposed persons easier.
- All sanitarians and 1 support staff are now trained in contact tracing.

Approve **June 2020** Nursing report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Douglas
SECONDER:	Dr. Mezu-Patel

Children with Special Needs Program

Lisa Perfetti summarized:

- 102 current cases in EI
- Most staff is working from home.
- 2 support staff have been furloughed which has streamlined the process out of necessity.
- Therapy team is conducting telehealth visits daily which has resulted in less no shows, has pulled in support of family more giving skills to help with when therapy is complete.

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

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

Jacobus Center for Reproductive Health

Lisa Perfetti summarized:

- Telehealth visits are held on Mondays and in person visits are Tuesday and Thursdays.
- Depo and perception refills occur when NP is off.
- Significant decrease in no shows.
- Can now bill for follow-up phone calls/education with telehealth.
- The Family Planning Grant was extended to 6/30/2021 with the same funding as last year.
- May had 13 chlamydia, 2 gonorrhea, and 1 syphilis.

Approve **June 2020** JCRH report

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

Administration

Lisa Perfetti and Nicole Anjeski summarized:

- Doing well since Cathy retired.
- 2019 Annual report for review and approval. Looking to rework what it looks like next year.
 - Members of the Board suggested to add information regarding mandated programs, adding an Executive Summary, incorporate the NYS prevention agenda, where revenues come from and how does it benefit the public.
- QI project to standardize the BOH reports.
- Waiting for telehealth grant to come in so we can order updated technology.

Approve **June 2020** Administration report and 2019 Annual Report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Wright
SECONDER:	Dr. Mezu-Patel

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**

The meeting was adjourned at 4:53 p.m. by President Marie Walsh.

The next regular meeting of the Board of Health is scheduled to be held Tuesday, July 21, 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 June 16, 2020. Respectfully, submitted by Cheryl Mrozowski, Secretary Board of Health.

Approved: 7/21/2020
Mailed: 7/23/2020