



Public Health
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Tioga County

TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES September 19, 2019

ATTENDEES:

BOARD MEMBERS: T. Hills, DVM, Vice-President; R. Kapur-Pado, DO; T. Nytch, DVM; M. Hawley, W. Standing III, Legislator,
ABSENT: J. Picco, DDS, President; J. Raftis, DO; Erica Haray-Butcher, K. Millar
STAFF: L. McCafferty, R.S., MPH, Public Health Director

Call to Order: 7:35 a.m. by Dr. Hills, Vice Chair

INTRODUCTION OF GUEST

Mark Ropiecki, Executive Director, Care Compass

ADDITIONAL ITEMS

Ad Hoc Committee to canvass interest for officer position

OLD BUSINESS

- 1) Meeting Minutes: Minutes of July 18, 2019 meeting were sent electronically to Members for review. Motion to approve minutes made by William Standing III; seconded by Dr. Kapur-Pado; all in favor, motion passed.
- 2) Enforcements: reviewed from July to August, discussion regarding a couple of the stipulations.

PRESENTATION

Mark Ropiecki provided a comprehensive presentation on Care Compass, Southern Tier's DSRIP entity, a component of New York State's Medicaid transformation initiative. Handout is on file. Interactive presentation with open discussion as topics raised.

NEW BUSINESS

- 1) Sexual Harassment training:
 - Lisa McCafferty reminded all of newly enacted state legislation and deadline to comply with same. Several Board members have already completed it. Thank you.
- 2) Officers 2020:
 - Board consensus for Dr. Kapur-Pado to canvass Board members regarding their interest in serving as officers commencing 2020.

INFORMATIONAL

Lisa McCafferty highlighted items from July and August's monthly reports, also on Concentrated Animal Feedlots, rats in pizza, and Richford Hamlet water survey initiative. Distributed handouts on upcoming Community Health Assessment 'input' event, New York State vaping restraining order.

Meeting adjourned at 8:55 a.m.; Minutes respectfully submitted by Lisa McCafferty.
Minutes approved October 17, 2019:



Joseph Picco, DDS, President



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