



# AGENDA / MINUTES

<b>Committee/Project/Meeting:</b>		Genesee-Orleans Board of Health	
<b>Date:</b>	April 8, 2020	<b>Recorder:</b>	Karen Smykowski
<b>Time:</b>	N/A E-mail Approval of Policies and Procedures April 5, 2020 Meeting cancelled due to COVID-10		
<b>Location:</b>	Orleans County Health Department		
<b>Attendance:</b> Mr. Grout, Mr. Draper, Dr. Madejski, Dr. Obear, Mrs. Page, Mr. Young			

<u>AGENDA / TOPICS</u>	<u>DISCUSSION (CONCISE SUMMARY)</u>	<u>ACTION / NEXT STEPS</u>
<b>Policies and Procedures:</b> <ul style="list-style-type: none"> <li>• After Hours Notification Policy</li> <li>• Case Management of Lead Poisoning Prevention Program (LPPP)</li> <li>• Data Retrieval, Documentation &amp; Record Maintenance for Lead Program</li> <li>• Evacuation and Fire Drill Policy</li> <li>• LPPP Referrals to EIP</li> <li>• NYS Immunization Information System (NYSIIS)</li> <li>• Salmonellosis</li> </ul>	<p>Policies and Procedures were reviewed, modified, and approved by the Genesee-Orleans Quality Improvement/Quality Assurance Committee and are brought to the Genesee-Orleans Board of Health for approval and adoption.</p> <p>Since the meeting was cancelled due to COVID-19, Policies and Procedures were e-mailed to all Board of Health Members for approval and adoption.</p>	<p>Approved Motion: D. Page Second: K. Nichols Majority Approval</p>
<b>Re-scheduled Meeting:</b> <ul style="list-style-type: none"> <li>• To Be Determined</li> </ul> <b>Next Scheduled Meeting</b> <ul style="list-style-type: none"> <li>• June 2, 2020 4:00 p.m. Orleans County</li> </ul>		