**Committee/Project/Meeting:** Genesee-Orleans Board of Health Meeting  
**Date:** June 2, 2020  
**Time:** 4:00 p.m.  
**Location:** Zoom  
**Recorder:** Jenna Leach  
**Attendance:** Mr. Grout, Mr. Draper, Dr. Obear, Mrs. Page, Mr. Young, Mrs. Nichols, S. Senf, K. Castricone, B. Bedard, P. Pettit, J. Zaremski, J. Leach, D. Bell

<table>
<thead>
<tr>
<th>AGENDA / TOPICS</th>
<th>DISCUSSION (CONCISE SUMMARY)</th>
<th>ACTION / NEXT STEPS</th>
</tr>
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</table>
| **Minutes from February 4, 2020** | | Approved  
Motion: Mr. Young  
Second: Mr. Draper  
Approved  
Motion: Mrs. Page  
Second: Mrs. Nichols  
All members in favor. |
| **Minutes from April 7, 2020** | |  
Public concerns are discussed in the Director's Report.  
No Action Required. |
| Public Concerns/Discussions/Presentations | Public concerns are discussed in the Director’s Report. | No Action Required. |
| Division Reports  
- Community Health Report | Since March, duties have mainly consisted of COVID-19 response, completing case investigations and contract tracing. Genesee County currently has 236 confirmed cases, and Orleans County has 189 confirmed cases. The majority of cases in Orleans are from two nursing homes. 89 from The Villages and 45 from Orchard Manor.  
Orleans County received a grant from the Greater Rochester Health Foundation to assist with vaccinating food workers against Hepatitis A. Approval is needed prior to a contract being developed.  
Genesee County is looking to apply for another grant to allow for the purchase of nearly 90 radon test kits.  
Genesee County will be using funds from the Opioid grant to develop a free app within the next month. This application will have additional resources for individuals in a | Informational Only. No Action Required. |
substance abuse crisis, family, and friends. The app provides contact information for detox services, inpatient and outpatient services, Naloxone training, self-help meetings, locations for medication and sharp box drop off. A press release will be sent to media once the app is finalized and available. Orleans and Wyoming County data will be available on the application also.

- **Environmental Report**
  - The written report is attached and a component of these official minutes.
  - P. Grout inquired about the violation listed from Twilight Meadows. J. Zaremski explained they were for repeat violations regarding self-closing doors in the restroom.

- **Financial Report**
  - The State Aid 2020 applications have been approved in both counties.
  - Genesee County has started working on the 2021 budget.
  - Orleans County has been approved for three additional grants through HRI for COVID-19 response. An additional $103,000 in grant funds was awarded to assist with overtime costs due to the COVID-19 pandemic.
  - Orleans County is sorting out the costs associated with Preschool Transportation.

- **Corporate Compliance Report**
  - There have been no hot line calls, complaints, or issues logged in either County.
  - The Orleans County Corporate Compliance Officer left the job so they have not held any meetings. The risk assessment has been submitted to the County.

- **Public Health Emergency Preparedness Report**
  - The written report is attached and a component of these official minutes.

- **Director’s Report**
  - P. Pettit provides the Board an update on the current COVID-19 situation.
There will be three MPH interns this summer. Two of them from University of Buffalo and one from the University of Albany.

Ken Rogers is finalizing the Strategic Plan, a working draft should be completed by June.

Health Departments have been working with the consultants on branding, website, and logo design. A new Genesee-Orleans joint logo has been selected, a color still needs to be decided on. The next steps will be website redesign combining both Genesee and Orleans County Health Department websites together.

PHAB – Accreditation process has been put on hold due to COVID-19. Departments have been communicating with the Board and they will be allowing extensions.

3-5 Preschool – Therapy services have been limited, there has also been very little occurring through tele therapy. This has resulted in a significant financial saving for both counties. There has been an increase in Early Intervention referrals.

COVID-19 – P.Pettit would like to recognize both Health Departments for their hard work and dedicated time during the COVID-19 pandemic.

Numbers have continued to increase especially in Orleans County nursing homes. Orleans County currently has the third most deaths in the Finger Lakes region. All nursing home residents are being testing for COVID-19, and all employees are required to be tested twice a week.

We have formally entered Phase II. There has not been a lot of activity in regards to positive cases due to reopening.
Public Information Officers have been busy putting together press releases and answering phone calls. D. Bell has been assisting businesses with reviewing reopening plans.

Executive Orders have been a challenge. Health Departments have received several complaints. It is encouraged for the Executive Orders to be followed.

The biggest issue continues to be testing. It is still not widely available. In Genesee County, UMMC and Well Now Urgent Care are providing testing. In Orleans County, no community testing is available. It may be necessary for community members to travel to Rochester or Buffalo for testing.

The Governor will be adding a new testing mandate for workers at Hair Salons and Barber Shops with lack of testing available. He is expected to add in new professions to these mandates.

Mr. Grout confirmed the numbers being reported in the two Nursing Homes are actual residents. The positive employees are added in with community member numbers in the County they reside.

Mrs. Nichols inquired about a false positive that was reported. B. Bedard explained that it was a lab error.

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<tr>
<th>Old Business</th>
<th>No old business to discuss.</th>
<th>Informational Only. No Action Required.</th>
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<tr>
<td>New Business</td>
<td>Quality Improvement Committee/Quality Assurance Committee Chart Audit</td>
<td>Informational Only. No Action Required.</td>
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<tr>
<td>Adjournment</td>
<td>The meeting adjourned at 5:04 p.m.</td>
<td>Motion: Mrs. Nichols Second: Dr. Obear All members in favor.</td>
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<tr>
<td>Next meeting:</td>
<td>Genesee County</td>
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<td></td>
<td>Tentative Date: 08/04/20</td>
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