



## AGENDA / MINUTES

<b>Committee/Project/Meeting:</b>		Genesee-Orleans Board of Health	
<b>Date:</b>	December 1, 2020	<b>Recorder:</b>	Laurie Skinner
<b>Time:</b>	4:00 p.m.		
<b>Location:</b>	Genesee County Health Department		
<b>Attendance:</b> Mr. Grout, Mrs. Page, Mrs. Obear, Mrs. Nichols, Mr. Torrey, Mr. Draper S. Balduf, K. Castricone, P. Pettit, L. Skinner, D. Bell,			
<b><u>AGENDA / TOPICS</u></b>		<b><u>DISCUSSION (CONCISE SUMMARY)</u></b>	
<b>Minutes from October 6, 2020</b>			Approved Motion: Mr. Torrey Second: Mrs. Page All Members in favor
<b>Public Concerns/Discussions/ Presentations</b>		Gregg Torrey is now the Legislative representative in Genesee County in place of Gary Maha.  COVID -19 will be discussed in the Divisional Reports.	Informational only. No action required.
<b>Division Reports</b> <ul style="list-style-type: none"> <li>Community Health Report</li> </ul>		Nothing has been going on in any other nursing related programs. Nursing staff is currently only working on COVID-19 related activities.  Genesee County numbers have significant increased over the past two to three weeks. We currently have over 1,000 cases.  Each county has hired an epidemiologist to assist with COVID-19 response. Health Departments are also utilizing contracted nurses from Monroe County for additional assistance with case investigations.	Informational only. No action required.
<ul style="list-style-type: none"> <li>Environmental Report</li> </ul>		The report is attached and a component of these official minutes.	Informational only. No action required.
<ul style="list-style-type: none"> <li>Financial Report</li> </ul>		The report is attached and a component of these official minutes.	Informational only. No action required.
<ul style="list-style-type: none"> <li>Corporate Compliance Report</li> </ul>		There have been no hot line calls or complaints in either county.	Informational only. No action required.

	<p>Everyone has completed their corporate compliance training. Kim still needs Conflict of Interest form from any board members that have not turned it in.</p>	
<ul style="list-style-type: none"> <li>Public Health Emergency Preparedness Report</li> </ul>	<p>The report is attached and a component of these official minutes.</p>	<p>Informational only. No action required.</p>
<ul style="list-style-type: none"> <li>Director's Report</li> </ul>	<p>P. Pettit would like to recognize all of the staff members of Genesee and Orleans County as well as all Board members.</p> <p>To clarify with our board members, it is not required for an individual to receive a negative COVID test in order for them to return to work. However, some employers may require it as part of their policy.</p> <p>There is a full time nursing vacancy in Orleans County. Several other temporary positions have been filled. Two full time interns from Brockport will begin with the Health Departments in the Spring.</p> <p>The Governor is using the cluster initiative based on hospitalization and ICU criteria. Genesee County is at almost 8% on a seven day rolling average. Based on the micro-cluster rate, this would put Genesee County in a red zone. However, there is additional criteria that Genesee County does not meet to require a red zone change. A lot of the positive cases are coming from gatherings and individuals going to work while symptomatic.</p> <p>In Genesee County, there will be rapid drive-thru testing clinics available at the Emergency Management Office. There will also be testing available in Orleans County at the Fairgrounds. Oak Orchard may be willing to take over some of the testing clinics in both counties.</p> <p>Schools – Both counties are receiving a lot more cases within</p>	<p>Informational only. No action required.</p>

	<p>the school systems. P. Pettit has been having weekly phone calls with superintendents in both counties. Each county has a school specialist employed by the state that are assisting with case investigations.</p> <p>Health Departments are looking at more drive thru testing clinics with the help of the County and volunteers.</p> <p>Vaccinations – The Health Departments are expecting vaccines to start coming in as soon as next week. There are five phases to the distribution of vaccines. Health care personnel and nursing homes are the first priority. It is not expected for vaccine to be widely available to the public until March.</p> <p>Both Health Departments continue to push PSA’s to the public. The goal is to provide accurate information in a timely manner.</p> <p>Early Intervention and 3-5 are starting to see an increase in referrals in the program.</p> <p>Weights and Measures – Wrapping up first year of having one director for both counties. All inspections are expected to done for both counties.</p>	
<b>Old Business</b>	There was no old business to discuss.	
<b>New Business</b> <ul style="list-style-type: none"> <li>• Delineation of Clinical Privileges – Alan Barcomb, MD – G-O Medical Consultant</li> <li>• Public Health - Director Paul Pettit’s Appointment</li> </ul>		<p>Motion: Mrs. Page Second: Mrs. Obear All Board members in favor.</p> <p>Motion: Mrs. Page Second: Mrs. Obear All Board members in favor.</p>
<b>Other</b>	No other business to discuss.	
<b>Adjournment</b>	The meeting adjourned at 5:00p.m.	<p>Motion: Mrs. Page Second: Mr. Draper All Board members in favor.</p>

<b>Next meeting:</b> <b>Tentative:</b> <b>Zoom - February 2, 2021</b> <b>4:00 p.m.</b>		
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