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AGENDA / MINUTES

Committee/Project/Meeting:		Genesee-Orleans Board of Health	
Date:	April 5, 2022	Recorder:	Jenna Leach
Time:	4:00 p.m.		
Location:	Genesee County Health Department/Zoom		
Attendance: Mr. Grout, Mr. Miller, Dr. Obear, Mrs. Nichols P. Pettit, B. Bedard, S. Senf, S. Balduf, K. Castricone, N. Goodrich-Kresse, K. Pettine, J. Leach			
<u>AGENDA / TOPICS</u>		<u>DISCUSSION (CONCISE SUMMARY)</u>	<u>ACTION / NEXT STEPS</u>
Election of Officers		Vice President: Deanna Page Paul Grout acknowledged Public Health Week. He thanked all Public Health members for all of their hard work.	Approved: Motion: Mrs. Nichols Second: Mr. Miller All members in favor.
<ul style="list-style-type: none">• Minutes from 12/7/21 • Minutes from 02/01/22			Approved: Motion: Mrs. Page Second: Mrs. Nichols All members in favor. Approved: Motion: Mrs. Page Second: Mr. Miller All members in favor.
Public Concerns/Discussions/ Presentations			No Action Required. Informational Only.
Division Reports <ul style="list-style-type: none">• Community Health Report		Starting to see an increase in COVID cases in both counties with the new variant BA2 which is more infectious then the BA1. Wastewater Surveillance – Testing is done weekly on Tuesdays. There are currently 7 sites; 4 in Orleans and 3 in Genesee. Sample results are showing a big increase this week which coincides with the increases in	No Action Required. Informational Only.

cases. The Health Departments will conduct testing on Thursdays too. A capacity building grant was awarded which will help to fund and increase our surveillances for COVID and possible Influenza.

Maternal Child Health referrals have increased in both counties but not many home visits. Many may still be hesitant on allowing individuals into their homes. Nurses are reaching out with educational materials to new moms regarding our services.

CDC Lead Grant – Staff are attending weekly community events (Ex. food pantries) to educate families on our Lead programs. Both counties have had a few elevated blood lead levels in children with one case being significantly elevated. Staff are working with the family to connect them with different programs such as HUD to get the lead remediated from within their home.

Immunization Clinics – numbers are down for both regular immunizations and COVID vaccination clinics. This may change with the 2nd booster being approved for those over 50 years old. Those vaccines will begin next week.

TB – Orleans has two active cases. One in the individual's bladder and the other is Pulmonary. Staff have identified 5 close contacts with this case and are waiting for results of the blood tests. Mr. Grout asked about the treatment for each type of TB case. B. Bedard responded that it is the same treatment.

Migrant outreach will begin soon. Health Department will partner with Oak Orchard Health during the upcoming farm season.

	<p>Mrs. Nichols inquired about an uptick in flu cases within the counties. B. Bedard responded that we have seen some cases but not a large amount.</p>	
<ul style="list-style-type: none"> Environmental Report 	<p>Orleans received a complaint that staff were using a leaf blower in the kitchen at the KFC. A Sanitarian investigated and did find a leaf blower and had them label it “outside use only”.</p> <p>Report of an outbreak of the Norovirus at Palm Island indoor waterpark at the Quality Inn Hotel in Batavia in early March. An illness outbreak investigation was completed which reported 14 people as being ill. Stool samples were collected and tested. The water park was closed down, violations were corrected using a deep cleaning of the facility. It’s believed to have re-opened this past weekend. This was our 1st illness outbreak in Genesee County in a few years.</p> <p>A viral post on Facebook regarding tapeworms in the Town of Batavia’s water supply caused “mass hysteria”. Health Department conducted water testing and determined it to be unfounded.</p> <p>Enforcements – Recently completed another round of ATUPA compliance check with underage buyers. There weren’t any sales in Orleans. Genesee had four sales, and notice of violations were issued. Sarah will update the spreadsheet and send to board members.</p> <p>Shannon Sloan was hired in February as a Public Health Sanitarian for Genesee County. We are now fully staffed with Sanitarians in both counties</p>	<p>No Action Required. Informational Only.</p>

	There is a new hotel in Orleans County. The Lead program placed a family in Dollinger's and due to many violations, they were relocated to a hotel in Genesee.	
<ul style="list-style-type: none"> Financial Report 	<p>Orleans - State aid payments have been received for 3rd and 4th quarters.</p> <p>Genesee - In the process of finishing up 2021. The 2022 state aid application has approved.</p>	No Action Required. Informational Only.
<ul style="list-style-type: none"> Corporate Compliance Report 	Planning G-O Health 5.0 employee training and Corporate Compliance will be on that agenda. The video/PowerPoint will be sent to members.	No Action Required. Informational Only.
<ul style="list-style-type: none"> Public Health Education 	The written report is attached and a component of these official minutes.	No Action Required. Informational Only.
<ul style="list-style-type: none"> Director's Report 	<p>Public Health Week Paul thanked the staff and the Board for all their time and efforts.</p> <p>Community Health Assessment;/Community Health Improvement Plan (CHA/CHIP)</p> <p>CHA Survey is out and published for 2022-2024. Responses are still coming in. Looking for more males responses.</p> <p>Staffing: There is still a vacant Nursing position in Orleans County which has been vacant for 18 months. The other vacant Nursing position was converted to an EPI position and that person is on board.</p> <p>Public Health Educator position is vacant in Genesee County for the Childhood Lead Prevention Grant Program. This position would be housed in Genesee but covers the GLOW area.</p> <p>Newest position: Transportation Coordinator which will be collaborated and paid for by all 3 counties; Genesee, Orleans and Livingston. This person would</p>	No Action Required. Informational Only.

oversee the bussing coordination for all 3 counties. Applications are currently being accepted.

State budget:

Still in process. State Aide reimbursement has decreased over time but this year there is an increase on the Public health side. Proposed changes are to increase article 6 funding and a 50%, possible 75% reimbursement to fringe. This will be a huge impact for us operationally. Under the Lead funding portion, we are asking for another 30 million dollars across the state to help with implementation of the new blood lead levels changing from 15 to 5.

PHAB

Currently in the final drive and aiming to submit everything by the end of 2022. The document review committee has been meeting and reviewing all submitted documents by March 31st. They will be submitting and will upload to EPHAB by July or August. The Quality Improvement Committee will now be overseeing the Performance Management System. We have merged them together to have a joint oversight for now. We are in the process of updating all plans within our agency and will have an annual review process. We are also in the process of updating the CHA/CHIP. We have updated the version on the website to be more "user-friendly". Paul spoke with Cortland County that just recently went through the accreditation process and they are very supportive and willing to share and talk with us regarding their process. Paul also mentioned Cortland County stated that the accreditation board is looking for more involvement from governing boards regarding so that everyone

	<p>is aware and involved in the process. He asked the board members and will reach out to Legislative members as well asking if they will be willing to attend meetings either in person or via zoom, receive emails and partake in communications regarding PHAB.</p> <p>Our Public Health Fellow that was working with us on PHAB has left the position. We have another Fellow that will be helping out moving forward.</p> <p>Orientation process for new employees per the work force development plan has been finalized and is being implemented. This will be a standardized process for each new employee.</p> <p>Performance incentive program – Just received a new one for next year. These are focused more on COVID reports. There are 3 surveys to complete to receive \$11,000 in performance incentive funds for state aid eligible expenses for next year. Will be working on these over the next few months.</p> <p>Starting to work on annual report for 2021. The annual report for 2020 has been completed and will be emailed out to all members.</p> <p>Healing Communities grant which is our OPIOD funding study that we are working on with Columbia University has been extended for another year. We will start our implementation phase in June or July this year. We do not know what our intervention is yet. We have a staff person on board that will be working with this grant.</p> <p>Health neighborhood grant –</p>	
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	<p>Comprised of different components of having a safe and healthy home. Focus will be on adequate smoke detectors, carbon monoxide detectors, etc. We will hire a sanitarian to work with this program with is 5. Different</p> <p>Gow task force – committee looking at how it will be used. Each county has an active committee to see where funds will be used.</p> <p>Additional access to care – new addition at oak orchard in albion. Adding dental services. Ground breaking campus. Exams room/group rooms. Community events/support groups. All smiles building bought the building on route 98. Mobile trailer unit. Dentist has been hired. Also acquired a new mobile dental unit. Helpful to the schools/screenings. Acquired a mobile medical unit as well – farm camps helpful. A new site in medina has opened also. Dr. Obear.access to care.</p> <p>Paul is working with: Oak orchard and hospital in Medina and UMMC trying to get the go health council reestablished. Execute level on health care/gaps and access to health care on an executive level and work collaboratively. Meetings will meet again. Duplication of services/not competing/spreading scarce resources within the communities. See what/where services are needed.</p> <p>CEO's and directors, hospitals to get GO Health Council established.</p>	
Old Business	No old business to discuss.	
New Business <ul style="list-style-type: none"> Quality Improvement Committee/Quality Assurance Committee 		Approved: Motion: Mrs. Page Second: Mrs. Nichols All members in favor.

<p>(QIC/QAC) Report for 12/15/21 and 03/16/2022.</p> <p>Policies:</p> <ul style="list-style-type: none"> • After Hours Notification Policy • Cultural Competency Policy • Maintenance of Information Management Systems • Policy and Procedure Development, Review, and Revision • Research Involving Human Subjects 		<p>Approved: Motion: Mrs. Page Second: Mrs. Nichols All members in favor.</p>
Other		
Adjournment		<p>Motion: Mrs. Page Second: Mr. Miller All members in favor.</p>
<p>Next meeting: Orleans County/Zoom June 7, 2021 at 4:00 p.m.</p>		