PRESENT: Gregory Schultz, MD  Brian Cassetta, MD
  James Gensel, PE  Mary Ann Baker, RN
  Rosemary Anthony, RN  Joseph Brennan
  Ken Sobel, MD  Mari Delaney DVM
  Kevin Wicks DDS  William G. Howard, MD

ABSENT: None

STAFF PRESENT: Peter Buzzetti III  Jonathan Keough
  Lisa Buckley RN  Jessica Waring

STAFF ABSENT: Kyle Wieder  Rebecca Becraft, RN
  Terence Lenhardt, MD

Prior to the meeting, the CCBH received the following:

1. Board of Health Agenda for January 26, 2021

Mr. Buzzetti announced this meeting will be held via Webex and will be livestreamed through the county’s livestream technology. The meeting will be saved to the Chemung County website at chemungcountyny.gov

CALL TO ORDER

BOH Meeting called to order by Mari Delaney at 6:00 PM. Quorum established. All members present via Webex.

1. APPROVAL OF BOARD OF HEALTH 2021 MEETINGS SCHEDULE

Review of 2021 Meeting Schedule.

RESOLUTION: A motion was made by Mari Delaney to approve the meeting minutes. All in favor. The 2021 Meeting Schedule is approved and accepted. Motion approved.

AYES: Gregory Schultz, MD  Brian Cassetta, MD  James Gensel, PE
  Mary Ann Baker, RN  Rosemary Anthony, RN  Joseph Brennan
  Ken Sobel, MD  Mari Delaney DVM  Kevin Wicks DDS

NAYS: None

ABSENT: None
OLD BUSINESS

N/A

NEW BUSINESS

1. COVID-19 UPDATES
   Introduction of Jessica Waring, Program Assistant. In less than 10 days CC Departments (Buildings & Grounds, Department of Public Works, IT, many more) were able to get a mass site for vaccine/testing at Old Wings of Eagles Site (Aviation Drive). We just are not getting the vaccine allotment that we are asking for, in the last month 800 doses received. Looking to get Arctic League/Aviation drive set for minimum of 1 day every week for testing/vaccine.

EXECUTIVE SESSION

RESOLUTION: A motion was made by Kenneth Sobel and seconded by Rosemary Anthony that this meeting of the Chemung County Board of Health go into Executive Session.

ADJOURNMENT

RESOLUTION: A motion was made by Rosemary Anthony and seconded by Kenneth Sobel that this meeting of the Chemung County Board of Health be adjourned.

AYES: Gregory Schultz, MD  Brian Cassetta, MD  James Gensel, PE
      Mary Ann Baker, RN  Rosemary Anthony, RN  Joseph Brennan
      Ken Sobel, MD  Mari Delaney DVM  Kevin Wicks DDS

NAYS: None

ABSENT: None

The meeting was adjourned at approximately 6:37 PM

Next meeting: Board of Health Meeting
March 23, 2021 @ 6:00 PM
Health Department Conference Room