CHEMUNG COUNTY BOARD OF HEALTH
MINUTES
July 27, 2021

PRESENT:  Brian Cassetta, MD     Mary Ann Baker, RN     Ken Sobel, MD
          Joseph Brennan          Mari Delaney DVM      William G. Howard, MD

ABSENT:   Rosemary Anthony, RN   James Gensel, PE     Gregory Schultz, MD

STAFF PRESENT:  Peter Buzzetti III
                Sarah Mattison
                Jessica Waring

STAFF ABSENT:  Kyle Wieder        Lisa Buckley RN   Jonathan Keough

Prior to the meeting, the CCBH received the following:

1. Board of Health Agenda
2. May Meeting Minutes
3. Financial Report
4. PAC Meeting Minutes: July 2021
5. EHS Highlights: Jan/Feb, April, May, June 2021

Mr. Buzzetti announced this meeting will be held in person with some Members/Staff via WebEx, Named Remote Members/Staff.

CALL TO ORDER

BOH Meeting called to order by Mari Delaney at 6:00 PM. Quorum established.

1. MEETING MINUTES MAY 2021

Review of minutes of BOH meeting May 25,2021. No questions or comments.

RESOLUTION: A motion was made by William Howard and seconded by Mary Ann Baker to approve the meeting minutes. All in favor. The Meeting Minutes from May 25,2021 approved and accepted. Motion approved.

AYES:  Brian Cassetta, MD     Mary Ann Baker, RN     Ken Sobel, MD
       Joseph Brennan          Mari Delaney DVM      William G. Howard, MD

NAYS:  None

ABSENT:  Rosemary Anthony, RN   James Gensel, PE   Gregory Schultz, MD
2. FINANCIAL REPORT
Review of Financial Report. Question on personnel expenses; Individuals that have been reallocated to public health are in their original departments budget, we have only accounted what is deemed overtime for other county staff. As well as any temp or per diem staff that were hired during COVID. COVID budget still has money. Single Rate employees are not truly accounted for as their time isn’t reflected on this report.

3. PAC REPORT
Review of PAC meeting minutes. Chart audits have been started with Mary Ann Baker and Mary Krebbs. Questions on readmission and billing, Pete Buzzetti to follow-up due to Lisa Buckley being excused from this meeting.

4. EHS REPORT
Review of EHS Highlights. Questions on rabies, would like to have a breakdown of species from 2020 to current of this year. No enforcements for June, is this due to fewer inspections or good compliance. Pete Buzzetti to Follow-up on questions due to Jon Keough being excused from this meeting.

OLD BUSINESS
N/A

NEW BUSINESS
1. COVID-19 UPDATE
Health Department applying for NYS Public Health Fellowship program. This would give health department the ability to have fellows in other departments to help keep us all connected, and best fit for any public health emergency that would arise. Delta Variant is in the United States, Health department has reached out to state to get Geno typing to find variant(s) information. State is starting to work on older cases. Johnson+Johnson vaccine is what our community is asking for, we don’t have the availability. Supply of this vaccine is very low and its due to state not having it. We have been offering vaccine to all homebound individuals that we are aware are in need. CDC Mask guidance, how will this effect schools. School meetings still happening regularly, working on plans for new school year. Full approval for Moderna & Pfizer has been submitted, waiting to hear more from the state.

2. HINDSIGHT REPORT
Good information, a very long document. Not much of discussion on report.

ADJORNMENT
RESOLUTION: A motion was made by William Howard and seconded by Mary Ann Baker that this meeting of the Chemung County Board of Health be adjourned.

AYES: Brian Cassetta, MD  Mary Ann Baker, RN  Ken Sobel, MD
     Joseph Brennan  Mari Delaney DVM  William G. Howard, MD

NAYS: None

ABSENT: Rosemary Anthony, RN  James Gensel, PE  Gregory Schultz, MD

The meeting was adjourned at approximately 6:42 PM

Next meeting: Board of Health Meeting
      September 28, 2021 @ 6:00 PM
      Health Department Conference Room