Prior to the meeting, the CCBH received the following:

1. Board of Health Agenda
2. September Meeting Minutes
3. EHS Highlights: September and October
4. PAC Meeting Minutes November
5. Financial Report
6. Enforcement Hearing
7. Board of Health by Laws draft revisions

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 Brian Cassetta at 6:00 PM. Quorum established.

**1. MEETING MINUTES September 2021**

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

**RESOLUTION:** A motion was made by William Howard and seconded by Ken Sobel to approve the meeting minutes. All in favor. The Meeting Minutes from September 26, 2021 approved and accepted. **Motion approved.**

**AYES:** Brian Cassetta, MD  Mary Ann Baker, RN  Ken Sobel, MD
William G. Howard, MD  Rosemary Anthony, RN  James Gensel, PE
Gregory Schultz, MD  Joseph Brennan

**NAYS:** None
2. EHS REPORT

Our Team is still quite involved with COVID. With so much time with COVID response typical inspections aren’t getting done, but rabies, lead, and water are remaining. Rabid FOX on border of West Elmira and City of Elmira. No rabies clinics were held in sept or oct. No new referrals of lead in sept or oct, but did close some cases. 4 ATUPA, 2 other facilities. 3 of 4 agreed to stipulation offer, and the 4th did not respond at all. Webinars are all being offered online through fall and maybe this will just stay the same. Staffing item for COVID response in oct is 25% rabies uneventful, he did hold a hearing for ATUPA.

3. PAC MEETING MINUTES

Held virtual 11/18th Medicare/Medicaid services COVID 19 Vaccine Mandate- will be in January meeting for review. 2 medical exemptions 42 staff members we did lose an employee due to the vaccine mandate. We are working with Office of the aging to administer vaccine and booster to homebound population. Howard is there a vaccine mandate in place for immigrants who are living in or entering Chemung county? If we do get placement to our county from the state, we would be notified.


We had been fortunate that most of our COVID expenses have been able to be charged to Article 6.

5. EHS - Hearing Summary

4 facilities with sales to an individual under 21 of tobacco, Family Dollar was 1 to not responded to any correspondence. Our employee who attended this sale has now resigned and was unable to attend the hearing. Brennan, the company in violation did not attend the hearing interested in the investment to case for man hours and salaries. Just a guess without ability to check, ball park counting hearing $500+. With vote it will be Board of Health order that they are to comply with this fine. Rosemary increase to $1,000 ($750 Fine plus $250 surcharge).

RESOLUTION: A motion was made by Rosemary Anthony and seconded by William Howard to increase fine amount to $1,000. All in favor. The fine amount increase was approved and accepted.

Motion approved.

AYES: Brian Cassetta, MD  Mary Ann Baker, RN  Ken Sobel, MD
     William G. Howard, MD  Rosemary Anthony, RN  James Gensel, PE
     Gregory Schultz, MD  Joseph Brennan

NAYS: None

ABSENT: Frank Steed
6. Board of Health by laws
Adding another board member, difficult enough, attendance has been high the last two years. Adding board member isn’t necessary at this time. Motion track changes, Mari delany,

RESOLUTION: A motion was made by Mari Delany and seconded by to approve tracking changes. The fine amount increase was approved and accepted. Motion approved.

AYES: Brian Cassetta, MD  Mary Ann Baker, RN  Ken Sobel, MD
      William G. Howard, MD  Rosemary Anthony, RN  James Gensel, PE
      Gregory Schultz, MD  Joseph Brennan

NAYS: None

ABSENT: Frank Steed

7. Next year board meeting schedule

RESOLUTION: A motion was made by Greg Schultz and seconded by Joe Brennon to increase fine amount to $1,000. All in favor. The fine amount increase was approved and accepted. Motion approved.

AYES: Brian Cassetta, MD  Mary Ann Baker, RN  Ken Sobel, MD
      William G. Howard, MD  Rosemary Anthony, RN  James Gensel, PE
      Gregory Schultz, MD  Joseph Brennan

NAYS: None

ABSENT: Frank Steed

OLD BUSINESS
N/A

NEW BUSINESS

1. COVID-19 UPDATES
   Went over Health Department data, and PowerPoint that was shown in earlier press conference.

2. Monoclonal antibody treatment
   Sunday 545 351 being treated referral to admin 1day Schuyler hospital is an option. 7.8 down to 3.4% hospitalized or death 2 with reactions sent o ER started with IV can be done SubQ- to treat more people abdominal injections are plans to continue this? this is limited to 65+ with pre-existing conditions. BMI over 25 would cause for existing conditions. Must be referred by Guthrie physician
ADJORNMENT

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

AYES: Brian Cassetta, MD  Mary Ann Baker, RN  Ken Sobel, MD
      William G. Howard, MD  Rosemary Anthony, RN  James Gensel, PE
      Gregory Schultz, MD  Joseph Brennan

NAYS: None

ABSENT: Frank Steed

The meeting was adjourned at approximately 7:20 PM

Next meeting: Board of Health Meeting
              January 25, 2022 @ 6:00 PM
              WebEx / Livestream