# ORLEANS COUNTY BOARD OF HEALTH
# MINUTES OF MEETING
# MAY 11, 2010

**Call to Order**
Paul Grout called the meeting to order at 7:33 p.m.

**Members Present**
Dr. Jim Robinson, George Bower, Paul Grout, Wendy Oakes Wilson, Dr. Sallah Abbasey, Dr. Nancy Ciavarri

**Staff Present**
Paul Pettit, Cathy Miller, Bev Parmele, Kimberly Castricone, Nola Goodrich-Kresse

**Members Excused**
Dr. David Meza

**Minutes of Previous Meeting:**
George Bower moved to accept the minutes from the previous meeting. Dr. Abbasey seconded the motion. Motion carried.

**Public Concerns**
Paul shared we are addressing a concern from a resident on Salt Works Road regarding a neighbor's new septic system. It is a new, raised bed septic system and our investigation found no problems with either the engineering structure or location of this septic system.

**Bills for Payment**
The bills for payment were reviewed. Dr. Jim Robinson moved to accept the bills for payment. George Bower seconded the motion. Motion carried.

**DIVISION REPORTS**
*Director's Report*

Paul explained public health week, as discussed at the last meeting, went very well. The Commissioner of Health for New York State, Dr. Richard F. Daines, did visit Orleans County and toured a couple of migrant labor camps.

Paul reported his trip to Albany to address the follow up of the H1N1 response did take place as discussed previously. We expect the state will compile an after action report based on the information gathered. In Orleans County, we will be conducting our own H1N1 after action report. Nola Goodrich-Kresse will be interviewing different groups through utilization of the online '***survey monkey'***.

We also have a deliverable required in the near future, a community engagement exercise, using our senior population. Nola Goodrich-Kresse and Margaret Wiley will be working with Office of the Aging to engage this vulnerable population. Our hope is to gather information to see how well they are prepared for their emergencies.

Paul revealed the emblem for VALOR as discussed at previous meetings. We are officially an MRC now which stands for medical reserve corp. We will be placing this emblem on applicable brochures and pamphlets.

Our municipal public health service plan, as submitted last September, has been approved, although some items were approved conditionally. We will be working on some amendments, clarifications and additions and we have thirty days to complete those. This plan is the basis for our state aid.

Paul reported the bid packets have gone out to interested, potential vendors for our transportation contract. The bids are due back in on June 7, 2010 and will be awarded after all bid specs are reviewed for transportation service. Transportation to special education programs, both in and out of county, is required for several of our Early Intervention children and also for many of our 3-5 preschool special education children.

*Nursing Report*

Bev reported our ARRA vaccine has arrived with much lower numbers than we had expected. We received only about 100 doses of HPV Gardasil and 100 doses of TdAP and no Zostavax at all. We will be unable to hold a large campaign for these vaccines as we had hoped.

The CHHA remains extremely busy and under staffed. We are currently not taking any referrals, with the exception of physical therapy referrals. Currently, we have one nurse leaving this Friday, one nurse leaving next Friday, one nurse transferring to our county nursing home on June 14, 2010 and one occupational therapist leaving on May 25, 2010. The remainder of nursing staff are currently interviewing with HCR.

We hope to be entering into a services contract with HCR on May 26, 2010. HCR has concerns they will be able to be fully staffed and meet our county's needs. Our physical therapists are going to HCR on June 7, 2010, on a per diem basis. As of today, our two home health care aides do not plan to transition to HCR. HCR expects to heavily recruit nurses from our area in the near future.

*Environmental Report*

Paul referenced the rabies report enclosed in the evening's packet. There will be a rabies clinic on Saturday, May 22, 2010, in Albion.

The GIS project continues to advance and we continue to work through some issues with the system. There will be a demonstration project for the Rochester Health Foundation on May 21, 2010 in Genesee County.

We hope to have a resolution by the end of the month which will eliminate a tech position and create a senior sanitarian position.

We have sent a stipulation agreement to a farmer in our county. He did not pay the permit fees to register his labor camp; rather, he ***does not*** consider the property to be a labor camp. In accordance with the state sanitary code, we **do** consider it to be a valid labor camp and have asked that the farmer fill out the application, pay the fee and have the camp properly permitted.

*Expenditure Report*

The expenditure report was included in the evening's packets and was reviewed.

*Public Health Educator*

Nola Goodrich-Kresse is our public health educator and was the evening's guest speaker. Nola gave an overview of her job, research and implementation of health education programming for the public and is also our media source. This includes serving on various coalitions and boards, writing a weekly column in the local newspaper, maintaining internet web pages, writing the latest community health assessment and public requested programming as it arises. Nola is happy to research any job related subject that is asked of her.

Nola uses a variety of games to teach nutrition, health awareness, HPV education and a multitude of other subjects, making it fun for both adults, as well as youngsters, to learn.

This year we have the healthy community capacity initiative and helped promote the very first running of the birds to celebrate spring migration. These proceeds went to PAWS to help neuter/spade stray cats.

Nola provides exercise instruction twice per day for employees wishing to use their break in such a way. Currently she is structuring the exercise around African drum music.

Nola is working on a mobile community garden pilot project with five involved groups to date. This project uses wheeled earth boxes to grow gardens. These boxes are self contained and have a reservoir for water. We are hoping this project will be a big success.

Nola is very involved in emergency preparedness.

Nola will soon be attending Conservation Field Days and promoting the game, ***Rabies Alert*** with sixth graders who attend this activity through Cooperative Extension. All sixth graders in the school districts of Orleans County are invited to attend and participate. This game gives children the opportunity to see what happens in the event of a rabies encounter.

Tomorrow, Nola will attend the EAP Wellness Expo.

On May 22, 2010 Nola will be at the Taste of MHA. Nola had brochures and pamphlets for a variety of programs she is involved with to share with the board.

Nola facilitates an NRT program and NRT product to educate and assist those who wish to cease smoking and other tobacco products habits.

Real Life, Real Talk is an initiative being started in Orleans and Genesee County to help parents find resources to speak with their children regarding sexuality and other risk behavior activities.

Nola will present our required corporate compliance training for board members and staff later in this evening's meeting.

**Old Business**

There was nothing new to report regarding court ordered HIV testing.

There was nothing new to report regarding posting of inspection results.

There was nothing new to report regarding H1N1 response activities.

CHHA activities and the service contract with HCR were covered previously this evening.

The tanning law was discussed last month and some of our staff will receive training in Rochester sometime in June.

The sanitary code revisions are currently being reviewed by the state.

**New Business**

There was no new business for discussion.

**Other Business**

There was no further business.

**Corporate Compliance Training**

Corporate compliance training was presented on the new 'smart board' to both board members and staff as required annually. For those members not in attendance this evening, Nola will make the training video available.

**Adjournment**

Wendy Oakes Wilson motioned to adjourn the meeting. Dr. Jim Robinson seconded the motion. Motion carried. The meeting adjourned at 9:01 p.m.

The next meeting will be held on Tuesday, June 08, 2010 at 7:30 p.m.