AGENDA

DATE: Monday, February 10, 2020
TIME: 7:00 PM
PLACE: Clinton County Government Center
137 Margaret Street
1st Floor Meeting Room
Plattsburgh, NY 12901

I. Order of Business

Call to Order
Roll Call
Invitation to address the Board
Acceptance of Minutes January 13, 2020

II. Presentation

• Vaping Presentation by Dana Isabella, Program Director of Tobacco-free Clinton, Franklin, and Essex
• Expedited Partner Therapy Presentation by Erin Streiff, Director of Health Care Services

III. Resolutions

• Resolution #3 – Board of Health Support for Reaccreditation
• Resolution #4 – Employee Recognition
• Resolution #5 – Authorizing Children and Youth with Special Health Care Needs Grant Application

IV. Reports

• CCHD Evacuation Drill After Action Report 9/25/19
• Grant Quarterly Report - 4th quarter 2019
• Health Department Report for February 2020
• Directors Report for January 2020
• Communicable Disease Report January 1 – 30, 2020
• Weekly Influenza Surveillance Report 1/31/20
• Rabies Report for January 2020

Officers
Erin Spees, MD, President
Kathleen Camelo, MD, Vice President
Mark Henry, Legislative Liaison
John Kanoza, Secretary

Members
Patrick Bowen
Edward Garrow
Lynn Howard, BSN
Kathleen Kasprzak, PhD, RN
Rebecca King, VMD
Victor Ludewig, MD

“Persons who have any physical mobility or other needs, call the telephone number above to arrange for accommodations”
V. Non-Voting Items

- EHS Enforcement Office Conference and Fine Policy
- Press Articles:
  - Sewer upgrade meeting announced 1/4/20
  - Thanks To Governor Quomo Vaping ban to reduce youth nicotine use 1/11/20
  - Vaccine mandate plan ignites protest 1/13/20
  - Primer on HPV 1/18/20
  - Dangers of vaping for teens 1/18 and 1/19/20
  - Boil Water Order issued 1/18 and 1/19/20
  - Speakout – Eating 1/20/20
  - Briefs Clinton County health report released 1/25/20
  - Cold and Flu caused by viruses 1/25 and 1/26/20
  - Boil Water Order 1/28/20
  - Trump’s plan to curb teen vaping exempts some flavors 1/28/20
  - Flu season hits hard 1/28/20
  - Shumer calls for public health emergency 1/29/20

VI. New Business/Old Business

VII. Adjournment
BOARD OF HEALTH MEETING MINUTES
February 10, 2020

The meeting was held at the Clinton County Government Center, 137 Margaret Street, 1st Floor Meeting Room, Plattsburgh, NY.

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 7:00 PM.

Roll Call

Members Present

John Kanoza, Director of Public Health, Secretary; Edward Garrow; Rebecca King, VMD; Kathleen Kasprzak, PhD, RN; Patrick Bowen; Lynn Howard, BSN; Kathleen Camelo, MD, Vice President and Victor Ludewig, MD

Members Excused

Mark Henry, Legislative Liaison and Erin Spees, MD; President

Staff Present

Mandy Snay, Director of Health Planning and Promotion and Erin Streiff, Director of Health Care Services

Invitation to Address the Board

No one was present to Address the Board.

Acceptance of Minutes of January 13, 2020

Ms. Howard made a motion to accept the minutes of the January 13, 2020 meeting, seconded by Dr. King with one change to the Adjournment section Dr. Camelo’s name needs to be replaced with Dr. Kasprzak’s.
PRESENTATION:

Vaping Presentation by Tobacco-free Clinton, Franklin, and Essex

Dana Isabella Program Director and Rachel Danis, Reality Check Program Coordinator presented information on Vaping and E-Cigarettes.

Ms. Isabella and Ms. Danis:
- Engage communities in the movement against tobacco use and the tobacco industry.
- Educate community members and leaders about tobacco marketing and use within their neighborhoods, and mobilize them to take action.
- Engage community leaders and decision makers in support of community actions against tobacco and the tobacco industry.
- Develop media relationships and work to garner earned media.
- Utilize the community presence and voice to hold the tobacco industry accountable for its actions and to change the social norms that support those actions.
- Engage the community to contribute to the advancement and growth of a youth action movement against the tobacco industry locally, statewide, nationally, and internationally.

The members present asked questions and discussed the information presented, Ms. Isabella and Ms. Danis responded to all questions.

Expedited Partner Therapy (EPT) Presentation by Erin Streiff, Director of Health Care Services

Ms. Streiff explained to members present that Chlamydia is the most commonly reportable notifiable disease that can infect both males and females. If left untreated, chlamydia can lead to pelvic inflammatory disease, chronic pelvic pain, infertility, and ectopic pregnancy in females. Pregnant people with chlamydia can pass infections to newborns during delivery. It can cause an eye infection or pneumonia in the newborn. Untreated chlamydia may increase the risk of acquiring HIV during sex if exposed.

EPT is the clinical practice of providing individuals with medications or a prescription to deliver to their sexual partners (s) as presumptive treatment for chlamydia, without completing a clinical assessment of these partners. EPT is a strategy that can serve an alternative to referring sexual partners for clinical examination when they are unable, unlikely or unwilling to seek care.

The members present asked questions and discussed the information presented, Ms. Streiff responded to all questions.

Executive Session:

Ms. Howard made a motion, seconded by Dr. Kasprzak to enter into Executive Session at 8:09 PM to discuss a potential infectious disease case. No action was taken. Mr. Bowen made a motion, seconded by Dr. King to exit Executive Session.

RESOLUTIONS:

Resolution #3 – Board of Health Support for Reaccreditation

Mr. Garrow made a motion, seconded by Dr. Ludewig, motion carried in favor of supporting CCHD to pursue Reaccreditation. Since March 4, 2015 the Clinton County Health Department (CCHD) has had the distinction of five-year accreditation under Version 1.0 standards by the Public Health
Accreditation Board (PHAB). The goal of accreditation is to continuously improve and protect the health of every community by advancing the quality and performance of public health departments (www.phaboard.org). In January 2020, PHAB notified CCHD that its application for reaccreditation was open, and that PHAB will require an annual fee, which for CCHD would be $8,000.00 for the first year and $5,600.00 for each year thereafter (with 36% revenue offset by Article 6 State Aid) based on the current five-year fee schedule. CCHD has budgeted for this fee and accreditation has been shown to strengthen health departments in the following areas: quality improvement, community partnerships, accountability, workforce development, resources and health equity.

Resolution #4 – Employee Recognition

Dr. Kasprzak made a motion, seconded by Ms. Howard motion carried in favor of Mandy Snay’s recognition. Ms. Snay has completed preparation of the 2019–2021 Community Health Assessment (CHA) which identifies and prioritizes community health needs in Clinton County. Mandy’s leadership role in the extensive process of collecting and analyzing a vast array and quantity of public health data and consulting with numerous local stakeholders embodies the Clinton County Health Department’s mission to improve and protect the health, well-being and environment of the people of Clinton County. Dr. Camelo presented Ms. Snay with a Certificate of Recognition to acknowledge her steadfast and committed dedication in this undertaking.

Resolution #5 – Authorizing Children and Youth with Special Health Care Needs Grant Application

Mr. Bowen made a motion, seconded by Dr. Kasprzak motion carried in favor of the Children and Youth with Special Health Care Needs Grant Application. Funding from this Grant will be used to support outreach, information, referral to services, and follow up to families of children and youth with special health care needs. The grant revenue is $24,414/year for 5 years and the period is 10/01/20 – 9/30/25.

REPORTS:

CCHD Evacuation Drill After Action Report 9/25/19

Members were provided with a copy of the CCHD Evacuation Drill After Action Report 9/25/19.

Grant Quarterly Report – 4th Quarter 2019

Members were provided with a copy of the Grant Quarterly Report – 4th Quarter 2019.

Health Department Report February 2020

Members were provided with a copy of the Health Department Report for February 2020. Mr. Kanoza highlighted items in the reports.

Directors Report for January 2020

Members were provided with a copy of the Directors Report for January 2020.

Communicable Disease Report – January 1 – 30, 2020

Members were provided with a copy of the Communicable Disease Report for January 1 – 30, 2020.
Weekly Influenza Surveillance Report 1/31/2020

Members were provided with a copy of the Weekly Influenza Surveillance Report 1/31/2020.

Rabies Report – January 2020

Members were provided with a copy of the Rabies Report January 2020.

NON-VOTING ITEMS

- EHS Enforcement Office Conference and Fine Policy
- Press Articles:
  - Sewer upgrade meeting announced 1/4/20
  - Thanks To Governor Quomo Vaping ban to reduce youth nicotine use 1/11/20
  - Vaccine mandate plan ignites protest 1/13/20
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NEW BUSINESS/OLD BUSINESS

Ms. Howard asked about the status of the Super 8 pool. Mr. Kanoza stated that it is still closed. Mr. Kanoza also stated that he verified with Mr. Zurlo, County Administrator that the Board of Health members do not have term limits.

ADJOURNMENT

Mr. Bowen made a motion to adjourn the meeting at 8:55 pm, seconded by Dr. Ludewig, passed unanimously.

Respectfully Submitted by,

Endorsed by,

John Kanoza, PE, CPG, Secretary
Clinton County Board of Health

Kathleen Camelo, MD; Vice President
Clinton County Board of Health

"Working Together for a Healthier Community"